

**BELLEVILLE PARKS & RECREATION DEPARTMENT BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

WEDNESDAY, JANUARY 11, 2023 6:30 P.M.

Parks & Recreation Department – Conference Room
510 W. Main Street, Belleville, IL 62220 (Enter in Rear of Building)

1. Call to Order, Ms. Marge Belt
2. Roll Call of Board Members
Ms. Marge Belt, Mr. Brennan Hartin, Mrs. Teresa Hessel, Mr. Mike Heisler,
Mr. Scott Lanxon
3. Roll Call of Staff Members
4. Weather Alert/Disaster Building Instructions
5. Approval of Previous Board Meeting Minutes **December (pages 2-3)**
6. Introduction of Guests / Public Participation
7. Correspondence
8. Claims: **December –(pages 4-11)**
9. Finance Reports - **December (Included in Packet)**
10. Bids
11. Recreation Coordinator - Athletics
A.) Programming Update
12. Director of Public Works
A.) Review of Department Fees –Nichols Community Center/Whitey Field
B.) Budgets
C.) Ever & Anon Park
D.) Southwestern Illinois Justice & Workforce Development Campus Usage
14. Additional New Business
15. Old Business
16. Executive Session – 16-A. The Parks Board May Go Into executive session to discuss personnel, litigation, workers’ compensation, collective negotiation matters, property acquisition, transfer of property, review of executive session minutes (5 ILCS 120/2(c). 16-A(1). Possible motion to release executive session minutes.
17. Adjourn