

**Agenda**  
**Regular Board Meeting**  
**August 13, 2014**  
**6:00pm**

1. Call to Order
2. Roll Call
3. Consent Agenda
  - a. Regular Board Meeting Minutes – July 9, 2014
  - b. Claims Ordinance – August 13, 2014
4. Open Forum and Correspondence
  - a. General Public
  - b. Written
  - c. IAPD Events
  - d. Other
5. 2014-2015 Budget and Appropriation Ordinance No. 2014-3
  - a. Public Hearing
  - b. Board Action
6. Unfinished Business
  - a. Signage at Fritz Werley Park
  - b. Rotary Park Playground Update
  - c. WCC Gym Floor Renovations/Bleacher Replacement
  - d. PARC Grant Update
  - e. Park Projects Update
  - f. Other
7. New Business
  - a. Lions Club Request for Alcohol at Lions Park
  - b. Spray Park Party Rental Cabana
  - c. Park-Village IGA Update Properties Ordinance No. 2014-4
  - d. TLGC Update
  - e. Fitness Club Update
  - f. Other
8. Report of Staff
9. Adjournment