



**Board of Commissioners Meeting
Agenda
Thursday, May 17, 2018– 6:30 p.m.**

1. Called to Order by President Lumie Jones.
2. Approval of Regular Meeting Minutes for April 19, 2018.
3. Approval of Expenditures for April 2018.
4. Approval of Capital Improvements Expenditures for April 2018.
5. Reading of the Monthly Financial Statement for April 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. Splash Harbor
 - B. Summer Staff
10. Committee Reports:
 - A. Finance – Moxley, Jones
 - B. Building and Grounds – Moxley, Misasi
 - C. Playgrounds – Millsap, Misasi
11. Closed Session- To Discuss the Purchase of Property
12. New Business
 - A. Approval of Summer Staff Salaries
13. Comments from the Audience
14. Adjournment