



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING
Monday July 10, 2017 – 3:30pm
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. **New Business**
 - a) Resolution Regarding Collection of Parcel Fees. Discussion and vote
7. **Correspondence**
8. **Financial**
9. **Advisory Groups - Presentations or reports**
 - a) Buildings and Grounds
 - b) Human Relations
 - c) Financial
 - d) Events
10. **Liaison Reports**
11. **Director Comments**
12. **Adjournment**