



REGULAR MEETING AGENDA
West Bloomfield Township Hall Boardroom
4550 Walnut Lake Road
West Bloomfield, Michigan 48323
Thursday, August 24, 2023 7:00 PM

1. **Call to Order**
2. **Roll Call of Commissioners**
____ *Adams* ____ *Aronoff* ____ *Barash*
____ *Brooks* ____ *Erich* ____ *Kirkwood* ____ *Wenczel*
3. **Pledge of Allegiance**
4. **Public Forum - Limited to 2 minutes per person for new topics**
5. **Approval of Agenda**
6. **Consent Agenda**
 - A) Approval of Minutes from Training Commission Meeting, July 24, 2023
 - B) Approval of Minutes from Regular Commission Meeting July 27, 2023
 - C) Approval of July Revenue and Expenditure Report
 - D) Approval of Prepaid Expense Report in the amount of \$390,505.76
 - E) Approval of Invoice Journal Report (Expenditures by Check) in the amount of \$80,985.13
 - F) Approval of the July Credit Card Report totaling \$19,532.00
 - G) Receipt of the July Cash Balance
 - H) Dish Network Lease Agreement
7. **Items from the Township Liaison**
8. **Staff Report**
9. **Items from the Officers**
 - A) Items from the Chairperson
 - B) Items from the Secretary
 - C) Items from the Treasurer
10. **Committee Reports**
 - A) Executive Report from Chairperson Brooks (August 10, 2023)
 - B) Finance Report Treasurer Adams (July 27, 2023)
11. **New Business**
 - A) Approval of the 2024 WBPRC Holidays and Building Closures
 - B) Approval of the Contract with Michigan Recreation Construction, Inc. in the Amount of \$252,200 for the construction of the Arrowhead Restroom
 - C) Approval of a Contribution in the Amount of \$17,500 for the Civic Center Campus Boulevard Landscaping Project
 - D) Budget Amendment

The West Bloomfield Parks and Recreation Commission will provide necessary aids for access, such as requests for a sign language interpreter or accommodations for a disability, please contact Pat Helson at 248-451-1918. Please make your requests early; a week away will allow us to provide seamless access.



- E) Approval of the McLeod USA Trail Network Fiber Lease Agreement
- F) Special Workshop Date for September

- 12. Public Forum - Limited to 2 minutes per person for new topics**
- 13. Announcements**
- 14. Adjournment**