

ANGELA EDWARDS, EXECUTIVE DIRECTOR
ANDY ROOSA, CHAIRPERSON
HOLLIE MILLER, VICE CHAIR & TREASURER
PATRICIA FELDMAN, SECRETARY



STEVE SCHNEIDER, VILLAGE COUNCIL PRESIDENT
KRISTA BOOS, BOARD MEMBER
MELISSA SCHNEIDER, BOARD MEMBER

March 22, 2023 - 7:00 PM

Agenda

Call to Order

Attendance: Roll Call

Additions/Deletions to Agenda:

Communications: Historical Society Painting- April 24th
Board Member Onboarding/ Orientation

Public Comments (Agenda Items):

Approval of Consent Agenda:

Approval of Minutes:

- A. Approval of February 22, 2023 meeting

Approval of Bills Payable:

| Date | Vendor | Inv # | Total |
|---------------|--|------------|------------------|
| 2/28/2023 | VC3- DDA Laptop | 103017 | \$980.49 |
| 2/28/2023 | YSI- Salting & Plowing | 1779 | \$11,215 |
| 3/9/2023 | Travel Expense Reimbursement- MDA Workshop | | \$282.03 |
| 3/16/23 | Village Report | March 2023 | \$5,477.30 |
| 3/20/23 | DPW Equip & Labor | 23-0001976 | \$779.23 |
| Total: | | | 18,734.05 |

Treasurer's Report:

- A. February Balance Sheet
- B. February Profit & Loss Budget
- C. February Profit & Loss
- D. February Check Register

Director's Report:

- A. March 2023

New Business:

- A. Finance
 - 1. Garbage Cans
 - 2. UV Film for Historical Society
 - 3. Pocket Park & CBD Landscaping
 - 4. Historical Society Painting
 - 4. Clock Painting
 - 5. Pocket Park Benches

B. Events

1. Earth Day Budget

C. Contract

1. Director's Contract
2. Director's Review & Evaluation

Old Business:

Public Comments (Non Agenda items):

Board Questions and Comments:

Future Agenda Items:

Adjourn

