TAYLORVILLE COMMUNITY PLEASURE DRIVEWAY & PARK DISTRICT

BOARD OF TRUSTEES MEETING

MANNERS PARK DININING HALL

TUESDAY MAY 28TH

7:00 P.M.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of April 22, 2024 Minutes**
5. **Treasurer’s Report**
6. **Correspondence and/or Guests**
7. **NEW BUSINESS** 
   1. Annual Financial Report and Independent Auditor’s Report - Sheridan Pulley, CPA
   2. Lakeshore Golf Course – Jason Boldig
   3. Overtime Compliance Update
8. **OLD BUSINESS** 
   1. Ordinance No: 2024 -1 Adopting the Annual Budget beginning March 1, 2024
9. **Reports** 
   1. Maintenance Superintendent
   2. Recreation Director
   3. Office Administrator/Secretary
10. **Committee Reports** 
    1. Finance Committee – Approval for Payment of Bills

**XI. Executive Session**

**XII. Possible Action on Matters Discussed in Executive Session XIII. Adjournment**