

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
October 23, 2025 Council Meeting
Open to the public at 2300 High Ridge Road, Boynton Beach FL 33426

Agenda

Agenda Item:

Reference #:

1. Call to Order

- A. Invocation
- B. Pledge of Allegiance
- C. Presentation – N/A

2. Minutes

- A. September 15, 2025 Council Meeting Minutes **1**

Recommendation: I recommend the Council approve the Minutes of the September 15, 2025 Council Meeting as presented.

- B. September 15, 2025 First TRIM Hearing **2**

Recommendation: I recommend the Council approve the Minutes of the September 15, 2025 First TRIM Hearing as presented.

- C. September 29, 2025 Second TRIM Hearing **3**

Recommendation: I recommend the Council approve the Minutes of the September 29, 2025 Second TRIM Hearing as presented.

3. Public Comment – Agenda Items

4. Council Committees:

- **Human Resources Committee**
 - Items for approval
 - Minutes from the April 24, 2025 Human Resources Committee meeting
 - Resolution #25-033 Authorizing CSC Employee Benefits Renewal
- **Finance Committee meeting**
 - Items for approval
 - Minutes from the September 15, 2025 Finance Committee meeting
 - Financial Statements as of August 31, 2025
 - Proposed 2024-2025 General Fund Budget Revision
 - Items discussed (no action required)
 - Monthly Investment Report for the period ending August 31, 2025
 - Quarterly and Annual Investment Report for the period ending September 30, 2025

5. Consent Agenda

- 1. Additions, Deletions, Substitutions
- 2. Items to be pulled from Consent Agenda
- 3. Adoption of Consent Agenda and Walk-In Warrants List

A. Program

1. Prime Time of Palm Beach County – Afterschool Program Development, STEAM, and Expanded Learning Opportunities Late Charge 4

Recommendation: For informational purposes only; no action required.

B. Business

1. Resolution # 25-034 Approving Procurement and Contracting for Design and Build-out of Third Floor 5

Recommendation: I recommend the Council approve Resolution # 25-034 authorizing procurement for designing and building out the northeast quadrant of the third floor and authorizing the CEO to enter into any necessary agreements for the design and build of the space for the purpose of commercial leasing, the total cost of which will not exceed \$500,000.

2. Warrants List 6

Recommendation: I recommend the Council approve the Warrants List, in accordance with the established budgets for each of the expensed items, as presented.

C. Proclamations – N/A

6. Non-Consent Agenda

- A. Program – N/A
- B. Business – N/A
- C. Proclamations – N/A

7. Walk-In Items – N/A

8. Chief Executive Officer's Report

9. Legal Reports – N/A

10. Public Comment – Non-Agenda Items

11. Council Comments

12. Adjournment