

**AGENDA**

- 1. CALL TO ORDER – REGULAR MEETING OF MARCH 16, 2022**
- 2. PLEDGE TO THE FLAG**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES - REGULAR MEETING FEBRUARY 16, 2022**
- 5. REPORTS**
  - PRESIDENT’S REPORT
  - COMMITTEES’ REPORT
  - BOARD SECRETARY’S REPORT
  - MAINT. SUPERVISOR’S REPORT
  - ATTORNEY’S REPORT
  - TREASURER’S REPORT
  - Bills for February 2022
- 6. UNFINISHED BUSINESS DISCUSSION ITEMS**
  - 2021 Audit
- 7. NEW BUSINESS DISCUSSION ITEMS**
  - Taste of the Homeless Lease
- 8. PUBLIC INPUT: – (Comments Limited to Two (2) Minutes)**
- 9. ACTION ITEMS:**
  - Approval to pay the bills for February 2022 in the amount of **\$59,625.73**.
  - Approval of the 2021 Audit from John Kasperek.
  - Approval to renew the Taste of the Homeless Lease with/without Revisions
- 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
  - Sale or Lease of Property Owned By The Public Body 2(C)(6) - The setting of a price for sale or lease of property owned by 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 experience