

**AGENDA**

- 1. CALL TO ORDER – REGULAR MEETING OF JULY 20, 2022**
- 2. PLEDGE TO THE FLAG**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES - REGULAR MEETING JUNE 15, 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 June 2022
- 6. UNFINISHED BUSINESS DISCUSSION ITEMS**
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- 7. PUBLIC HEARING**
  - 2022-23 Budget and Appropriation Ordinance
- 8. NEW BUSINESS DISCUSSION ITEMS**
  - 2022-23 Budget and Appropriation Ordinance
  - Ratification of all hiring decisions made between January 1, 2020, and July 20, 2022
  - Repairing/Replacing the Rooftop Air Conditioner at the Memorial Building
- 9. PUBLIC INPUT: – (Comments Limited to Two (2) Minutes)**
- 10. ACTION ITEMS:**
  - Approval to pay the bills for June 2022 in the amount of **\$76,599.86.**
  - Approval of 2022-23 Budget and Appropriation Ordinance
  - Approval of Ratification of all hiring decisions made between January 1, 2020, and July 20, 2022
  - Approval of Repairing/Replacing the Rooftop Air Conditioner at the Memorial Building in the amount of **\$9,257.69**
- 11. ANNOUNCEMENTS**
- 12. EXECUTIVE SESSION:**
  - Personnel/Employment Section 2(C)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
- 13. ADJOURNMENT:**

**MISSION STATEMENT**

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