



## AGENDA

### BOARD OF DIRECTORS MEETING

Wednesday, April 22, 2026 at 5:30 p.m.  
Emery Lee Auditorium  
503 South Park Avenue  
Alexandria, IN 46001

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1. Roll Call / Pledge of Allegiance / **Welcome back Kim**  
Sam Driffill, President, Mayor appointee: February 2, 2026 - Term Expires: January 17, 2030  
Barrett Key, Vice President, Mayor appointee: March 1, 2025 - Term Expires: January 16, 2029  
Devin Powers, Secretary, Mayor appointee: March 1, 2025 - Term Expires: January 16, 2029  
Angie Hilligoss, Member, Mayor appointee: March 1, 2025 - Term Expires: January 16, 2029  
Tom Johns, Member, School Board appointee: January 1, 2025 - Term Expires: January 19, 2027  
Kim Terry, Member, Library Board appointee: April 1, 2023 - Term Expires: January 19, 2027
2. Alexandria Parks Endowed Fund, Libby Manning, Madison County Community Foundation
3. Minutes from the March 18, 2026 Meeting (pgs 2 – 4) (VOTE)
4. Financial Report
  - a. March 2026 and YTD Profit/Loss Statement (VOTE)
    - i. Park General Fund #2204 (pg 5)
    - ii. Park Non-Reverting Fund #2211 (pg 6)
    - iii. Bob Rogers Center Fund #5505 and all Fund Balances (pg 7)
5. New Business
  - a. Request for Two One-Day Family Pool Passes for the School's Alex Fun Fest on 5/15 (VOTE)
  - b. Request to Approve Harrison Square Clock Repairs and Pool House Door Supplies (pg 8) (VOTE)
  - c. Request to Approve Park/Board-Related Expenses (pgs 9 – 11) (VOTE)
6. Old Business
  - a. Mermaid Pool Cleaner (VOTE)
  - b. 4/24/26 DAR Tree Planting in Beulah Park for US 250<sup>th</sup> Anniversary (pgs 12 – 13)
7. Staff Report (pg 14)
  - a. LED Sign Estimates
  - b. Caretaker's House Clean-up/Repair
  - c. Permission for Monthly Expenses
  - d. Non-Reverting Fund and Facilities Rental Fees Issues
  - e. Easter Egg Hunt Next Easter: Sat, 3/27/27, is day before Easter Sunday
8. Adjournment

**NEXT MEETING:** Tuesday May 19, 2026 @ **5:00 p.m.** @ Emery Lee