



AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
January 12, 2026
6:00 p.m.

- I. Call to Order
- II. Roll Call of Commissioners
- III. Minutes
 - a. Regular Meeting, November 17
- IV. Citizens to be Heard
- V. Accounts Payable
 - a. December 2025
 - b. January 2026
- VI. Financial Reports – Superintendent of Finance, HR & IT
- VII. Staff Report
 - a. Parks & Maintenance Update (verbal)
 - b. Superintendent of Marketing & Communications
 - c. Superintendent of Recreation Report
 - d. Executive Director Report
- VIII. NEDSRA
 - a. Award Presentation
 - b. NEDSRA Partner Presentation
- IX. Old Business
- X. New Business
 - a. Country Club Park OSLAD Project – Architect Agreement
 - b. Itasca Recreation Center – Boulding and Climbing Wall
- XI. Matters from Executive Director
- XII. Matters from Commissioners
- XIII. Closed Session – none
- XIV. Adjournment