TAYLORVILLE COMMUNITY PLEASURE DRIVEWAY & PARK DISTRICT

BOARD OF TRUSTEES MEETING

MANNERS PARK DINING HALL

MONDAY January 25, 2021

7:00 P.M.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of November 30, 2020 Minutes**
5. **Treasurer’s Report**
6. **Guests and/or Correspondence**
7. **NEW BUSINESS**

A. Trustee resignation and approval of replacement

B Set up 2021-2022 Yearly Budget Meeting

C. Employee Reviews

1. **OLD BUSINESS**

A. Pool Engineers

1. **Reports**
2. Maintenance Superintendent
3. Office Administrator/Secretary
4. Recreation Director
5. **Committee Reports**
6. Finance Committee – Approval for Payment of Bills

December 2020 and January 2021

1. **Executive Session**
2. **Possible Action on Matters Discussed in Executive Session**
3. **Adjournment**