



AGENDA
REGULAR BOARD MEETING NO. 1111
TUESDAY, APRIL 22, 2025
7:00 p.m.
Triphahn Center

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
4. RECOGNITION
 - A. Employees of the 1st Quarter 2025
 - Part-Time: Sharon Hornig
 - Full-Time: Frankie Rodriguez
 - B. Best of Hoffman 1st Quarter 2025 – Kristy Hopkins
5. COMMENTS FROM THE AUDIENCE
6. RECESS FOR A&F COMMITTEE MEETING
Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting.
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING
Motion to reconvene the Board Meeting.
8. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
Motion to approve the Consent Agenda items A through N.
 - A. Purchase of Vogelei Park Playground Equipment / M25-038 (see B&G April packet)
 - B. Purchase of Vogelei Park Splash Pad Equipment / M25-039 (see B&G April packet)
 - C. Purchase of Vogelei Park Shelter / M25-040 (see B&G April packet)
 - D. Website Redesign RFP Selection / M25-036 (see Rec & Facilities April packet)
 - E. Organizational Chart / M25-046 (see A&F April packet)
 - F. Comcast Agreement / M25-042 (see A&F April packet)
 - G. Garibaldi's Agreement / M25-041 (see A&F April packet)
 - H. Naming of Park / M25-044 (see A&F April packet)
 - I. Open and Paid Invoice Register: \$823,421.52 (see A&F April packet)

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- J. District-Wide Operations Statement, Revenue and Expenditure Report and Financial Statement Analysis (see A&F April packet)
 - K. Acceptance of B&G Minutes 3/18/2025 (see B&G April packet)
 - L. Acceptance of Rec & Facilities Minutes 3/18/2025 (see Rec & Facilities April packet)
 - M. Acceptance of A&F Minutes 3/25/2025 (see A&F April packet)
 - N. Approval of Regular Board Meeting Minutes 3/25/2025
9. PRESIDENT’S REPORT
10. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
Motion to adopt the Executive Director’s Report as presented.
11. OLD BUSINESS
12. NEW BUSINESS
13. COMMISSIONER COMMENTS
14. ADJOURNMENT
Motion to adjourn the meeting.