



# Western Gateway Recreation & Park District

## AGENDA

### BOARD OF DIRECTORS' MEETING

Wednesday, May 17, 2017

6:00 pm Open Meeting

Buttermaker's Cottage

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call** – Nancy Peirce, Chair; Dan House, Vice Chair; Jim Driver; Chris Harris; Cliff Bryant
3. **Introduction of guests**
4. **Agenda Approval** – Order of agenda items will be addressed
5. **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.
6. **Minutes**
  - a) Approve minutes from previous meeting, April 19, 2017
7. **Old Business**
  - a) Ball Field Signage
8. **New Business**
  - a) Internet Ordering
  - b) Tennis Courts
9. **Correspondence**
10. **Storm Financial**
  - a) Review and Approval of Financial Reports
  - b) Approve Fee Schedule Update
  - c) Schedule Budget Workshop
- 1) **Advisory Groups - Presentations or reports**
  - a) Buildings and Grounds –
    - i) Storm Clean-up Grant
    - ii) Weed Control
    - iii) Rodent Control
    - iv) Dirt Piles at Pavilion
  - b) Human Relations
  - c) Financial
  - d) Events
11. **Liaison Reports**
12. **Director Comments**
13. **Adjournment**