

AGENDA

1. **CALL TO ORDER** – REGULAR MEETING OF AUGUST 19, 2020
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** - REGULAR MEETING JULY 15, 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 July 2020
6. **UNFINISHED BUSINESS DISCUSSION ITEMS**
7. **NEW BUSINESS DISCUSSION ITEMS:**
 - National Fitness Campaign (NFC) Resolution
 - Purchase Mulch for no more than \$5,000 for our park
 - Installation of Playground Equipment at Cooper Park
8. **PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
9. **ACTION ITEMS:**
 - Approval of the National Fitness Campaign (NFC) Resolution
 - Approval to pay the bills for July 2020 in the amount of **\$47,424.98**
 - Approval to Purchase Mulch for no more than \$5,000
 - Approval of installation of playground equipment for no more than \$30,000.00
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