

**AGENDA**

- 1. CALL TO ORDER – REGULAR MEETING APRIL 19, 2017**
- 2. PLEDGE TO THE FLAG**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES - REGULAR MEETING OF MARCH 15, 2017**
- 5. REPORTS**
  - PRESIDENT'S REPORT
  - COMMITTEES' REPORT
  - BOARD SECRETARY'S REPORT
  - DIRECTOR'S REPORT
  - REC SUPERVISOR'S REPORT
  - MAINT. SUPERVISOR'S REPORT
  - ATTORNEY'S REPORT
  - TREASURER'S REPORT
    - Bills for March 2017
- 6. UNFINISHED BUSINESS DISCUSSION ITEMS:**
  - 2017-2018 Budget
- 7. NEW BUSINESS DISCUSSION ITEMS:**
  - Loss and Cost Multiplier Ordinance
- 8. PUBLIC INPUT – (Comments Limited to Two (2) Minutes)**
- 9. ACTION ITEMS:**
  - Approval of the Bills for March 2017 in the amount of **\$67,125.36**
  - Approval of the 2017-18 Budget
  - Approval of Loss and Cost Multiplier Ordinance
- 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