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 MAY 4, 2016 COMMITTEE MEETING
   C. MINUTES OF THE MAY 4, 2016 REGULAR MEETING
   D. MINUTES OF THE MAY 4, 2016 EXECUTIVE SESSION
      (TO REMAIN CONFIDENTIAL UNTIL INDEPENDENTLY RELEASED BY BOARD)
   D. SUMMARY OF FUNDS FOR PERIOD MAY 5, 2016-MAY 18, 2016 IN THE AMOUNT OF $520,328.68
   D. SUMMARY OF FUNDS FOR PERIOD MAY 19, 2016-JUNE 1, 2016 IN THE AMOUNT OF $326,871.95
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. VETERANS PARK
   D. DOG PARK ARCH
   E. NAMING A PLAYGROUND (4/6/16)
   F. SUPPLEMENTAL TAX LEVY ORDINANCE 16-O-03 (5/4/16)
   G. WATER PARK-THIRD SLIDE
   H. ASPHALT REPLACEMENT AND SEAL COATING (5/4/16)
   I. DEINERT PARK PATHWAY AND PARKING LOT REPLACEMENT (5/4/16)
   J. FITNESS CENTER CABLE CROSSOVER (4/6/16)-DIRECT FITNESS $9,870
   K. FITNESS CENTER CARDIO EQUIPMENT LEASE (4/6/16)
8. NEW BUSINESS
   A. PREVAILING WAGE ORDINANCE 16-O-02
   B. TELEPHONE SERVICE CONTRACT-CALL ONE 3 YEAR AGREEMENT FOR PRIMARY RATE INTERFACE AND 1 YEAR AGREEMENT FOR POTS LINES
      C.
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 JULY 6, 2016 REGULAR MEETING