**TAYLORVILLE COMMUNITY PLEASURE DRIVEWAY & PARK DISTRICT**

**BOARD OF TRUSTEES MEETING**

**AT THE DINING HALL**

**MONDAY January 27th, 2025, 7:00 P.M.**

**AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**

**III. Roll Call**

**IV. Approval of November 25, 2024 Minutes**

**V. Treasure’s Report**

 **A. Approval of November and December Treasure Report**

**VI. Correspondence/ Guest**

1. **Carol Alexander Donation $20,000 for Music in the Park Program**
2. **Dennis Shea – Donation $5000 for Pool and Basketball**

**VII. NEW BUSINESS**

* 1. **Board Meeting Dates for 2025**
	2. **An Ordinance providing for the issue of not to exceed $6,500,000 General Obligation Park Bonds, Series 2025, of the District for the purpose of paying costs of the capital projects approved by referendum at the April 4, 2023, consolidated election, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.**
	3. **Brent Windell Survey Proposal – Date to start water line**
	4. **Burbach Aquatic Inc. – New Pool**
	5. **Per Sheridan Pulley Retirement – Need Bid for New Auditor**

**VIIL OLD BUSINESS**

**IX. Reports**

* 1. **Maintenance Superintendent**
	2. **Recreation Director**
	3. **Office Administrator/Secretary**

**X. Committee Reports**

 **A. Finance Committee- Approval for Payment of Bills**

**XI. Executive Session**

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**XII. Possible Actions on Matters Discussed in Executive Session**

**XIII. Adjournment**