

Parks and Recreation Commission Agenda

February 14, 2017

7:00 PM

- 1. Call meeting to Order**
- 2. Roll Call**
- 3. Approval of minutes January 10, 2017**
- 4. Additions to Agenda**
- 5. Discussion of Village Board meeting and work on upcoming Trustee/Commissioners meeting**
- 6. Staff Updates**
 - A. Recreation programs**
 - B. Parks/fleet update**
 - C. Director's Report**
 - D. Report on IPRA/IAPD Conference**
- 7. Commissioners Goals for 2017**
 - A. Intergovernmental agreement Need Commissioner to replace Marc Smith**
 - B. New Commissioner Update Commissioner Cordova**
 - C. Amending the Bylaws Commissioners Burns and Tucker**
 - D. Recreation Center Commissioner Schiefer (covered earlier)**
- 8. New Business**
 - A. Budget schedule**
- 9. Update from Village Liaison Cuzzone**
- 10. Public Participation (State name for record. Comments must be kept to 3 minutes or under)**
- 11. Commissioners Comments**
- 12. Adjournment**