

AGENDA
REGULAR BOARD MEETING NO. 1124
TUESDAY, MAY 26, 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. 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 M. (roll call)
 - A. Tall Oaks Playground / M26-047 (see B&G May packet)
 - B. Triphahn Center Replacement Windows / M26-046 (see B&G May packet)
 - C. Wolf Pack & Timberwolves Merger / M26-043 (see Rec & Facilities May packet)
 - D. Wintrust Resolution / M26-049 (see A&F May packet)
 - E. Armored Car Service / M26-042 (see A&F May packet)
 - F. Fourth Amendment to the Sears Business Park Declaration of Protective Covenants / M26-050 (see A&F May packet)
 - G. Surplus Ordinance / M26-048 / O26-004 (see A&F May packet)
 - H. Open and Paid Invoice Register: \$1,390,997.07 (see A&F May packet)
 - I. Revenue and Expenditure Report and District Wide Operations Statement (See A&F May packet)
 - J. Acceptance of B&G Minutes 4/21/2026 (see B&G May packet)
 - K. Acceptance of Rec & Facilities Minutes 4/21/2026 (see Rec & Facilities May packet)
 - L. Acceptance of A&F Minutes 4/28/2026 (see A&F May packet)
 - M. Approval of Regular Board Meeting Minutes 4/28/2026
8. PRESIDENT'S REPORT



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9. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
Motion to adopt the Executive Director's Report as presented. (voice vote)
10. OLD BUSINESS
11. NEW BUSINESS
12. COMMISSIONER COMMENTS
13. ADJOURNMENT
Motion to adjourn the meeting. (voice vote)