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 OCTOBER 1, 2014 COMMITTEE MEETING
   B. MINUTES OF THE OCTOBER 1, 2014 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD OCTOBER 2, 2014-OCTOBER 15, 2014 IN
      THE AMOUNT OF $390,307.52
   D. SUMMARY OF FUNDS FOR PERIOD OCTOBER 16, 2014-NOVEMBER 5, 2014 IN
      THE AMOUNT OF $831,037.14
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. LONG RANGE PLAN-NEEDS ASSESSMENT-LEISURE VISIONS ETC.
   E. LANDMARK SIDING
   F. TREE REPLACEMENT
   G. PORTABLE RESTROOM
   H. GUENZI FIELD LIGHTING PROJECT (10/01/14)
   I. ZIMMERMAN BALL FIELD FENCING (10/01/14)
8. NEW BUSINESS
   A. WATER PARK CONCESSION STAND REMODEL
   B. MEMBERSHIP FACILITIES FEES
   C. DOG PARK FEES
   D. IAPD ANNUAL BUSINESS MEETING
   E. DOOR REPLACEMENTS $7,881.00 GOLDY LOCKS
   F. 2014 TAX LEVY ESTIMATE
   G. PDRMA HEALTH INSURANCE 2015
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 NOVEMBER 19, 2014 REGULAR MEETING