



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, July 21, 2026 at 5:30 p.m.

Emery Lee Auditorium

503 South Park Avenue

Alexandria, IN 46001

1. Roll Call / Pledge of Allegiance

Sam Drifill, President, Mayor appointee: February 2, 2026 - Term Expires: December 31, 2029

Barrett Key, Vice President, Mayor appointee: March 1, 2025 - Term Expires: December 31, 2028

Devin Powers, Secretary, Mayor appointee: March 1, 2025 - Term Expires: December 31, 2028

Angie Hilligoss, Member, Mayor appointee: March 1, 2025 - Term Expires: December 31, 2028

Tom Johns, Member, School Board appointee: January 1, 2025 - Term Expires: December 31, 2026

Kim Terry, Member, Library Board appointee: April 1, 2023 - Term Expires: December 31, 2026

2. Public Comments and Announcements

3. Minutes from the June 16, 2026 Meeting (pgs 2 – 4) (VOTE)

4. Financial Report

a. May/June 2026 and YTD Profit/Loss Statements (pgs 5 – 7) (VOTE)

b. Superintendent's Expenses (pgs 8 – 13) (VOTE)

5. New Business

a. Pool Report from Pool Manager Jenny Hart

6. Old Business / Staff Report (pgs 14 – 15)

a. Diving Board/Stand Purchase (pgs 16 – 18) (VOTE)

b. Pool Cleaner Purchase Confirmation

c. Poolhouse Basement Electric Panel Removal/Repair (VOTE)

d. Mike Thomas Memorial Bench/Park Location

e. Temporary Replacement Sign at 4th Street and SR 9 (pg 19) (VOTE)

f. Online Facilities Reservations/Payment System Details/Invoice (pgs 20 – 21) (VOTE)

g. Outfitters' Pool Admission Sponsorship (pg 22)

h. Harrison Square Park Lighting Funded by Alexandria Main Street (pg 23)

i. Access to Public Records Request (pg 24)

7. Adjournment

NEXT MEETING: Tuesday August 18, 2026 @ 5:30 p.m. @ Emery Lee