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 DECEMBER 21, 2011 COMMITTEE MEETING
   B. MINUTES OF THE DECEMBER 21, 2011 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD OF DECEMBER 22, 2011-JANUARY 4, 2012 IN THE AMOUNT OF $110,294.28
   D. SUMMARY OF FUNDS FOR PERIOD OF JANUARY 5, 2012-JANUARY 18, 2012 IN THE AMOUNT OF $316,207.57
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. LONG RANGE PLAN (12/15/10)
   B. LAND (12/15/10)
   C. PEDESTRIAN CROSSWALK (04/06/11)
   D. MC CARTHY PARK PLAYGROUND (08/03/11)
   E. NASEBANDT AND VOGT WOODS PLAYGROUNDS (09/07/11)
   F. TRAIL EXERCISE EQUIPMENT (09/21/11)
   G. FITNESS CENTER EXPANSION (10/19/2011)
   H. CAPITAL IMPROVEMENT PLAN (12/21/11)
   I. 
8. NEW BUSINESS
   A. BUDGET 2012-13
   B. BLEACHER REPLACEMENT-PARKREATION INC. $6,767.00
   C. TREE PLANTING PROJECT-APPLE GROVE SYSTEMS $10,765.00
   D. BUEDINGAN BALL FIELD FENCING-DO-ALL FENCE $12,240.00
   E. VOGT WOODS RECREATION FIRE ALARM-AFFILIATED CUSTOMER SERVICE INC. $6,725.00
   F. TRACTOR PURCHASE
   G. 
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (IF NEEDED)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE FEBRUARY 1, 2012 REGULAR MEETING