



REGULAR MEETING AGENDA
West Bloomfield Township Hall Boardroom
4550 Walnut Lake Road
West Bloomfield, Michigan 48323
Thursday, October 26, 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- Special Meeting / Workshop on September 18, 2023
 - B) Approval of Minutes- Regular Commission Meeting September 28, 2023
 - C) Approval of Minutes- Budget Meeting October 9, 2023
 - D) Approval of September Revenue and Expenditure Report
 - E) Approval of Prepaid Expense Report in the amount of \$429,791.70
 - F) Approval of Invoice Journal Report (Expenditures by Check) in the amount of \$95,079.87
 - G) Approval of the September Credit Card Refund Report totaling \$6884.00
 - H) Receipt of the September Cash Balance
 - I) Pine Lake Country Club Temporary Construction Easement
 - J) Leah Groya Contract for Pine Lake Master Plan
 - K) Memo to Bloomfield Hills Schools regarding Pine Lake Park
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 (October 12, 2023)
 - B) Finance Report Treasurer Adams (September 28, 2023)
11. **New Business**
 - A) Consideration to Approve Amendment #2 for the 2023 WBPRC Budget
 - B) Consideration to Approve the 2024 WBPRC Budget

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.



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