

PARK BOARD MEETING

Agenda

Monday, February 4, 2019

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

UNFINISHED BUSINESS:

1. Havenhurst Park Master Plan

NEW BUSINESS:

1. 2018 Annual Report
2. Fitness Membership Fees
3. Klotz Park Interlocal Agreement

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