

## **PARKS AND RECREATION**

Staff

Alex M. Brown Superintendent

Trever Kinley Park Director

David Byers Recreation Director

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Parks and Recreation Board

Carlos O. Aburto President

Nick Russo Vice President

Chris Ray

Omar A. Torres

Patrick Krull School Board Rep.

Bernie Zemen Town Council Lizison

Angela Jones

PARK & RECREATION BOARD

Agenda

August 19, 2021 Town Hall

Also available on ZOOM Meeting ID: 247 389 9768

Passcode: 499753

Study Session Regular Meeting 6:30 pm

7:00 pm

I. Meeting Called to Order Pledge of Allegiance

II. Minutes from Previous Meeting
July 15, 2021

III. Claims

IV. Payroll Dockets (July 16, July 30 & Aug. 13)

V. Correspondence

Aaron Strombeck Resignation Letter

VI. Reports Parks

Recreation

VII. Old Business

VIII. New Business

Declaratory Resolution No. 2021-01 - Park District Bonds of 2021

Approval of Engagement Letter - Bond Counsel for Park District Bonds of 2021

Approval of Engagement Letter - Financial Counsel for Park District Bonds of 2021

2021-02 - Accepting Resolution No. and Approving a Local Public Agency (LPA) Consulting Contract Between First Group Engineering and the Highland Park & Recreation Board for the Erie Lackawanna Crossing at Kennedy Avenue Pedestrian Improvement Project

Facility Request - Geminus Community Partners

Facility Request - South Bend Table Tennis Center

- IX. Comments from the Floor
- X. Comments from the Board
- XI. Adjournment