

AGENDA

1. **CALL TO ORDER** – REGULAR MEETING OF JUNE 17, 2020
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** - REGULAR ZOOM MEETING MAY 20, 2020
5. **REPORTS**
 - PRESIDENT’S REPORT
 - COMMITTEES’ REPORT
 - BOARD SECRETARY’S REPORT
 - REC PROGRAMMER’S REPORT
 - MAINT. SUPERVISOR’S REPORT
 - ATTORNEY’S REPORT
 - TREASURER’S REPORT
 - Bills for May 2020
6. **UNFINISHED BUSINESS DISCUSSION ITEMS**
7. **NEW BUSINESS DISCUSSION ITEMS:**
 - Mandatory Sexual Harassment Training Policy Ordinance
 - Put the 2020-2021 Budget Appropriation on Public View for 30 days
 - AN ORDINANCE authorizing and providing for an Installment Purchase Agreement for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities in and for the District, and for the issue of Debt Certificates, Series 2020, of the District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.”
 - Discussion of Appointment Board Secretary, Treasurer and Attorney
 - Discussion of Nomination of Board President and Vice President
8. **PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
9. **ACTION ITEMS:**
 - Approval of the Mandatory Sexual Harassment Training Policy Ordinance
 - Approval to pay the bills for May 2020 in the amount of **\$25, 424.85**
 - Approval to put the 2020-2021 Budget Appropriation on Public View for 30 days
 - Approval of the appointment of Gwenette Bradley as Board Secretary, Sandi Wheeler as Treasurer and Scott Dillner as Attorney
 - Appointment of Board President
 - Appointment of Board Vice President
 - Approval of AN ORDINANCE authorizing and providing for an Installment Purchase Agreement for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities in and for the District, and for the issue of Debt Certificates, Series 2020, of the District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.”
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 experience