

Agenda

May 12, 1983

- I Call to Order
- II Roll Call
- III Public Input
- IV Election of Officers
- V Presentation of April 14, April 19, April 28 and May 5 minutes
- VI Treasurer's Report
- VII Director's Report
- VIII Committee Reports
  1. Recreation
    - a. Fun Run
    - b. Summer Brochure - Progress Report
  2. Maintenance
  3. Finance
    - a. Audit
  4. L.W.S.R.A.
    - a. Budget
- IX Legal Report
- X Old Business
  1. Boy Scout Troop Proposal
  2. Grant Application - SBA Grant
  3. LAWCON Grant
- XI New Business
  1. Committee Appointments
  2. Meeting Time & Day
  3. Check Signing Authority
  4. Newspaper for Legal Notices
  5. Appointment of Attorney for 1983 Fiscal Year
- XII Correspondence
- XIII Adjournment

AGENDA

June 9, 1983

- I Call To Order
- II Roll Call
- III Public Input
  - 1. Jaycees Representative
- IV Presentation of May 12, 1983 Minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
  - 1. Finance
    - a. Presentation of Fiscal Yr. 1983 Preliminary Budget
  - 2. Recreation
    - a. Fun Run Review
    - b. Summer Brochure
    - c. Boy's Baseball
    - d. Boy Scouts
  - 3. Maintenance
    - a. Summer Plans
    - b. New Equipment
  - 4. L.W.S.R.A.
- VIII Legal Report
- IX Old Business
  - 1. Grant Application - SBA Grant
- X New Business
- XI Correspondence
- XII Adjournment

AGENDA

July 14, 1983

- I Call To Order
- II Roll Call
- III Public Input
- IV Presentation of the June 9, 1983 Minutes
- V Treasurer's Report
- VI *Legal*  
Audit Report - Mr. Greg Miller
- VII Director's Report
- VIII Committee Reports
  - 1. Finance
    - a. Approval of the 1983 Appropriation Budget
    - b. Liability Insurance Approval
  - 2. Recreation
  - 3. Maintenance
  - 4. SRA
- ~~IX Legal Report~~
- X Old Business
  - 1. *Rep Sharing*
- XI New Business
  - 1. *Encroachment on PK LP*
- XII Correspondence
- XIII Adjournment

AGENDA

August 4, 1983

- I Call To Order
- II Roll Call
- III Public Input
- IV Presentation of the July 14, 1983 Minutes
- V Treasurer's Report
  - 1. Public Hearing
    - a. Appropriation Budget 1983-84
    - b. Levy 1983-84
- VI Director's Report
- VII Committee Reports
  - 1. Finance
  - 2. Recreation
  - 3. Maintenance
    - 1. Don Smego
  - 4. S.R.A.
- VIII Legal Report
- IX Old Business
- X New Business
- XI Correspondence
- XII Adjournment

AGENDA  
OCTOBER 13, 1983

- I Call To Order
- II Roll Call
- III Public Input
- IV Presentation of the September 8, 1983 Minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
  - 1. Finance
  - 2. Recreation
  - 3. Maintenance
  - 4. S.R.A.
- VIII Legal Report
- IX Old Business
  - 1. Director Evaluation - Executive Session
- X New Business
- XI Correspondence
- XII Adjournment

Agenda

November 10, 1983

- I Call To Order
- II Roll Call
- III Public Input
- IV Presentation of the October 13, 1983 Minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
  - 1. Finance
  - 2. Recreation
  - 3. Maintenance
  - 4. S.R.A.
- VIII Legal Report
- IX Old Business
  - 1. New Commissioner Search
- X New Business
  - 1. Drug Awareness Meeting - Frankfort Police Station  
November 16, 1983 - 8:00 p.m.
- XI Correspondence
- XII Adjournment

AGENDA

December 15, 1983

- I Call To Order
- II Roll Call
- III Public Input
- IV Presentation of the November 10, 1983 Minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
  - 1. Finance
  - 2. Recreation
  - 3. Maintenance
  - 4. S.R.A.
- VIII Legal Report
- IX Old Business
  - 1. New Commissioner
- X New Business
  - 1. Vandalism
- XI Correspondence
- XII Adjournment

AGENDA

January 12, 1984

- I Call To Order
- II Roll Call
- III Swearing-in of John Wator
- IV Public Input
- V Presentation of the December 15, 1984 Minutes
- VI Treasurer's Report
- VII Director's Report
- VIII Committee Reports
  - 1. Finance
  - 2. Recreation
  - 3. Maintenance
  - 4. S.R.A.
- IX Legal Report
- X Old Business
  - 1. Truck Purchase Approval
- XI New Business
- XII Correspondence
- XIII Adjournment



AGENDA

March 8, 1984

- I Call to Order
- II Roll Call
- III Public Input
- IV Old Business
  - 1. Correspondence to Paul Ruff
- V Presentation of the February 9, 1984 Minutes
- VI Treasurer's Report
- VII Director's Report
- VIII Committee Reports
  - 1. Finance
  - 2. Recreation
  - 3. Maintenance
  - 4. S.R.A.
    - a. Changes on Current Contract
- IX Legal Report
- X New Business
  - 1. Executive Session: Director's Review
- XI Correspondence
- XII Adjournment

AGENDA

April 12, 1984

- I Call To Order
- II Roll Call
- III Public Input
- IV Presentation of the March 8, 1984 Minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
  - 1. Finance
  - 2. Recreation
  - 3. Maintenance
  - 4. S.R.A.
- VIII Legal Report
- IX Old Business
  - 1. Concession Contract
  - 2. Director's Review
- X New Business
- XI Correspondence
- XII Adjournment