

ANGELA EDWARDS, EXECUTIVE DIRECTOR  
HOLLIE MILLER, CHAIRPERSON  
MELISSA SCHNEIDER, VICE CHAIR & SECRETARY  
SCOTT WHITE, TREASURER



TIM DYKE, VILLAGE COUNCIL PRESIDENT  
STEVE SCHNEIDER, BOARD MEMBER  
KRISTA BOOS, BOARD MEMBER  
CHARLIE KROLL, BOARD MEMBER

March 26, 2025 - 7:00 PM

# Agenda

**Call to Order**

**Pledge of Allegiance**

**Attendance:** Roll Call

**Additions/Deletions to Agenda:**

**Communications:**

**Public Comments (Agenda Items):**

**Approval of Consent Agenda:**

**Approval of Minutes:**

- A. Approval of February 26, 2025 meeting minutes

**Approval of Bills Payable:**

Date	Vendor	Inv #	Total
3/19/2025	Almont Fire Department		\$9,857.97
3/23/2025	Jordano Graphics- Spring Banners	27674	\$1,560
<b>Total:</b>			\$11,417.97

**Treasurer's Report:**

- A. February Revenue & Expenditure Report
- B. February Check Disbursement

**Reports:**

- A. DPW Report
- B. Director's Report

**New Business:**

- A. Executive
  - 1. Recommendation to Reappoint Board Member
  - 2. Appointment of Secretary

3. Authorization to Forward Bylaws to Legal Counsel
4. Resignation of Board Member

B. Finance

1. 2025 Flower Planting and Landscape Plant Maintenance
2. 2025 Fountain Maintenance Contract
3. Resolution 2025-03-26: Establishing Spending Limits

C. Events

1. Hometown Heroes Banner Program
2. Jeep/Cruise/Bike Nights Website Posting

**Closed Session:** Property Purchase

**Discussion:**

- A. Earth Day
- B. Jeep/Cruise/Bike Nights
- C. Heritage Fest

**Old Business:**

**Public Comments (Non-Agenda items):**

**Board Questions and Comments:**

**Future Agenda Items:**

**Adjourn**

