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 NOVEMBER 21, 2012 COMMITTEE MEETING
   B. MINUTES OF THE NOVEMBER 21, 2012 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD NOVEMBER 22, 2012-DECEMBER 5, 2012 IN THE AMOUNT OF $1,232,486.69.
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)
   C. TRAIN ENGINE RELOCATION (08/01/12)
   D. 2012 TAX LEVY ORDINANCES 12-O-4 AND 12-O-5
   E. DOG PARK (4/4/12)
   F. ARTS ALIVE BAND (4/4/12)
   G. DOG FRIENDLY PARKS (10/3/12)
   H. ORDINANCE 12-O-6 PROVIDING FOR THE ISSUE OF GENERAL OBLIGATION TAX PARK BONDS, SERIES 2012, TO PROVIDE CAPITAL IMPROVEMENTS
   I. DRINKING FOUNTAINS (10/3/12)-$28,225 GEORGES LANDSCAPING INC.
   J. CAPITAL IMPROVEMENT PLAN 2013-14 (11/21/12)
8. NEW BUSINESS
   A. PLAYGROUND INSTALLATION-$75,658 KENNETH Co.
   B. DELL VIDEO SECURITY STORAGE-$9,826.63
   C. INSTALLATION OF COMPUTERS & SERVERS-$5,980 LOGICAL TECHNICAL SERVICES
   D. PURCHASE OF 2 DELL SERVERS-$13,450.55
   E. VOGT WOODS TILE
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (IF NEEDED)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE DECEMBER 19, 2012 REGULAR MEETING