



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING
Wednesday, August 16, 2017 - 6:00pm
Buttermaker's Cottage

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call** – Nancy Peirce, Chair; Dan House, Vice Chair; Jim Driver; Cliff Bryant; Chris Harris
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 maximum of five minutes per person.
6. **Minutes** – June 9, 2017, June 21, 2017, and July 10, 2017
7. **Old Business**
 - a) Master Plan Update
8. **New Business**
 - a) MOU for Bocce Ball - Draft
 - b) Penn Valley Union Elementary School District Closure Surplus Property
 - c) Loitering Policy - Draft
 - d) Bounce House Contract - Draft
 - e) Injury and Illness & Safety Program - Draft
 - f) Memorial Benches
9. **Correspondence**
10. **Financial**
 - a) Review financial reports for June and July 2017.
11. **Advisory Groups - Presentations or reports**
 - a) Buildings and Grounds
 - b) Human Relations
 - 1) District Secretary Position
 - c) Financial
 - 1) Wood Program
 - d) Events
12. **Liaison Reports**
13. **Director Comments**
14. **Adjournment**