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 5, 2012 COMMITTEE MEETING
   B. MINUTES OF THE DECEMBER 5, 2012 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD DECEMBER 6, 2012-DECEMBER 19, 2012 IN
      THE AMOUNT OF $1,647,656.05
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. FITNESS CENTER EXPANSION (10/19/2011)
   C. TRAIN ENGINE RELOCATION (08/01/12)
   D. 2012 TAX LEVY ORDINANCES 12-O-4
   E. 2012 REDUCTION ORDINANCE 12-O-5
   F. DOG PARK (4/4/12)
   G. ARTS ALIVE BAND (4/4/12)
   H. DOG FRIENDLY PARKS (10/3/12)
   I. CAPITAL IMPROVEMENT PLAN 2013-14 (11/21/12)
   J.
8. NEW BUSINESS
   A. APPOINT ASSISTANT SECRETARY-JOHN CURRAN
   B. APPOINT ASSISTANT TREASURER-JIM CARTER
   C. TRACTOR PURCHASE-MARTIN IMPLEMENT
   D.
   E.
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (IF NEEDED)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE JANUARY 2, 2013 REGULAR MEETING