

AGENDA
REGULAR BOARD MEETING NO. 1120
TUESDAY, JANUARY 27, 2026
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. RECOGNITION
 - A. Employee Longevity Proclamation
 - Christine Tusa – 20 Years
 - B. Employees of the 4th Quarter 2025
 - Part-Time: Paula McCorkle
 - Full-Time: Nick Wirth
 - C. Employees of the Year 2025
 - Part-Time: Brian Smith
 - Full-Time: Adam Mogilinski
 - D. Best of Hoffman 4th Quarter 2025 and Best of the Best 2025 – Oluremi Odediran
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. (voice vote)
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING
Motion to reconvene the Board Meeting. (voice vote)
8. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
Motion to approve the Consent Agenda items A through O. (roll call)
 - A. 2026 Asphalt Repairs, Sealcoating and Striping / M26-001 (see B&G January packet)
 - B. 2026 Court Repairs and Color Coating at Multiple Locations / M26-003 (see B&G January packet)
 - C. Mowing Services / M26-002 (see B&G January packet)
 - D. Mower Purchase / M26-004 (see B&G January packet)

Regular Board Meeting No. 1120

January 27, 2026 – Page 2

- E. Banquet Chair Purchase for Bridges / M26-008 (see Rec & Facilities January packet)
 - F. 2026 Budget & Appropriation Ordinance / M26-012 / O26-002 (see A&F January packet)
 - G. 2025 Tax Levy Abatement Ordinance / M26-006 / O26-001 (see A&F January packet)
 - H. Resolution Committing Revenues of BPC and The Club / M26-010 / R26-001 (see A&F January packet)
 - I. Open and Paid Invoice Register: \$3,469,338.84 (see A&F January packet)
 - J. Revenue and Expenditure Report (See A&F January packet)
 - K. Acceptance of B&G Minutes 11/18/2025 (see B&G January packet)
 - L. Acceptance of Rec & Facilities 11/18/2025 (see Rec & Facilities January packet)
 - M. Acceptance of A&F Minutes 12/16/2026 (see A&F January packet)
 - N. Approval of Special Board Meeting Minutes 12/9/2025
 - O. Approval of Regular Board Meeting Minutes 12/16/2025
9. PRESIDENT’S REPORT
10. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
Motion to adopt the Executive Director’s Report as presented. (voice vote)
11. OLD BUSINESS
12. NEW BUSINESS
13. COMMISSIONER COMMENTS
14. ADJOURNMENT
Motion to adjourn the meeting. (voice vote)