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 MAY 21, 2014 COMMITTEE MEETING
   B. MINUTES OF THE MAY 21, 2014 REGULAR MEETING
   C. MINUTES OF THE MAY 21, 2014 EXECUTIVE SESSION
   D. SUMMARY OF FUNDS FOR PERIOD MAY 22, 2014-JUNE 4, 2014 IN THE AMOUNT OF $625,625.19

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. DOG PARK (4/4/12)
   C. OSLAD GRANT (05/01/13)
   D. HEALTHCARE SPONSORSHIPS (10/02/13)
   E. COMMUNITY PARK-PARKING LOT/PATH LIGHTS (10/02/13)
   F. LONG RANGE PLAN-NEEDS ASSESSMENT-LEISURE VISIONS ETC $19,800
   G. LANDMARK SIDING

8. NEW BUSINESS
   A. PREVAILING WAGES ORDINANCE 14-O-03
   B. DIRECTOR’S SALARY
   C. 2013-14 AUDIT
   D. 2013-14 TREASURER’S REPORT

9. OPEN FLOOR

10. RECESS TO CLOSED SESSION (PERSONNEL AND REAL ESTATE)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE JULY 2, 2014 REGULAR MEETING