

**JOINT PARKS DISTRICT  
MEETING AGENDA**

**2/5/2018**

**6:00 PM**

7860 Bevelhymer Road, New Albany, OH 43054

- I. Meeting called to order
- II. Roll Call.
- III. Review of JPD Board Meeting minutes from January 5, 2018.
- IV. Public Speakers.
  - A. Staff.
- V. Financial
  - A. Review 5 year Budget forecast for the February Meeting.
  - B. Review of Executive Financial Summary, along with the Summary of Comments.
    1. Chairman approved necessary expenses.
- VI. Old Business
  - A.
- VII. New Business
- VIII. Director's Report
  - A. Sports.
  - B. Operations.
- IX. Board Chairman Report
  - A.
- X. Board Business
  - A.
- XI. Adjournment.

Future Meetings:

Monday, March 5, 2018

Monday, April 2, 2018

Monday, May 7, 2018



