



AGENDA
REGULAR BOARD MEETING NO. 1112
TUESDAY, MAY 27, 2025
7:00 p.m.
Triphahn Center

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
4. RECOGNITION
 - A. Longevity Recognition of Commissioners
 - Chris MacGregor – 2 years
 - Linda Dressler – 4 years
 - Marc Friedman – 4 years
 - Raj Chhatwani – 6 years
 - Robert Kaplan – 10 years
 - Pat McGinn – 12 years
 - Keith Evans – 16 years
5. COMMENTS FROM THE AUDIENCE
6. RECESS FOR A&F COMMITTEE MEETING
Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting.
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING
Motion to reconvene the Board Meeting.
8. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
Motion to approve the Consent Agenda items A through L.
 - A. Installation of Playground and Splash Pad Equipment at Vogelei Park / M25-054 (see B&G May packet)
 - B. Purchase and Installation of Fall Surface at Vogelei Park / M25-053 (see B&G May packet)
 - C. Willow Gymnastics Tumbl Trak Equipment Purchase / M25-049 (see Rec & Facilities May packet)

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- D. Willow Gymnastics Tumbler Trak Flooring Purchase / M25-050 (see Rec & Facilities May packet)
 - E. Personnel Policy Revision – Vacation Policy 11.12.05 / M25-057 (see A&F May packet)
 - F. Balanced Scorecard / M25-048 (see A&F May packet)
 - G. Open and Paid Invoice Register: \$907,866.35 (see A&F May packet)
 - H. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F May packet)
 - I. Acceptance of B&G Minutes 4/15/2025 (see B&G May packet)
 - J. Acceptance of Rec & Facilities Minutes 4/15/2025 (see Rec & Facilities May packet)
 - K. Acceptance of A&F Minutes 4/22/2025 (see A&F May packet)
 - L. Approval of Regular Board Meeting Minutes 4/22/2025
9. PRESIDENT’S REPORT
10. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
Motion to adopt the Executive Director’s Report as presented.
11. OLD BUSINESS
12. NEW BUSINESS
- A. Review of Community Representative Application
13. COMMISSIONER COMMENTS
14. ADJOURNMENT
Motion to adjourn the meeting.