

AGENDA

- 1. CALL TO ORDER – REGULAR MEETING OF MAY 18, 2022**
- 2. PLEDGE TO THE FLAG**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES - REGULAR MEETING APRIL 20, 2022**
- 5. REPORTS**
 - PRESIDENT’S REPORT
 - COMMITTEES’ REPORT
 - BOARD SECRETARY’S REPORT
 - MAINT. SUPERVISOR’S REPORT
 - ATTORNEY’S REPORT
 - TREASURER’S REPORT
 - Bills for April 2022
- 6. UNFINISHED BUSINESS DISCUSSION ITEMS**
 - 2022-2023 Budget
- 7. NEW BUSINESS DISCUSSION ITEMS**
 - John Kasperek 3-year Audit Contract
 - Summer Security
- 8. PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
- 9. ACTION ITEMS:**
 - Approval to pay the bills for April 2022 in the amount of **\$55,130.55.**
 - Approval of the 2022-2023 Budget
 - Approval of Security for the Summer
 - Approval of John Kasperek 3-year Audit Contract
- 10. ANNOUNCEMENTS**
- 11. EXECUTIVE SESSION:**
 - Personnel/Employment Section 2(C)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
- 12. ADJOURNMENT:**

MISSION STATEMENT

Our mission is to build strong families and community by providing an enriched quality of life through Park & Recreation experience