



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Saturday February 24, 2018

11:00 am Special Meeting

Buttermaker's Cottage

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call** – Nancy Peirce, Chair; Cliff Bryant, Vice Chair; Dan House, Jim Driver, 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 a maximum of five minutes per person.
6. **New Business**
 - a. Purchase of a Replacement Tractor – The board will hear results the search for a new tractor. A tractor will be presented for review and a recommendation to purchase will be considered.
(Vote)
7. **Liaison Reports**
8. **Director Comments**
9. **Adjournment**