TAYLORVILLE COMMUNITY PLEASURE DRIVEWAY & PARK DISTRICT

BOARD OF TRUSTEES MEETING

MANNERS PARK DINING HALL

MONDAY, FEBRUARY 24, 2025 AT 7:00 PM

**AGENDA**

1. Call to Order
2. Pledge of Allegiance

III. Roll Call

IV. Approval of January 2025 meeting minutes

V. Treasure’s Report

A. Approval of January Treasure Report

VI. Correspondence/ Guest

1. John Falduto-Sawyer/Falduto Asset Management LLC

(Bond proceeds account information)

VII. New Business

* 1. Mens Softball-Aaron Durham-Maintenance requests
  2. Job vacancy applicants/alternatives
  3. Special event request
  4. Schedule budget meeting
  5. Pool update/Lights
  6. Brent Windell-Continuing jobs

VIII. Reports

1. Maintenance Superintendent
2. Recreation Director

IX. Committee Reports

1. Finance Committee- Approval for Payment of Bills

X. Executive Session

5 ILCS 120/0 C1/ & C11

XI. Possible Actions on Matters Discussed in Executive Session

XII. Adjournment