

AGENDA

1. **CALL TO ORDER** – REGULAR MEETING OF JUNE 15, 2022
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** - REGULAR MEETING MAY 18, 2022
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 2022
6. **UNFINISHED BUSINESS DISCUSSION ITEMS**
7. **NEW BUSINESS DISCUSSION ITEMS:**
 - Discussion of Supervised installation of the Exercise Court in Franson Park for 11,500.
 - Discussion of Concrete installation for Fitness Court in Franson Park
 - 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 to pay the bills for May 2022 in the amount of **\$146,966.60**
 - Approval to pay 6,325.00 for Concrete installation for Fitness Court in Franson Park
 - Approval of the appointment of _____ as Board Secretary, _____ as Treasurer and _____ as Attorney
 - Appointment of _____ as Board President
 - Appointment of _____ as Board Vice President
 - Approval to pay 11,500 for Supervised installation of the Exercise Court in Franson Park.
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