

BELLEVILLE PARKS & RECREATION DEPARTMENT
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
WEDNESDAY JANUARY 13, 2016 6:30 P.M.

- I. Call to Order, Mr. Friederich
- II. Roll Call of Board Members
Ms. Marge Belt, Mr. Glenn Friederich,
Mrs. Teresa Hessel, Mr. Terry Mackin, Ms. Dorothy Meyer
- III. Roll Call of Staff Members
- IV. Weather Alert/Disaster Building Instructions
- V. Approval of Previous Board Meeting Minutes **December (pages 2-4)**
- VI. Introduction of Guests / Public Participation
- VII. Correspondence
- VIII. Claims: **December (pages 5-11)**
- IX. Finance Reports - **(available at meeting)**
- X. Bids
- XI. Director's Report
A.) Bellevue Park Trailer
B.) American Legion Dinner – January 23, 2016
C.) Gingerbread Run Revenue/Expense Report
- XII. Assistant Director's Report
A.) NCC Hardwood Flooring
B.) Belleville Marathon – Fall 2016
- XIII. Additional New Business
- XIV. Old Business
- XV. The Parks Board May Go Into Executive Session to Discuss Personnel/
Contract Negotiations, Litigation, and/or Property Acquisition
- XVI. Adjourn