



**AGENDA**  
**REGULAR BOARD MEETING NO. 1117**  
**TUESDAY, OCTOBER 28, 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. Employee Longevity Proclamation
    - Sergio Cabral – 10 Years
  - B. Employees of the 3<sup>rd</sup> Quarter 2025
    - Part-Time: Brian Smith
    - Full-Time: Adam Mogilinski
  - C. Best of Hoffman 3<sup>rd</sup> Quarter 2025 – Rachel Ozog
  - D. Robert Kaplan – Board Member Service Anniversary Award - 10 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 K.*
  - A. Fertilizer and Chemical 2026 Early Order Bid / M25-094 (see B&G October packet)
  - B. Lightning Detection System / M25-096 (see B&G October packet)
  - C. 2026-2030 Capital Expenditures Plan / M25-090 (see B&G October packet)
  - D. Policy Changes / M25-099 (see A&F October packet)
  - E. Open and Paid Invoice Register: \$1,035,462.89 (see A&F October packet)
  - F. Revenue and Expenditure Report (see A&F October packet)
  - G. Acceptance of B&G Minutes 8/19/2025 (see B&G October packet)
  - H. Acceptance of Rec & Facilities Minutes 8/19/2026 (see Rec & Facilities October packet)
  - I. Acceptance of A&F Minutes 9/30/2025 (see A&F October Packet)

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- J. Approval of Public Hearing Minutes 10/21/2025
- K. Approval of Regular Board Meeting Minutes 9/30/2025
  
- 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. Limited Bond Issue Ordinance / M25-098 / O25-004  
*Motion to approve Ordinance O25-004 for the issuance of \$3,350,000 of General Obligation Limited Bonds, as approved by the Executive Director upon final negotiations of the interest rate, not to exceed 5%.*
  
  - B. IAPD Credentials Certificate / M25-089  
*Motion to approve the IAPD Credentials Certificate with the appointment of the delegate and 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> alternates as follows:*  
  
*Delegate: Marc Friedman – President/Commissioner*  
*1<sup>st</sup> alternate: Raj Chhatwani – Vice President/Commissioner*  
*2<sup>nd</sup> alternate: Robert Kaplan – Treasurer/Commissioner*  
*3<sup>rd</sup> alternate: Keith Evans – Asst. Secretary/Commissioner*
  
  - C. Approval of Executive Session Minutes
    - March 25, 2025
    - June 17, 2025*Motion to approve and release the minutes from the Executive Sessions held on March 25, 2025 and June 17, 2025.*  
(These minutes were reviewed during the September 30 Executive Session but not approved, as this item was not on the open session portion of the Board agenda.)
  
- 13. COMMISSIONER COMMENTS
  
- 14. ADJOURNMENT  
*Motion to adjourn the meeting.*