

AGENDA

1. **CALL TO ORDER** – REGULAR MEETING OF SEPTEMBER 20, 2023
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** - REGULAR MEETING AUGUST 16, 2023
5. **REPORTS**
 - PRESIDENT’S REPORT
 - Accreditation
 - Master Plan
 - COMMITTEES’ REPORT
 - BOARD SECRETARY’S REPORT
 - RECREATION REPORT
 - Sylena Lasenby
 - Coach Matt
 - ATTORNEY’S REPORT
 - TREASURER’S REPORT
 - Bills for August 2023
6. **UNFINISHED BUSINESS DISCUSSION ITEMS**
 - Tuckpointing for the Memorial Building
 - New Air Conditioner Unit for Ivanhoe Fieldhouse
8. **NEW BUSINESS DISCUSSION ITEMS**
 - Power DMS Software
 - Roof Maintenance
9. **PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
10. **ACTION ITEMS:**
 - Approval to pay the bills for August 2023 in the amount of **\$125,865.21**
 - Approval of the tuckpointing of the Memorial Building not to exceed \$ _____
 - Approval of the new air conditioner unit for Fieldhouse not to exceed \$ _____
 - Approval to purchase the software POWERDMS for **\$5,089.80** annually
 - Roof Maintenance for all 3 buildings.
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.