

March 18, 2026

I. General Functions

1. Call to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Treasurer's Report: ***Motion to Accept Treasurer's Report as presented***
5. Payment of Bills:
  - **Invoices to be Approved:** \$62,765.83  
*(May include travel reimbursements and expenses)*
  - **Accounts Payable Check Register:** \$387,788.71  
*(May include travel reimbursements and expenses)*
  - **Payroll Check Register:** Total Payroll for February was \$215,997.80
6. Special Guests:
7. Communications:

II. Approval of Minutes

1. Approval of the Gaming Committee Meeting Minutes of February 18, 2026
2. Approval of the Regular Meeting Minutes of February 18, 2026

III. Committee & Staff Reports

1. Business Services:
  - A. Full Time Staff Introductions
    1. Kelly Matson – Deputy Director of Recreation
    2. Alan Hoogstraat – Assistant Director of Golf Course Maintenance
  - B. Resignation Letter
    1. Caleb Gorecki – Crossroads Sports Complex Food & Beverage Manager
    2. Kody Waxweiler – Crossroads Sports Complex Athletic Grounds Maintenance Laborer
  - C. Ongoing Projects
    1. Sharon's Bay Park Re-Development – OSLAD Grant

***Committee & Staff Reports: Director of Business Services/Guest Services/Recreation Supervisor IT***

2. Facilities/Planning:  
***Committee & Staff Reports: Associate Executive Director***
3. Golf Course:
  - A. Operation & Financial Reports Month to Date & Year to Date  
***Committee & Staff Reports: Director of Golf***

4. Parks/Development
  - A. Development Projects Update
    1. Sharon's Bay Redevelopment – OSLAD – Update
    2. Cherry Hill Playground Replacement - Update
    3. Nelson Prairie/Nelson Ridge Playgrounds – Update
  - B. Bristol Park Land Drainage Mitigation – Notice to Bidders  
***Committee & Staff Reports: Director of Parks-Maintenance***

5. Recreation:
  - A. Special Recreation – *Meeting cancelled due to March 17<sup>th</sup> Primary Election*
    1. Monthly Staff Report – *February/March reports will be in April packet*
    2. Monthly Financial Reports – *February/March reports will be in April packet*  
***Committee & Staff Reports: Director of Recreation***

- IV. Unfinished Business
- V. New Business
- VI. Questions and Comments from the floor (five-minute limit)
- VII. Community Event Announcements
- VIII. Executive Session
  - 1. Closed Session for any lawful purpose including but not limited to
    - A. Section 2(c) (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees;
    - B. Section 2(c)(2) Collective bargaining matters or consideration of salary schedules for one or more classes of employment;
    - C. Section 2(c) (3) Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;
    - D. Section 2(c) (5) The purchase or lease of real property for the use of the public body.
    - E. Section 2(c) (6) Purchase or lease of real property or setting of a price for sale or lease of municipal property.
    - F. Section 2(c) (21) Review of closed session minutes.
    - G. Section 2(c) (11) Litigation, pending or probable.
- X. Adjournment

NEXT ORDINANCE #26-03-01  
NEXT RESOLUTION #26-04