

BELLEVILLE PARKS & RECREATION DEPARTMENT
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
WEDNESDAY MARCH 9, 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 **February (pages 2-3)**
- VI. Introduction of Guests / Public Participation
- VII. Correspondence
- VIII. Claims: **February (pages 4-10)**
- IX. Finance Reports - **(available at meeting)**
- X. Bids
- XI. Director's Report
 - A.) Daddy Daughter Dance Summary
 - B.) March 12th – Citizen's Park Beautification Volunteers
 - C.) Little Knights Update
 - D.) Easter Eggstravaganza
- XII. Assistant Director's Report
 - A.) Ball Diamond Preparations
 - B.) Boy Scout Project at Entrance Park
- 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