



**Board of Commissioners Meeting**  
**Agenda**  
**Thursday, December 13, 2018– 6:30 p.m.**

1. Called to Order by President Lumie Jones.
2. Approval of Regular Meeting Minutes for November 8, 2018.
3. Approval of Closed Session Meeting Minutes for November 8, 2018.
4. Approval of Expenditures for November 2018.
5. Approval of Capital Improvements Expenditures for November 2018.
6. Reading of the Monthly Financial Statement for November 2018 by Joe Lightcap.
7. Attorneys Report from Gary Perlman of Louis F. Cainkar, LTD.
8. Reading of Communications addressed to the Board.
9. Old Business:
  - A. Lenzi Avenue Playground
10. Executive Director Kelly Young's Report:
  - A. Breakfast with Santa
  - B. Unused Sick Pay for Fulltime Employees
  - C. Intergovernmental Agreement with the Village for Lawn Service
  - D. Weed Control for the 2019 Season
11. Committee Reports:
  - A. Finance – Moxley, Warkentien
  - B. Building and Grounds – Moxley, Misasi
  - C. Playgrounds – Millsap, Misasi
12. Closed Session
13. New Business
  - A. Approval of Sick Pay Payouts
  - B.
14. Comments from the Audience
15. Adjournment