



REGULAR MEETING AGENDA
VIRTUAL MEETING
Thursday, November 19, 2020
7:00 PM

1. **Call to Order**
2. **Roll Call of Commissioners**
 Aronoff *Barash* *Brooks*
 Hembree *Kirkwood* *Sukenic* *Wenczel*
3. **Pledge of Allegiance**
4. **Public Forum - Limited to 2 minutes per Resident for new topics**
5. **Approval of Agenda**
6. **Consent Agenda**
 - A) Approval of Minutes from the October 22, 2020 Regular Commission Meeting.
 - B) Approval of October Financial Reports.
 - C) Approval of Prepaid Expenditures in the amount of \$ 239,267.09. Expenditures in the amount of \$522,584.34. Credit card refunds totaling \$3324.00 for the month of October, 2020.
7. **Presentation of Resolution In Honor of Mary Suci**
8. **Staff Report**
9. **Items from the Township Liaison**
10. **Items from the Officers**
 - A) Items from the Chairperson
 - B) Items from the Secretary
 - C) Items from the Treasurer
11. **Committee Reports**
 - A) Executive: Report from Chairperson Kirkwood (November 11, 2020)
 - B) Finance: Report from Treasurer Aronoff (November 19, 2020)
12. **New Business**
 - A) Consideration to Approve the Purchase of a 2020 Toro Workman MFX Utility Cart.
 - B) Consideration to Accept the Evaluation of the Executive Director (closed session)
13. **Public Forum - Limited to 2 minutes per Resident for new topics**
14. **Announcements**
15. **Adjournment**