

**AGENDA**

1. **CALL TO ORDER** – REGULAR MEETING OF APRIL 19, 2023
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** - REGULAR MEETING MARCH 15, 2023

**5. REPORTS**

- PRESIDENT’S REPORT
- COMMITTEES’ REPORT
- BOARD SECRETARY’S REPORT
- ATTORNEY’S REPORT
- TREASURER’S REPORT
- Bills for March 2023

**6. UNFINISHED BUSINESS DISCUSSION ITEMS**

- OAI Agreement

**7. NEW BUSINESS DISCUSSION ITEMS**

- 2023-2024 Budget
- New Furnace for the Rec Center
- Tax Levy Correction
- No Call No Show Policy
- NSRS Agreement

**8. PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)

**9. ACTION ITEMS:**

- Approval to pay the bills for March 2023 in the amount of **\$59,961.09**
- Approve the OAI Agreement
- Approval to accept the 2023-2024 Budget
- Approval to get new furnace for the Rec Center not to exceed \$ \_\_\_\_\_
- Approval of the Tax Levy Correction
- Approval of the New No Call No Show Policy
- Approval of the NSRS Agreement

**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. SWEARING IN OF NEW COMMISSIONERS:**

- Betty Ervin-Robinson
- Kim Rickman

**13. ADJOURNMENT:**

**MISSION STATEMENT**

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