



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday October 18, 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 past meetings will be reviewed. Vote*
- 8) **Financial Report** - *September Financial reports will be reviewed. Vote*
- 9) **Old Business**
 - a. Park Information Sign - *Board will hear an update on this project.*
 - b. Financial Audit - *Board will be updated on progress on the park's financial audit.*
- 10) **New Business**
 - a. Farmers' Market - *Board will be updated on the Market plans for next season.*
 - b. Caretaker/Custodian & District Secretary Positions - *Board will discuss logistics these positions.*
 - c. Firewood - *Board will discuss pricing park firewood for sale to the public.*
- 11) **Advisory Groups and/or Presentations**
 - a. Buildings and Grounds.
 - i) General Park Maintenance including grounds, buildings, and machinery.
 - b. Upcoming events and reservations report
 - i) District Secretary Report – *Update on upcoming events and reservations.*
- 12) **Director Comments**
- 13) **Adjournment**