



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday, November 20, 2019

Regular Meeting 6:00 pm

Buttermaker's Cottage

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call** – Nancy Peirce, Chairman; Dan House, Vice Chairman; Chris Harris; Jeff Glover, Lisa Thomas
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. **Approval of Minutes** – *The minutes the October Board Meetings will be reviewed.*
7. **Correspondence**
8. **Financial**
 - a. Financial reports for October 2019 - *Review*
9. **New Business**
 - a. Employee Performance - *Annual employee review and discussion of possible performance bonus.*
 - b. Grand Jury - *Survey request for information from all Special Districts by this year's Grand Jury.*
 - c. Disc Golf - *Discussion on possible collaboration with Chris Carpenter on fundraising.*
- 10) **Advisory Groups - Presentations or reports**
 - a. Buildings and Grounds
 - i. Garbage can donation - *Board will discuss donation of new cans*
 - b. Upcoming events and reservations report
 - i. Upcoming Events Report – *District Secretary White will update the board on events and reservations.*
- 11) **Director Comments**
- 12) **Adjournment**