



**PARKS & RECREATION**  
**REGULAR PARK COMMISSION MEETING**  
**UTILITY DEPARTMENT ADMINISTRATION BUILDING**  
**January 28, 2013**  
**7:30 P.M.**  
**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. AGENDA APPROVAL
5. PRIOR MEETING MINUTES APPROVAL
  - A. **December 17, 2012**
6. CITIZEN PARTICIPATION
7. BOARD LIAISON REPORT
8. PARKS' REPORTS
  - A. **Chairperson**
  - B. **Administrator**
  - C. **Board Meeting Attendees**
  - D. **Park Steward**
  - E. **Safety**
9. COMMUNICATIONS
  - A. **December, 2012 Budget Amendment**
  - B. **Letter to Superior Land Pres. Society Regarding Donation**
  - C. **2013 Board Attendees Schedule**
  - D. **Letter From Kay Williams Regarding Greg Secord's Retirement Party**
  - E. **Signed 2013 Building Rental Form for SLPS**
  - F. **Memo Stream Regarding New Schroeter Park Adjoining Property Purchase**
  - G. **Oakbrook Park Usage Form for Softball Practice**
10. OLD BUSINESS
  - A. **New Parks Building/Land Purchase**
  - B. **Schroeter Park Adjoining Property Purchase**
11. NEW BUSINESS
  - A. **February Meeting Change**
  - B. **CHNP Boardwalk**
12. BILLS FOR PAYMENT
13. FINANCIAL STATEMENTS
  - A. **December, 2012**
14. PLEAS AND PETITIONS
15. ADJOURNMENT