



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Legislative Affairs & Government Operations Committee

Tuesday, July 25, 2023 9:30 AM

Gary R. McGillivray
Committee Chair - District 3
Janet Jackson - District 18
Bob Hoffman - District 7

Brendan Johnson
Committee Vice Chair - District 4
Kristen Nelson - District 10

Karen Joliat
Minority Vice Chair - District 8
Penny Luebs - District 2
Michael Spisz - District 5

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated July 11, 2023**
Item Category: Minutes
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **Personnel Appeal Board Update - July 2023**
Item Category: Communications
8. Regular Agenda
 - a. **Human Resources - Implementing the Salary Administration Plan 3rd Quarterly Report for FY2023**
Item Category: Resolution
Presenter: Heather Mason
Action Required: Recommend to Board
 - b. **Parks & Recreation - Partnership Agreement with the City of Oak Park for the Management of Shepherd Park**
Item Category: Interlocal Agreement
Presenter: Chris Ward
Action Required: Recommend to Board
 - c. **Parks & Recreation - Grant Agreement with the City of Oak Park for the Farmers Market Project**
Item Category: Interlocal Agreement
Presenter: Chris Ward
Action Required: Recommend to Board
 - d. **Parks & Recreation - Grant Agreement Amendment with the City of Pontiac for the Crystal Lake Revitalization Project**
Item Category: Interlocal Agreement
Presenter: Chris Ward
Action Required: Recommend to Board

e. **Parks & Recreation - Grant Agreement with the City of Hazel Park for the Community Center Renovation Project**

Item Category: Interlocal Agreement

Presenter: Chris Ward

Action Required: Recommend to Board

f. **Parks & Recreation - 2023 Parks and Recreation Community Park and Trail Capital Grant Program**

Item Category: Resolution

Presenter: Melissa Prowse

Action Required: Recommend to Board

9. Public Comment (three minutes max per speaker, any topic)

10. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.