

AGENDA

1. **CALL TO ORDER** – REGULAR MEETING OF APRIL 17, 2019
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** - REGULAR MEETING OF MARCH 20, 2019
5. **REPORTS**
 - PRESIDENT’S REPORT
 - Presentations
 - COMMITTEES’ REPORT
 - BOARD SECRETARY’S REPORT
 - DIRECTOR’S REPORT
 - MAINT. SUPERVISOR’S REPORT
 - ATTORNEY’S REPORT
 - TREASURER’S REPORT
 - Bills for March 2019
6. **UNFINISHED BUSINESS DISCUSSION ITEMS:**
 - Reconsideration of Bond Investment
7. **NEW BUSINESS DISCUSSION ITEMS:**
 - Budget 2019-2020
 - Executive Director Contract
8. **PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
9. **ACTION ITEMS:**
 - Approval of the bills for March 2019 in the amount of **\$51,879.89**
 - Approval of the Zion Bond Investment
 - Approval of the 2019-20 Budget
 - Approval of the Executive Director Contract
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