



**Board of Commissioners Meeting
Agenda
Thursday, June 21, 2018– 6:30 p.m.**

1. Called to Order by President Lumie Jones.
2. Approval of Regular Meeting Minutes for May 17, 2018.
3. Approval of Closed Session Meeting Minutes for May 17, 2018.
4. Approval of Expenditures for May 2018.
5. Approval of Capital Improvements Expenditures for May 2018.
6. Reading of the Monthly Financial Statement for May 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. Summer Camp
 - B. Hodgkins Fest
11. Committee Reports:
 - A. Finance – Moxley, Jones
 - B. Building and Grounds – Moxley, Misasi
 - C. Playgrounds – Millsap, Misasi
12. Closed Session
13. New Business
 - A. Approval of Ordinance 1-2018: Prevailing Wage
 - B. Approval of Tentative Ordinance 2-2018: Budget and Appropriation
14. Comments from the Audience
15. Adjournment