



AGENDA

BOARD OF DIRECTORS MEETING

Wednesday, March 18, 2026 at 5:30 p.m.
Bob Rogers Center
204 South Harrison Street
Alexandria, IN 46001

1. Roll Call / Pledge of Allegiance
 - Sam Driffill, President, Mayor appointee: March 1, 2025 - Term Expires: January 1, 2030
 - Barrett Key, Vice President, Mayor appointee: March 1, 2025 - Term Expires: January 1, 2029
 - Devin Powers, Secretary, Mayor appointee: March 1, 2025 - Term Expires: January 1, 2027
 - Angie Hilligoss, Member, Mayor appointee: March 1, 2025 - Term Expires: January 1, 2028
 - Kim Terry, President, Library Board appointee: April 1, 2023 - Term Expires: March 31, 2026
 - Tom Johns, Member, School Board appointee: January 1, 2025 - Term Expires: December 31, 2026
2. Minutes from the February 18, 2026 Meeting (pgs 2 – 7) (VOTE)
3. Financial Report
 - a. February 2026 and YTD Profit/Loss Statement (VOTE)
 - i. Park General Fund #2204 (pg 8)
 - ii. Park Non-Reverting Fund #2211 (pg 9)
 - b. Non-Reverting Fund Proposed Resolution (pg 10) (VOTE)
4. Old Business
 - a. Mermaid / Robot Pool Cleaner
 - b. Tree Location for 4/24/26 DAR Tree Planting in Beulah Park for US 250th Anniversary
 - c. Caretaker's House Clean-up/Repair Estimates
5. New Business
 - a. Roofing Park Buildings
6. Staff Report (pg 11)
 - a. Notice to Vacate Letter to Cora and John Thompson (pg 12)
 - b. LED Sign Estimate (pg 13)
 - c. June 20 Madison County USA 250th Anniversary Celebration
7. Announcements, Upcoming Events & Public Comments
 - a. Beulah Park Map from Kim – FYI as a guide for Emery Lee Map Creation (pg 14)
 - b. 2025 Pool/Concessions Staff – FYI for wages and staff numbers (pg 15)
 - c. Community Foundation Endowment Discussion at April Meeting
8. Adjournment

NEXT MEETING: Wednesday, April 22, 2026 @ 5:30 p.m. @ Emery Lee.