



Board of Commissioners Meeting
Agenda
Thursday, September 20, 2018– 6:30 p.m.

1. Called to Order by President Lumie Jones.
2. Approval of Regular Meeting Minutes for August 16, 2018.
3. Approval of Expenditures for August 2018.
4. Approval of Capital Improvements Expenditures for August 2018.
5. Reading of the Monthly Financial Statement for August 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. Hodgkins Fest
 - B. Holiday Party
 - C. LeaderShop Building Rentals
10. Committee Reports:
 - A. Finance – Moxley, Jones
 - B. Building and Grounds – Moxley, Misasi
 - C. Playgrounds – Millsap, Misasi
11. Closed Session
12. New Business
 - A. Approval of Lenzi Avenue/Kimball Avenue Property Trade Agreement with the Village of Hodgkins
 - B. Approval of LeaderShop Building Rentals
 - C. Approval of Staff Salary Increases
13. Comments from the Audience
14. Adjournment