

PARK BOARD MEETING

Minutes

Monday, February 5, 2018

6:00 P.M.

Location: **New Haven Community Center**

1. Call to Order
 - A. Please Silence Cell Phones, Pagers, and Electronic Devices
 - B. Pledge of Allegiance
2. Approval of Minutes
3. Approval of Claims
4. Approval Bond Claim

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Fitness Equipment Purchase
2. Aquatics Director's Contract
3. 2017 Annual Report
4. Pool Equipment Purchase

SUPERINTENDENT'S REPORT:

OFFICE MANAGER'S REPORT:

RECREATION DIRECTOR'S REPORT:

OFFICE ASSISTANT'S REPORT:

MAINTENANCE DIRECTOR'S REPORT:

AQUATIC DIRECTOR'S REPORT:

PRESIDENT'S REPORT:

BOARD COMMENTS:

And any other items that may come before the Board.

Adjournment