

AGENDA

1. **CALL TO ORDER** – SPECIAL MEETING OF FEBRUARY 26, 2020
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **UNFINISHED BUSINESS DISCUSSION ITEMS:**
 - Intergovernmental Agreement with School District 133
 - Memo of Understanding Land & Water Conservation Grant
 - Lease Agreement with Michael Airhart/Taste for the Homeless
5. **NEW BUSINESS:**
 - Director Parrott to be the Construction/Project Manager for the 2020 OSLAD Grant
6. **PUBLIC INPUT:** (Comments Limited to Two (2) Minutes)
7. **ACTION ITEMS**
 - Approval of the Memo of Understanding Land & Water Conservation Grant
 - Approval of the Lease Agreement with Michael Airhart/ Taste For the Homeless
 - Approval For Director Parrott to be the Construction/Project Manager for the 2020 OSLAD Grant
 - Approval of the Intergovernmental Agreement with School District 133
8. **EXECUTIVE SESSION:**
 - Personnel/Employment Section 2(C) (1) - The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body
9. **ADJOURNMENT:**

MISSION STATEMENT

Our mission is to build strong families and community by providing an enriched quality of life through Park & Recreation experiences