

**AGENDA**

1. **CALL TO ORDER** – REGULAR MEETING OF OCTOBER 17, 2018
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** - REGULAR MEETING OF SEPTEMBER 19, 2018
5. **REPORTS**
  - PRESIDENT’S REPORT
  - COMMITTEES’ REPORT
  - BOARD SECRETARY’S REPORT
  - DIRECTOR’S REPORT
  - MAINT. SUPERVISOR’S REPORT
  - ATTORNEY’S REPORT
  - TREASURER’S REPORT
    - Bills for Sept 2018
6. **UNFINISHED BUSINESS DISCUSSION ITEMS:**
  - Audit Agreement
7. **NEW BUSINESS DISCUSSION ITEMS:**
  - Resolution to rename School Street Park
  - Public hearing concerning the intent of the Board of Park Commissioners to sell \$450,000 General Obligation Limited Tax Park Bonds for park purposes and for the payment of the expenses incident thereto.
8. **PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
9. **ACTION ITEMS:**
  - Approval of the bills for September 2018 in the amount of **\$65,714.67**
  - Approval of New Audit Agreement
  - Approval of the Resolution to rename School Street Park
  - Approval of the Public hearing concerning the intent of the Board of Park Commissioners to sell \$450,000 General Obligation Limited Tax Park Bonds for park purposes and for the payment of the expenses incident thereto.
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