

AGENDA

PARK BOARD MEETING

OCTOBER 18, 2011, 5:15 P.M.

PETE THORN BUILDING (Activities Room)

I. CALL TO ORDER

II. APPROVAL SEPTEMBER 20, 2011 MINUTES

III. UNFINISHED BUSINESS

- A. Swearing In of New Board Member Michelle Boxell
- B. Update on Usage/Possible Rental of Pete Thorn Gymnasium – (Staci/Jon)
- C. Update on Insurance Claim (\$26,480) Check for Cancellation of Country Concert (Storm July 22, 2011) – Staci

IV. NEW BUSINESS

- A. Fall Family Fun (Lucerne Park) Report – Staci
- B. 5-year Master Plan Update – Pat Brown
 - 1. Public and IDNR Comments on Draft (after 30 day review period)

V. OTHER MATTERS TO COME BEFORE THE BOARD

VI. MEETING REVIEW

VII. ADJOURNMENT