



AGENDA
REGULAR BOARD MEETING NO. 1089
TUESDAY, MAY 23, 2023
7:00 p.m.
Triphahn Center

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. RECESS FOR A&F COMMITTEE MEETING
5. RECONVENE FOLLOWING A&F COMMITTEE MEETING
6. APPROVAL OF MINUTES (attached)
 - A. Regular Board Meeting Minutes 4/25/2023
7. COMMENTS FROM THE AUDIENCE
8. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Pine Park Path Mill Overlay (see B&G May packet)
 - B. Purchase and Installation of Playground Equipment at TC (see B&G May packet)
 - C. Purchase and Installation of Playground Equipment at Beacon Pointe (See B&G May packet)
 - D. WRC Architectural Consulting (see B&G May packet)
 - E. Eisenhower Track Agreement – SD54 (see A&F May packet)
 - F. Balanced Scorecard (see A&F May packet)
 - G. Open and Paid Invoice Register: \$508,844.33 (see A&F May packet)
 - H. Revenue and Expenditure Report and District-Wide Operations Statement (see A&F May packet)
 - I. Acceptance of B&G Minutes 4/18/2023 (see B&G May packet)
 - J. Acceptance of Rec & Facilities Minutes 4/18/2023 (see Rec & Facilities May packet)
 - K. Acceptance of A&F Minutes 4/25/2023 (see A&F May packet)
9. PRESIDENT’S REPORT
10. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
11. OLD BUSINESS



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12. NEW BUSINESS
13. COMMISSIONER COMMENTS
14. ADJOURNMENT