



Board of Commissioners Meeting
Agenda
Thursday, February 21, 2019– 6:30 p.m.

1. Called to Order by President Lumie Jones.
2. Approval of Regular Meeting Minutes for January 17, 2019.
3. Approval of Expenditures for January 2019.
4. Approval of Capital Improvements Expenditures for January 2019.
 - A. Updating to Energy Efficient Lighting in the Gym
 - B. HVAC Replacements
5. Reading of the Monthly Financial Statement for January 2019 by Joe Lightcap.
6. Attorneys Report from Gary Perlman of Louis F. Cainkar, LTD.
7. Reading of Communications addressed to the Board.
8. Old Business:
 - A. Lenzi Avenue Playground
9. Executive Director Kelly Young's Report:
 - A. Updating Ordinances
 - B. Roofing Project Bids
10. Committee Reports:
 - A. Finance – Moxley, Warkentien
 - B. Building and Grounds – Moxley, Misasi
 - C. Playgrounds – Millsap, Misasi
11. Closed Session
12. New Business
 - A. Approval of Bid Award for Roofing Project 2019
13. Comments from the Audience
14. Adjournment