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 21, 2015 COMMITTEE MEETING
   B. MINUTES OF THE OCTOBER 21, 2015 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD OCTOBER 22, 2015-NOVEMBER 4, 2015 IN THE AMOUNT OF $251,331.50.

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. LONG RANGE PLAN
   C. POLICY MANUAL
   D. LOCKER ROOM UPDATE
   E. PROPOSE CANCELLING NOVEMBER 18, 2015 BOARD MEETING
   F. SKATE PARK-AMERICAN RAMP COMPANY

8. NEW BUSINESS
   A. HEALTH INSURANCE CONSOLIDATION TO TIER ONE
   B. RETIRED EMPLOYEE BENEFIT FACILITY ACCESS PASS
   C. 2015 TAX LEVY
   D. VETERANS PARK PLAYGROUND-GAMETIME
   E. TREE PLANTING—APPLE GROVE SYSTEMS $19,669.00

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 18, 2015 REGULAR MEETING