TAYLORVILLE COMMUNITY PLEASURE DRIVEWAY & PARK DISTRICT

BOARD OF TRUSTEES MEETING

MANNERS PARK DINING HALL

MONDAY, JANUARY 22, 2024

7:00 P.M.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of January 2, 2024 Minutes**
5. **Treasurer’s Report**
6. **Correspondence and/or Guests**
7. **NEW BUSINESS**
8. Budget Planning Meeting
9. Maintenance Shed Heater Proposal
10. Jaynes Park Dog Incident
11. **OLD BUSINES**
12. **Reports**
13. Maintenance Superintendent
14. Office Administrator/Secretary
15. Recreation Director
16. **Committee Reports**
17. Finance Committee – Approval for Payment of Bills
18. **Executive Session**
19. **Possible Action on Matters Discussed in Executive Session**
20. **Adjournment**