





**2024-25 Approve bank reconciliation report from treasurer for 02/2024.**

**Recommended Action:** that the Village approves the bank reconciliation report from the Treasurer for the month ending February 2024.

**Roll Call            Rudolph            Walker            Sage            Guralny**

**2024-26 Approval of Agreement with Jacob Smith**

**Recommended Action:** that the Village approves the Agreement with Jacob Smith.

**Roll Call            Rudolph            Walker            Sage            Guralny**

**2024-27 Approve site of Community Tree Sculpture.**

**Recommended Action:** that the Village approves site of the Community Tree Sculpture.

**Roll Call            Rudolph            Walker            Sage            Guralny**

**2024-28 Special Events**

**Recommended Action:** that the Village approves the Ascension Outpost/Attica Days (April 8, from 1:00 pm – 5:00pm, Pavilion A) for solar eclipse viewing and vendor event.

**Roll Call            Rudolph            Walker            Sage            Guralny**

**2024-29 Special Events**

**Recommended Action:** that the Village approves the Easter Egg Hunt (March 30, Registration starts at 11:30 pm).

**Roll Call            Rudolph            Walker            Sage            Guralny**

**2024-30 Set Reorganization Meeting for April 1, 2024, at 4:00 pm.**

**Recommended Action:** that the Board of Trustees sets April 1, 2024 at 4:00 PM as the date and time for the Reorganization Meeting.

**Roll Call            Rudolph            Walker            Sage            Guralny**

**II INFORMATION**

- 1. Treasurer's report Enc. 1

**IV. ADJOURNMENT**

**Recommended Action:** that the Board of Trustees adjourn the meeting at \_\_\_\_\_ P.M.

**Roll Call            Rudolph            Walker            Sage            Guralny**