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 JANUARY 18, 2012 COMMITTEE MEETING
B. MINUTES OF THE JANUARY 18, 2012 REGULAR MEETING
C. MINUTES OF THE JANUARY 18, 2012 EXECUTIVE SESSION
D. SUMMARY OF FUNDS FOR PERIOD OF JANUARY 19, 2012-FEBRUARY 1, 2012 IN THE AMOUNT OF $ 459,846.05
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. 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. TRAIL EXERCISE EQUIPMENT (09/21/11)
F. FITNESS CENTER EXPANSION (10/19/2011)
G. BUDGET 2012-13 (1/18/2012)
H. TRACTOR PURCHASE (1/18/2012)
I. 
8. NEW BUSINESS
A. NIMEC ELECTRICITY AGREEMENT
B. 2012-15 SALARY RANGE
C. 
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 15, 2012 REGULAR MEETING