



# Western Gateway Recreation & Park District

## AGENDA

### BOARD OF DIRECTORS' MEETING

Wednesday June 5, 2024

Special Meeting 6:30 pm

Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Nancy Peirce, Chairman; Sharon Lewis, Vice Chairman; Dan House, Brandon Lindsen
- 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) **Old Business**
  - a. Financial Audit - *Board will review recent draft audit report.*
- 7) **New Business**
  - b. Budget Workshop - *Board will formulate a draft budget for 2024-25 Fiscal Year.*
- 12) **Advisory Groups - Presentations**
  - a. Buildings and Grounds.
    - i) General Park Maintenance – *Board will be updated on current maintenance issues at the park.*
- 13) **Director Comments**
- 14) **Adjournment**