AGENDA – COMMITTEE MEETING – 7:00 P.M.
1. CALLED TO ORDER
2. CORRESPONDENCE
3. AGENDA ITEMS FOR DISCUSSION
4. ADJOURN

AGENDA – REGULAR MEETING – IMMEDIATELY AFTER COMMITTEE
1. CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADDITIONS, CORRECTIONS OR DELETIONS TO AGENDA
5. APPROVAL OF CONSENT AGENDA ITEMS
   A. MINUTES OF THE SEPTEMBER 2, 2015 COMMITTEE MEETING
   B. MINUTES OF THE SEPTEMBER 2, 2015 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD SEPTEMBER 3, 2015-SEPTEMBER 16, 2015 IN THE AMOUNT OF $336,818.40
   D. SUMMARY OF FUNDS FOR PERIOD SEPTEMBER 17, 2015-OCTOBER 7, 2015 IN THE AMOUNT OF $192,368.05

6. STAFF REPORTS
   A. DIRECTOR OF PARKS & RECREATION
   B. SUPERINTENDENT OF PARKS
   C. SUPERINTENDENT OF RECREATION
   D. BUSINESS MANAGER
   E. FACILITIES MANAGER
   F. MARKETING

7. UNFINISHED BUSINESS
   A. LAND (12/15/10)
   B. LONG RANGE PLAN
   C. ADA CONCRETE WORK-FRAZIER CONCRETE $31,750.00
   D. POLICY MANUAL
   E. INDOOR PLAYGROUND-PLAYTIME, LLC $192,117.00
   F. CHALLENGER FIELD
      1. CHALLENGER FIELD LIGHTING EQUIPMENT-MUSCO SPORTS LIGHTING $22,318.00
      2. CHALLENGER FIELD LIGHTING INSTALLATION-ADLITE ELECTRIC CO. $15,986.00

8. NEW BUSINESS
   A. CANINE CAMPUS ARCHWAY INSTALLATION-
   B. LOCKER ROOMS UPDATE
   C. 2015-16 SEASONAL BROCHURE-WOODWARD PRINTING $31,859.00
   D.
   E.
   F.

9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (PERSONNEL AND REAL ESTATE)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE OCTOBER 21, 2015 REGULAR MEETING