

**JOINT PARKS DISTRICT
MEETING AGENDA
6/5/2017
6:00 P.M.
Park District Office**

- I. Meeting called to order
- II. Roll Call.
- III. Review of JPD Board Meeting minutes from May 8, 2017.
- IV. Public Speakers.
 - A. Staff.
- V. Financial
 - A. Review of Executive Financial Summary, along with the Summary of Comments.
 - 1. Chairman approved necessary expenses.
 - B. Pass Resolution Authorizing Dave Wharton to enter into a contract with Decker Construction for an amount not to exceed \$170,000 to repair the Thompson Park Drive and Parking lot.
 - C. Pass the Proposed Budget for 2018.
- VI. Old Business
 - A. Miracle Field Update.
- VII. New Business
 - A.
- VIII. Director's Report
 - A. Sports.
 - B. Operations.
- IX. Board Business
 - A. Fourth of July Parade.
- X. Adjournment.

Future Meetings:

Monday, July 10, 2017

Monday, August 7, 2017

Monday, September 11, 2017

