BELLEVILLE PARKS & RECREATION DEPARTMENT
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
~~WEDNESDAY MAY 11, 2016 6:30 P.M.~~
RESCHEDULED – WEDNESDAY, MAY 18, 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 **April (pages 2-3)**

VI. Introduction of Guests / Public Participation

VII. Correspondence

VIII. Claims: **April (pages 4-13)**

IX. Finance Reports - **(available at meeting)**

X. Bids

XI. Director's Report
A.) New Parks Employee – Scott Mullett
B.) Park Board Foundation
C.) Little Knights Agreement
D.) Summer Programs

XII. Assistant Director's Report
A.) Tour de Belleville Float
B.) Art Sculptures

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