



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday, November 15, 2017

Closed Session 5:00pm – Open Session 6:00pm

Buttermaker's Cottage

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call** – Nancy Peirce, Chair; Cliff Bryant, Vice Chair; Jim Driver; Dan House; Chris Harris
3. **Adjourn to Closed Session** - The Board will meet in closed session
 - a) Pleasant Valley School Acquisition
 - b) Employee Performance Evaluations and Merit Compensation
4. **Adjourn to Open Session** - The Board will adjourn to open meeting.
5. **Report from Closed Session.**
6. **Introduction of guests**
7. **Agenda Approval** – Order of agenda items will be addressed
8. **Public Comments** - Comments relating to topics not already included on the agenda. Comments relating to agenda items will be heard during discussion of those items. Official board action can only be taken during discussions covered under Old and New Business. Please be brief and limit comments to maximum of five minutes per person.
9. **Minutes** – October 18, 2017
10. **Old Business**
 - a) Memorial Bench Policy
 - b) Resolution for revision of audit calendar
11. **New Business**
 - a) Policy for Deposit Refunds on Reservation Cancellations
 - b) Resolution to Purchase PVS
12. **Correspondence**
13. **Financial**
 - a) Review & approve financial reports for October 2017
14. **District Secretary's Report**
 - a) Project Updates
15. **Advisory Groups - Presentations or reports**
 - a) Buildings and Grounds
 - i) Pavilion Grading
 - ii) Bike Park
 - iii) Creek Tree Removal
 - b) Human Relations
 - c) Financial
 - d) Events
16. **Liaison Reports**
17. **Director Comments**
18. **Adjournment**