



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING
Monday, November 19, 2018 - 6:00pm
Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Nancy Peirce, Chairman; Dan House, Vice Chairman; Jim Driver; 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) **Approval of Minutes** – *The minutes of previous meeting will be reviewed. Vote*
- 7) **Correspondence**
 - a)
 - b)
- 8) **Old Business**
 - a) Bike Park – *Presentation by Tim Cardoza on the bike park fundraising and build.*
 - b) *LED Light Project – Update status of project to transition the park to LED lighting.*
 - c) *Solar Project – Financing options will be presented and discussed. - Vote*
 - d) *Audit – Presentation of the Smith Jensen 2016 & 2017 fiscal year audits done for WGR&PD. – Vote*
 - e) *Ball Field Lights – Progress on access and authority over the lights at Fields 3 and 4.*
- 9) **New Business**
 - a) *Fee Schedule – Discuss current fee schedule and possible revision.*
 - b) *Performance Bonus – Discuss annual performance bonuses for WGR&PD employees. – Vote*
 - c) *Board of Directors – Accept resignations and make appointments to the WGR&PD Board of Directors. - Vote*
- 10) **Financial**
 - a) *Financial reports for October 2018 - Review - Vote*
- 12) **Advisory Groups - Presentations or reports**
 - a) Buildings and Grounds
 - 1. Water Leak – Update on progress to discover source of NID treated water leak.*
 - b) Events
 - i. Upcoming events and reservations report.*
- 13) **Director Comments**
- 14) **Adjournment**