

Agenda

1. Call meeting to order, Pledge of Allegiance, invocation, roll call, declaration of quorum, agenda approval
2. Public comment
3. Review and approval of minutes
4. Financial report
 - A. Review and approval of bills
5. Department Head Reports
 - A. Kim – Rec Report
 - B. Sue - Pool Report
 - C. Andy - Maintenance Report
 - D. Annie – Food Court/Concessions
6. Board member/Committee reports
 - A. Vice President – wages, credit cards & agreements for employees’ with cards [get Kim one]
 - B. Secretary
 - C. Treasurer
 - D. Advisor
 - E. President –Trees & plants [money left from bench donation at Polhill Park]. Score board [wireless \$4000] Andy talked with LSA & School to purchase and We would take matinance/care of. Chip seal \$28.953 Helms. Committees – tow meet and address anything, then back to the board for action. Advertising in the Park – not allowed, we can revisit, but need to be careful. Donations. Addressing items inbetween meetings.
7. New Business
 - A. Work on job descriptions
 - B. Cell phones
 - C. Credit Cards/Machines for Food Court, Pool & Office
 - D. New Hires
 - E. Pool Repairs
 - F. Projects of interest [Lions]
 - G. Score boards [\$4,000]
 - H. 1994 Truck-repairs, mower
 - I. Wage projections
 - J. Shredding old docs/records – Kim will be checking into this for May meeting.
 - K. Food Court/Concessions
 - L. IGA – Intergovernmental Agreement between the LCPD and neighboring park districts.
8. Old Business
 - A. Grants

- B. Program books – per phone votes – done – all infavor.
- 9. Executive session if needed
- 10. Adjournment