

**JOINT PARKS DISTRICT
MEETING AGENDA
2/6/2017
6:00 P.M.
Park District Office**

- I. Meeting called to order
- II. Roll Call.
- III. Review of JPD Board Meeting minutes from January 6, 2017.
- IV. Public Speakers.
 - A. Staff, Brian Smith, Deana White and Nicole Dempsey.
- V. Financial
 - A. Review of Executive Financial Summary, along with the Summary of Comments.
 - 1. Chairman approves necessary invoices.
- VI. Old Business
 - A. Miracle Field Update.
- VII. New Business
 - A. AEP Upgrade poles in Bev Park 2018
- VIII. Director's Report
 - A. Sports.
 - B. Operations.
- IX. Board Business
 - A. Performance Review.
- X. Adjournment.

Future Meetings:

Monday, March 6, 2017

Monday, April 3, 2017

Monday, May 8, 2017