



**Board of Commissioners Meeting
Agenda
Thursday, May 16, 2019– 6:30 p.m.**

1. Called to Order by President Lumie Jones.
2. Approval of Regular Meeting Minutes for April 18, 2019.
3. Approval of Expenditures for April 2019.
4. Approval of Capital Improvements Expenditures for April 2019.
 - A. Fitness Center Weights
 - B. Riding Mowers
5. Reading of the Monthly Financial Statement for April 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
 - B. Roof Project
9. Executive Director Kelly Young's Report:
 - A. Summer Staff Salaries
 - B. Splash Harbor Opening
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 2019 Summer Staff Salaries
13. Comments from the Audience
14. Adjournment