

AGENDA

1. **CALL TO ORDER** – REGULAR MEETING OF JANUARY 16, 2019
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** - REGULAR MEETING OF DECEMBER 19, 2018
5. **REPORTS**
 - PRESIDENT’S REPORT
 - COMMITTEES’ REPORT
 - BOARD SECRETARY’S REPORT
 - DIRECTOR’S REPORT
 - RECREATION COORDINATOR’S REPORT
 - MAINT. SUPERVISOR’S REPORT
 - ATTORNEY’S REPORT
 - TREASURER’S REPORT
 - Bills for Dec 2018
6. **UNFINISHED BUSINESS DISCUSSION ITEMS:**
 - Audit Agreement
7. **NEW BUSINESS DISCUSSION ITEMS:**
 - Lease Agreement with All Kids Matter Foundation
 - Recommendation for the Memorial Building Door Repair
8. **PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
9. **ACTION ITEMS:**
 - Approval of the bills for December 2018 in the amount of **\$54,487.29**
 - Approval of New Audit Agreement
 - Approval of the Lease Agreement with All Kids Matter Foundation
 - Approval of the Recommendation for the Memorial Building Door Repair
10. **ANNOUNCEMENTS:**
11. **EXECUTIVE SESSION:**
 - Personnel/Employment Section 2(C) (1) - The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body
12. **ADJOURNMENT:**

MISSION STATEMENT

Our mission is to build strong families and community by providing an enriched quality of life through Park & Recreation experiences