AGENDA – PUBLIC MEETING – 6:55 P.M.
1. CALL TO ORDER
2. CONDUCT OF PUBLIC HEARING FOR THE ISSUANCE OF $6,500,000 GENERAL
   OBLIGATION LIMITED TAX PARK BONDS
3. CLOSE PUBLIC HEARING

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

AGENDA – ANNUAL 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 OCTOBER 3, 2012 COMMITTEE MEETING
   B. MINUTES OF THE OCTOBER 3, 2012 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD OF OCTOBER 4, 2012-OCTOBER 17, 2012 IN
      THE AMOUNT OF $ 212,091.64.
   D. SUMMARY OF FUNDS FOR PERIOD OCTOBER 18, 2012-NOVEMBER 7, 2012 IN
      THE AMOUNT OF $ 735,835.00.
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. FITNESS CENTER EXPANSION (10/19/2011)
      1. BID PACKAGE #15 BUILDING ELECTRIC-EXCEL ELECTRIC $415,000
   C. TRAIN ENGINE RELOCATION (08/01/12)
   D. BOND SALE (09/05/12)
   E. DOG PARK (4/4/12)
   F. ARTS ALIVE BAND (4/4/12)
   G. DOG FRIENDLY PARKS (10/3/12)
   H. 2012 TAX LEVY (10/3/12)
   I. DRINKING FOUNTAINS (10/3/12)
8. NEW BUSINESS
   A. PCI COMPLIANCE SECURITY POLICY
   B. IAPD CREDENTIALS
   C. PDRMA HEALTH
   D. VEHICLE PURCHASE $26,087-BREDERMANN FORD
   E. APPROVAL OF NEW FACILITY HOURS
   F. 
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (IF NEEDED)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE NOVEMBER 21, 2012 REGULAR MEETING