



REGULAR MEETING AGENDA
West Bloomfield Township Hall Boardroom
4550 Walnut Lake Road
West Bloomfield, Michigan 48323
Thursday, April 25, 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 March 28, 2024
 - B) Approval of March Revenue and Expenditure Report
 - C) Approval of Prepaid Expense Report in the amount of \$407,450.46
 - D) Approval of Invoice Journal Report (Expenditures by Check) in the amount of \$124,728.38
 - E) Approval of the March Credit Card Refund Report totaling \$4,311.00
 - F) Receipt of the March Cash Balance
 - G) Approval of Updated Background Check policy
 - H) Receipt of L-4029 2024 Tax Rate Request Form
 - I) Receipt of Updated 2024 WBPRC Meeting Schedule
8. **Pine Lake Park Master Plan Presentation**
9. **Bond Proposal Update - Connecting Community with final concept plans**
10. **Staff Report**
11. **Items from the Officers**
 - A) Items from the Chairperson
 - B) Items from the Secretary
 - C) Items from the Treasurer
12. **Committee Reports**
 - A) Executive Report from Chairperson Brooks (April 11, 2024)
 - B) Finance Report Treasurer Adams (March 28, 2024)

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 Kelly Hyer at 248-451-1910. Please make your request early; a week away will allow us to provide seamless access.



13. New Business

- A) Approval of Seasonal Bonus Policy
- B) Approval of Employee Referral Policy
- C) Approval of Employee Recognition Policy

14. Public Forum

15. Adjournment