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Meeting to be held Thursday, May 8, 2025, at 5:30 p.m. at the Ron Diehl Center, 1906 S. 4<sup>th</sup> St.

## AGENDA

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Appointment of Commissioners:
  - a. Presentations from those interested in filling the two vacancies.
  - b. Close Open meeting and Go into Executive Session: 5 ILCS 120/2(c)(3) "The selection of a person to fill a vacancy in a public office"
  - c. Reopen Public meeting and make a motion to approve 2 Candidates to fill the two open positions. Both will serve 2 year term.
  - d. Swear in the new Board members.
- 4. Secretary's Report
- 5. New Business
  - a. Election of officers for President and Vice-President
  - b. Appointment or re-appointment of Attorney, Secretary, Treasurer and Recording Secretary
  - c. Approval of Park meeting dates and times for next fiscal year
  - d. Selection of budget committee for discussion of next fiscal year
- 6. Treasurer's Report
- 7. Open for Public Comments
- 8. Director's Report
  - a. Summer Program Update
  - b. Summer Staff
  - c. Facilities and Grounds
    - i. Girl Scout Cabin
    - ii. Skate Park Project
    - iii. Pool OSLAD
    - iv. Pickleball
    - v. Long Range plan 5 to 10 year
- 9. Commissioners' Comments