

AGENDA

- 1. CALL TO ORDER – REGULAR MEETING OF MARCH 15, 2023**
- 2. PLEDGE TO THE FLAG**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES - REGULAR MEETING FEBRUARY 15, 2023**
- 5. REPORTS**
 - PRESIDENT’S REPORT
 - COMMITTEES’ REPORT
 - BOARD SECRETARY’S REPORT
 - ATTORNEY’S REPORT
 - TREASURER’S REPORT
 - Bills for Feb. 2023
 - Auditors
- 6. UNFINISHED BUSINESS DISCUSSION ITEMS**
- 7. NEW BUSINESS DISCUSSION ITEMS**
 - Hiring Hiskes and Dillner Law Firm
 - New AED Machines
 - Forklift
- 8. PUBLIC INPUT: – (Comments Limited to Two (2) Minutes)**
- 9. ACTION ITEMS:**
 - Approval to pay the bills for February 2023 in the amount of **\$40,777.88**
 - Approval to hiring Hiskes and Dillner as new Law Firm
 - Approval to purchase 2 new AED Machines
 - Approval to purchase a Forklift in the new fiscal year.
- 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.