**TAYLORVILLE COMMUNITY PLEASURE DRIVEWAY & PARK DISTRICT**

**BOARD OF TRUSTEES MEETING**

**AT THE DINING HALL**

**MONDAY November 25, 2024**

**7:00 P.M.**

**AGENDA**

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

**III. Roll Call**

**IV. Approval of October 28, 2024 Minutes**

**V. Treasure’s Report**

**A. Approval of October Treasure Report**

**VI. Correspondence**

**VII. NEW BUSINESS**

1. **Extending Winters Hours for Don Braggs – Lisa Daykin**
2. **Brent Windell Survey Proposal**
3. **Christmas Bonus for Employees**
4. **Set Date for Christmas Party**

**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**

**5 ilcs 120/0 C1/ &C11**

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

**XIII. Adjournment**