

AGENDA

- 1. BUDGET APPROPRIATION MEETING**
- 2. CALL TO ORDER – REGULAR MEETING OF SEPTEMBER 21, 2016**
- 3. PLEDGE TO THE FLAG**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES - REGULAR MEETING OF AUGUST 17, 2016**
- 6. 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 August 2016
- 6. UNFINISHED BUSINESS DISCUSSION ITEMS:**
 - Rec Software
 - GL2 STEM Program
- 7. NEW BUSINESS DISCUSSION ITEMS:**
 - Health Insurance for Executive Director
 - Roof Repairs
 - Resignation of Erik LeVere
 - Appointment of New Vice President
- 8. PUBLIC INPUT: – (Comments Limited to Two (2) Minutes)**
- 9. ACTION ITEMS:**
 - Approval of the bills for August 2016 in the amount of \$84,257.42
 - Approval of the purchase of the Rec Software
 - Approval to pay health insurance for Executive Director
 - Approval of the GL2 STEM Program
 - Approval of Roof Repairs
 - Acceptance of Resignation of Erik LeVere
 - Appointment of Vice President
- 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