



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, August 18, 2026 at 5:30 p.m.
Emery Lee Auditorium
503 South Park Avenue
Alexandria, IN 46001

1. Roll Call / Pledge of Allegiance

Sam Driffill, 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

a. Mickey Hosier: The New Non-Profit Hoop24

3. Minutes from the July 21, 2026 Meeting (pgs 2 – 4) (VOTE)

4. Financial Report

- a. July 2026 and YTD Profit/Loss Statements (pgs 5 – 8) (VOTE)
- b. Transferring Funds from Fund 2204 to the Non-Reverting Fund 2211 (VOTE)
- c. Proposed 2027 Parks Department Budget (VOTE) (meeting hand-out)

5. New Business

- a. Recap of the Turn Away No Longer Car Show
- b. Recap of the Board of Public Works / insurance Committee Discussion
- c. Andersontown Pow-Wow and Indian Market, Sept. 12-13, 2026 (VOTE)
 - i. <https://andersontownpowwow.org/schedule/>
- d. Dog Swim (pgs 9 – 12) (VOTE)

6. Old Business / Staff Report (pgs 13 – 14)

- a. Online Facilities Reservations/Payment System Details/Invoice (pgs 15 – 17) (VOTE)
- b. Phone/Internet Service at the Poolhouse and Caretaker's House (VOTE)
- c. Park Superintendent Job Description (pgs 18 – 19)
- d. Thank You Letter to Kiwanis (pg 20) (VOTE)

7. Adjournment

NEXT MEETING: Tuesday September 15, 2026 @ 5:30 p.m. @ Emery Lee