

TAYLORVILLE COMMUNITY PLEASURE DRIVEWAY & PARK DISTRICT
BOARD OF TRUSTEES MEETING
MANNERS PARK DINING HALL
Monday, November 28, 2022
7:00 P.M.

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of October 2022 Minutes**
- V. Treasurer's Report**
- VI. Guests and/or Correspondence**
 - A. Letter from Park Place
- VII. NEW BUSINESS**
 - A. Resolution providing for and requiring the submission of the proposition to issue general obligation park bonds to the voters of the District at the consolidated election to be held on the 4th day of April, 2023.
 - B. 10% Increase in annual audit fee, requested by Pulley, Martynowski & Blakeman
 - C. Employee Christmas Bonus
 - D. Employee Christmas Party
- VIII. OLD BUSINESS**
- IX. Reports**
 - A. Maintenance Superintendent
 - B. Office Administrator/Secretary
 - C. Recreation Director
- X. Committee Reports**
 - A. Finance Committee – Approval for Payment of Bills November 2022
- XI. Executive Session – 5 ILCS 120/2 (C) (1)**
- XII. Possible Action on Matters Discussed in Executive Session**
- XIII. Adjournment**