

AGENDA
REGULAR BOARD MEETING NO. 1118
TUESDAY, NOVEMBER 25, 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. (voice vote)
4. COMMENTS FROM THE AUDIENCE
5. RECESS FOR A&F COMMITTEE MEETING
Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting. (voice vote)
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
Motion to reconvene the Board Meeting. (voice vote)
7. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
Motion to approve the Consent Agenda items A through K. (roll call)
 - A. New Roof at The Club / M25-107 (see B&G November packet)
 - B. 2026 Park District Vehicle Purchases / M25-110 (see B&G November packet)
 - C. 2026 Zamboni Purchase / M25-106 (see B&G November packet)
 - D. Perry Weather Lightning Detection / M25-109 (see B&G November packet)
 - E. Live Barn Agreement / M25-102 (see Rec & Facilities November packet)
 - F. Open and Paid Invoice Register: \$1,539,999.62 (see A&F November packet)
 - G. Revenue and Expenditure Report (see A&F November packet)
 - H. Acceptance of B&G Minutes 10/21/2025 (see B&G November packet)
 - I. Acceptance of Rec & Facilities Minutes 10/21/2025 (see Rec & Facilities November packet)
 - J. Acceptance of A&F Minutes 10/28/2025 (see A&F November Packet)
 - K. Approval of Regular Board Meeting Minutes 10/28/2025
8. PRESIDENT'S REPORT
9. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
Motion to adopt the Executive Director's Report as presented. (voice vote)
10. OLD BUSINESS

Regular Board Meeting No. 1118
November 25, 2025 – Page 2

11. NEW BUSINESS

A. ANNOUNCEMENT: Intent to Levy \$12,812,300 for the 2025 Tax Levy to be collected for the 2026 fiscal year / M25-111

B. Solar Panel Purchase and Installation / M25-108

(This motion may be amended during the Board meeting)

Motion to approve the purchase and installation of solar panels from Verde Solutions via TIPS Cooperative contract #25020102, with a down payment of 20% for The Club in the amount of \$367,449; 10% for Triphahn Center (TC) in the amount of \$204,452; and 10% for Willow Rec Center (WRC) in the amount of \$37,946. (voice vote)

12. COMMISSIONER COMMENTS

13. ADJOURNMENT

Motion to adjourn the meeting. (voice vote)