

BELLEVILLE PARKS & RECREATION DEPARTMENT  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
WEDNESDAY OCTOBER 12, 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, 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 **September (page 2-3)**
- VI. Introduction of Guests / Public Participation
- VII. Correspondence
- VIII. Claims: **September (pages 4-12)**
- IX. Finance Reports - **(available at meeting)**
- X. Bids
- XI. Director's Report
  - A.) Program Updates
  - B.) Gingerbread 5K Run/Walk
  - C.) Ebsen Update
  - D.) Southside Park OSLAD Grant
- XII. Assistant Director's Report
  - A.) Shrine Tree Mitigation Plan
  - B.) Summer Staffing
- 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