

**AGENDA**

1. **CALL TO ORDER** – REGULAR MEETING OF MAY 17, 2023
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** - REGULAR MEETING APRIL 19, 2023
5. **REPORTS**
  - PRESIDENT’S REPORT
  - COMMITTEES’ REPORT
  - BOARD SECRETARY’S REPORT
  - ATTORNEY’S REPORT
  - TREASURER’S REPORT
  - Bills for April 2023
6. **UNFINISHED BUSINESS DISCUSSION ITEMS**
7. **NEW BUSINESS DISCUSSION ITEMS**
  - 2023-2024 Budget Appropriation Ordinance
  - Playground Equipment/Pekny Park (not to exceed \$60,000)
  - Purchase of Lawnmower (not to exceed \$6,000)
8. **PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
9. **ACTION ITEMS:**
  - Approval to pay the bills for April 2023 in the amount of \$
  - Approval to put the 2023-2024 Budget Appropriation on view for 30 days
  - Approval to get new playground equipment for the Pekny Park not to exceed \$60,000
  - Approval to purchase lawnmower not to exceed \$6,000
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.