

AGENDA

1. **CALL TO ORDER** – REGULAR MEETING OF AUGUST 17, 2022
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** - REGULAR MEETING JULY 20, 2022
5. **REPORTS**
 - PRESIDENT’S REPORT
 - COMMITTEES’ REPORT
 - BOARD SECRETARY’S REPORT
 - RECREATION SUPERINTENDENT REPORT
 - MAINT. SUPERVISOR’S REPORT
 - ATTORNEY’S REPORT
 - TREASURER’S REPORT
 - Bills for July 2022
6. **UNFINISHED BUSINESS DISCUSSION ITEMS**
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7. **NEW BUSINESS DISCUSSION ITEMS**
 - New Tables for Field House
 - New Chairs for Memorial Building
 - Extermination for all Buildings
8. **PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
9. **ACTION ITEMS:**
 - Approval to pay the bills for July 2022 in the amount of **\$63,283.45.**
 - Approval to get new Tables for Fieldhouse in the amount not to exceed \$
 - Approval to get new chairs for the Memorial Building in the amount not to exceed \$
 - Approval to get all buildings exterminated in the amount not to exceed \$
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