



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday July 19, 2023

Regular Meeting 6:30 pm

Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Nancy Peirce, Chairman; Dan House, Vice Chairman; Brandon Lindsen, Sharon Lewis
- 3) **Introduction of guests**
- 4) **Agenda Approval** – *Order of the agenda items will be addressed. – Vote*
- 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) **Correspondence**
- 7) **Board Minutes** – *Minutes from June will be reviewed. Vote*
- 8) **Financial Report** - *June Financial reports will be reviewed. Vote*
- 9) **Old Business**
 - a. Park Information Sign - *Board will hear update on this project.*
 - a) Financial Audit - *Board will discuss progress on the upcoming financial audit.*
- 10) **New Business**
 - a) Ballfields — *Board presentation and discussion concerning ballfields.*
 - b) Park Signs - *Board will discuss on “Dogs on Leash” signs.*
- 11) **Advisory Groups - Presentations**
 - a. Buildings and Grounds.
 - i) General Park Maintenance – *Board will be advised on maintenance issues including lawn sprinklers, main restroom repairs, annual vault toilet pumping, NID treated water usage, garbage management, maintenance volunteers, etc.*
 - b. Upcoming events and reservations report
 - i) Events Report – *Update on upcoming events and reservations. Also, update on Farmers Market.*
- 12) **Director Comments**
- 13) **Adjournment**