



REGULAR MEETING AGENDA
West Bloomfield Township Hall Boardroom
4550 Walnut Lake Road
West Bloomfield, Michigan 48323
Thursday, February 22, 2024 6:00 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. **Items from the Township Liaison**
7. **Consent Agenda**
 - A) Approval of Minutes-Regular Commission Meeting January 25, 2024
 - B) Approval of January 2024 Revenue and Expenditure Report
 - C) Approval of Prepaid Expense Report in the amount of \$307,781.91
 - D) Approval of Invoice Journal Report (Expenditures by Check) in the amount of \$148,116.64
 - E) Approval of the January Credit Card Refund Report totaling \$3,162.00
 - F) Receipt of the January Cash Balance
 - G) Receipt of Unapproved February 5, 2024 Joint Workshop Minutes
 - H) Receipt of DLZ Drake Playground contract
 - I) Receipt of Sabo PR contract
 - J) Receipt of Gabriel Roeder GASB 74 & 75 valuation contract
 - K) Receipt of 2023 WB Parks Annual Report
 - L) Receipt of Synopsis of ecological surveys by Michigan Natural Features Inventory (MNFI)
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 (February 8, 2024)
 - B) Finance Report Treasurer Adams (January 25, 2024)



11. New Business

- A) Approval of Sinclair Recreation for the purchase of playground and poured-in-place safety surfacing for Drake Sports Park
- B) Approval of Michigan Recreational Construction for the installation and existing playground removal for Drake Sports Park
- C) Resolution requesting bond proposal
- D) Amendment #1 to 2024 Budget

12. Public Forum

13. Closed Session-Consider a closed session pursuant to Section 8(1)(a) of the Open Meetings Act to conduct a periodic personnel evaluation of the Executive Director, at the request of the Executive Director.

14. Adjournment