

BELLEVILLE PARKS & RECREATION DEPARTMENT
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
WEDNESDAY JANUARY 11, 2017 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, Ms. Dorothy Meyer, Mr. Tom Myatt
- III. Roll Call of Staff Members
- IV. Weather Alert/Disaster Building Instructions
- V. Approval of Previous Board Meeting Minutes **December (page 2-3)**
- VI. Introduction of Guests / Public Participation
- VII. Correspondence
- VIII. Claims: **December (page 4-8)**
- IX. Finance Reports - **(available at meeting)**
- X. Bids
- XI. Director's Report
A.) Budgets
B.) Buddy Ebsen Memorabilia
C.) Mike Kelley Camp
- XII. Assistant Director's Report
A.) #2 Elmwood Drive
B.) Laderman Park Fitness Equipment
- 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