

BELLEVILLE PARKS & RECREATION DEPARTMENT
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
WEDNESDAY AUGUST 10, 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 **June (page 2-3)**
July (page 4)
- VI. Introduction of Guests / Public Participation
- VII. Correspondence
- VIII. Claims: **June (pages 5)**
July (pages 6-13)
- IX. Finance Reports - **(available at meeting)**
- X. Bids
- XI. Director's Report
A.) Tour de Belleville
B.) Grant Applications Submitted
- XII. Assistant Director's Report
A.) Nichols Center Retaining Wall
B.) East End Tennis Court Update
C.) Storm Damage Clean Up
- 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