

**AGENDA**

- 1. CALL TO ORDER – REGULAR MEETING OF NOVEMBER 16, 2022**
- 2. PLEDGE TO THE FLAG**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES - REGULAR MEETING OCTOBER 19, 2022**
- 5. REPORTS**
  - PRESIDENT’S REPORT
  - COMMITTEES’ REPORT
  - BOARD SECRETARY’S REPORT
  - RECREATION SUPERINTENDENT REPORT
  - MAINT. SUPERVISOR’S REPORT
  - ATTORNEY’S REPORT
  - TREASURER’S REPORT
  - Bills for Oct. 2022
- 6. UNFINISHED BUSINESS DISCUSSION ITEMS**
  - Tax Levy
- 7. NEW BUSINESS DISCUSSION ITEMS**
  - Employee Time Off Policy
  - Extend the Mutual of Understanding (MOU) with CNT until 12/31/22
  - Extend Contract with CNT thru 7/31/2023
  - Start a Safety Committee
  - Roofing for the Rec center
- 8. PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
- 9. ACTION ITEMS:**
  - Approval to pay the bills for October 2022 in the amount of **\$46,545.28**
  - Approval of going up 4.99% for the 2022-2023 Tax Levy
  - Approval of the Employee Time Off Policy
  - Approval to Extend the Mutual of Understanding (MOU) with CNT until 12/31/2022
  - Approval to Extend Contract with CNT thru 7/31/2023
  - Approval to start a Safety Committee
  - Approval to get the roof fixed at the Rec Center
- 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