



**Board of Commissioners Meeting
Agenda
Thursday, July 19, 2018– 6:30 p.m.**

1. Called to Order by President Lumie Jones.
2. Approval of Regular Meeting Minutes for June 21, 2018.
3. Approval of Closed Session Meeting Minutes for June 21, 2018.
4. Approval of Expenditures for June 2018.
5. Approval of Capital Improvements Expenditures for June 2018.
6. Reading of the Monthly Financial Statement for June 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. Hodgkins Fest
11. Committee Reports:
 - A. Finance – Moxley, Jones
 - B. Building and Grounds – Moxley, Misasi
 - C. Playgrounds – Millsap, Misasi
12. Closed Session
13. Public Hearing: Budget and Appropriation Ordinance: 2-2018
14. New Business
 - A. Approval of Ordinance 2-2018: Budget and Appropriation
15. Comments from the Audience
16. Adjournment