



# Western Gateway Recreation & Park District

## AGENDA

### BOARD OF DIRECTORS' MEETING

Wednesday, March 22, 2017

6:00 pm Open Meeting

Buttermaker's Cottage

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call** – Nancy Peirce, Chair; Cliff Bryant, Vice Chair; Dan House; Jim Driver; Chris Harris
3. **Adjourn to Closed Session**
  - a) Personnel Issues
4. **Adjourn Closed Session**
5. **Reconvene Open Session**
6. **Report of Closed Session**
7. **Introduction of guests**
8. **Agenda Approval** – Order of agenda items will be addressed
9. **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 a maximum of five minutes per person.
10. **Minutes**
  - a) Approve minutes from previous meeting, February 22, 2017
11. **Old Business**
  - a) David Gagnon, Martial Arts Class
  - b) Cargo Container
  - c) Ball Field Signage
12. **New Business**
  - a) Lighting Chamber Sign at Ball Fields
  - b) Waste Management Grant for Landscaping
  - c) Director Position
13. **Correspondence**
14. **Financial**
  - a) Review of Financial Reports
  - b) Workshop - Mid-Year Review of Budget for 2016-17 and Update Rental Schedule
15. **Liaison Reports**
16. **Director Comments**
17. **Adjournment**