

**TAYLORVILLE COMMUNITY PLEASURE DRIVEWAY & PARK DISTRICT**

**BOARD OF TRUSTEES MEETING**

**MANNERS PARK DINING HALL**

**MONDAY, MARCH 25, 2024**

**7:00 P.M**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of February 26, 2024 Minutes**
- V. Treasurer's Report**
- VI. Correspondence and/or Guests**
- VII. New Business**
  - Approval of Fiscal Year 2024/2025 Budget**
  - Place on File Appropriation Ordinance 2024-1 incorporating budget**
- VIII. Old Business**
  - Pool Project
  - Manners Park Closing/EPA Testing
- IX. Reports**
  - A. Maintenance Supervisor
  - B. Office Administrator/Secretary
  - C. Recreation Director
- X. Committee Reports**
  - A. Finance Committee – Approval for Payment of Bills**
- XI. Executive Session**
- XII. Possible Action on Matters Discussed in Executive Session**
- XIII. Adjournment**