



**Board of Commissioners Meeting  
Agenda  
Thursday, March 15, 2018– 6:30 p.m.**

1. Called to Order by President Vernon Millsap.
2. Approval of Regular Meeting Minutes for February 15, 2018.
3. Approval of Expenditures for February 2018.
4. Approval of Capital Improvements Expenditures for February 2018.
5. Reading of the Monthly Financial Statement for February 2018 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. Jazzercise Facility Agreement
  - B. Easter Egg Hunt
10. Committee Reports:
  - A. Finance – Moxley, Jones
  - B. Building and Grounds – Moxley, Misasi
  - C. Playgrounds – Warkentien, Misasi
11. Closed Session (If Necessary)
12. New Business
  - A. Approval of Jazzercise Facility Agreement 2018
13. Comments from the Audience
14. Adjournment