

Agenda
Special Park Board of Commissioners Meeting
October 8, 2014, 4:00pm

1. Call to Order
2. Roll Call
3. Tour of the North Side Parks
 - a. Kiwanis Park
 - b. Sentinel Park
 - c. S Curve
 - d. Oakwood Park
 - e. Blackhawk Park
 - f. Ty Warner Park
 - g. Fritz Werley Park
 - h. Lions Park

Park Board will tour each location

4. Adjournment

Agenda
Regular Board Meeting
October 8, 2014, 6:30pm

1. Call to Order
2. Roll Call
3. Consent Agenda
 - a. Regular Board Meeting Minutes – September 10, 2014
 - b. Claims Ordinance – October 8, 2014
4. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
5. Fitness Club Update
 - a. Membership
6. \$745,000 Bond Issue/\$170,000 General Obligations Bonds – BINA Hearing
 - a. Public Hearing concerning the intent of the Board of Park Commissioners to sell a \$170,000 General Obligations Limited Park Bonds to finance capital projects in and for the District.
 - b. Authorize to acquire bids on a \$745,000 Bonds Issue for December 1, 2014 - \$575,000 Debt Retirement and \$170,000 Capital Projects.
7. Unfinished Business
 - a. Proposed Park Logo
 - c. IAPD Awards Gala October 24
 - c. Community Center Bleachers/Floor Update
 - d. Entrance Ramp at Community Center
 - e. Pergola and Splash Pad at Ty Warner – Update
 - f. Park Projects
 - g. Other
8. New Business
 - a. Proposed 2014 Tax Levy
 - b. 2015 Election
 - c. 2014 National Congress
 - d. Village/County Stormwater Update
 - e. Veterans Memorial Park Athletic Lighting
 - f. Twin Lakes Golf Course Update
 - g. Foot Golf Discussion
 - h. Back Stop Review and Future Options
 - i. Other
9. Report of Staff
10. Executive Session – To Discuss Personnel
11. Adjournment