



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Monday May 5, 2017

2:00 pm Closed Meeting 3:00 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. **Budget Workshop** – Discussion will center on the development of a budget for WGR&PD for fiscal year 2017-18.
11. **Adjournment**