



Agenda
Regular Board Meeting
February 15, 2018, 7:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – January 10, 2018
 - b. Special Board Meeting Minutes – January 9, 2018
 - c. Claims Ordinance – February 15, 2018
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. WYBA Annual Presentation to Park Board
7. Unfinished Business
 - a. GO Bonds and Capital fund Update
 - b. Recreation Staff Daycamp and Alternative Programming Ideas
 - c. 200 E Quincy St. – Temporary Storage of CHPD Equipment
 - d. Timeclocks
 - e. Splashpad Cabana Consideration
 - f. Other
7. New Business
 - a. 2018 Statement of Economic Interest Filing
 - b. Board to consider Process to Fill Vacancy of 5th Commissioner
 - c. 200 E. Quincy St. – Metal Wall and Roof Panel Bids
 - d. Board to Consider Direct Energy Demand Response Agreement Proposal
 - e. Commissioner Sandra Smith donation for Bronze Sculpture at Smith Woods
 - f. Treasurer’s Report
 - g. Revenue Facility Report
 - h. Parks/Maintenance Report
 - i. Recreation Report
 - j. Other
8. Adjournment