

AGENDA

August 21, 2024

I. General Functions

1. Call to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. *Treasurer's Report:
Motion to Accept Treasurer's Report as presented
5. *Payment of Bills:
 - **Invoices to be Approved:** Total \$276,275.93
(May include travel reimbursements and expenses)
 - **Accounts Payable Check Register:** Total \$363,448.79
(May include travel reimbursements and expenses)
 - **Payroll Check Register:** Total Payroll for July was \$274,457.71
6. Special Guests:
7. Communications: A. IAPD Thank You Letters – 23rd Annual IAPD Summer Golf Tour-Host

II. Approval of Minutes

1. *Approval of the Regular Meeting Minutes of July 17, 2024

III. Committee & Staff Reports

1. Business Services:
 - A. Part Time Staff Introductions
 1. Ellie Gobillot - Business Services Generalist
 - B. Ongoing Projects – Expense/Revenue Reports
 1. Hibernia Park Phase II – OSLAD Grant
 2. Water Chase Park – OSLAD Grant

Committee & Staff Reports: Director of Business Services/Guest Services Supervisor/Recreation IT Supervisor
2. Facilities/Planning:
Committee & Staff Reports: Director of Recreation
3. Golf Course:
 - A. Operation & Financial Reports Month to Date & Year to Date

Committee & Staff Reports: Director of Golf
4. Parks/Development
 - A. Development Projects Update
 1. Sharon's Bay Park Phase II – OSLAD Update
 2. Hibernia Park Phase II – OSLAD Grant
 3. Water Chase Park – OSLAD Grant – Change Order #1-Discussion

Committee & Staff Reports: Director of Parks-Maintenance
5. Recreation:
 - A. Special Recreation
 1. Monthly Staff Report
 2. Monthly Financial Reports

Committee & Staff Reports: Director of Recreation

- IV. Unfinished Business

- V. New Business
 - 1. Water Chase Park Development – Change Order #1

- VI. Questions and Comments from the floor (five-minute limit)

- VII. Community Event Announcements
 - 1. Regular Scheduled September Board Meeting changed from September 21st to September 28th

- VIII. Executive Session
 - 1. Closed Session for any lawful purpose including but not limited to
 - A. Section 2(c) (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees;
 - B. Section 2(c)(2) Collective bargaining matters or consideration of salary schedules for one or more classes of employment;
 - C. Section 2(c) (3) Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;
 - D. Section 2(c) (5) The purchase or lease of real property for the use of the public body.
 - E. Section 2(c) (6) Purchase or lease of real property or setting of a price for sale or lease of municipal property.
 - F. Section 2(c) (21) Review of closed session minutes.
 - G. Section 2(c) (11) Litigation, pending or probable.

- X. Adjournment

*Indicates Board Approval Required

NEXT ORDINANCE #24-08-01
NEXT RESOLUTION #24-12