**Meeting Notice**

**September 16, 2020 6:30 pm Island Park Field House**

 **Agenda**

1. **CALL TO ORDER – ROLL CALL- DECLARATION OF QUORUM**

**2. PUBLIC COMMENT**

I. Richard Laue- Concerned citizen

 **3.**  **CONSENT AGENDA (Expenditures)**

A. Approval of Minutes from August 2020 meeting

B. Bills Payable

**4. STAFF REPORTS (Expenditures)**

A. Ann Cobb

I. General updates & Special reports

II. Proposed October work day and Trunk or Treat

**5**. **Board Member reports (Expenditures)**

A**. President, Gary Reaman**

I. Car Shows/Music in the Park

II. Enhanced/upgraded wireless security cameras

III. Other Business old or new

B**. Vice-President, Ashley Luft**

I. Other Business, Old or New

C**. Secretary, Lindsay Hoekstra**

I. Other business old or new

D. **Activity Director**, **Matt Sandstrom**

 I. Island Park closing at Dusk to match other parks

II. Other Business, old or new

E**. Treasurer, Brian Brucato**

I. Other Business, Old or New

 **6. Old Business (Expenditures)**

**7. NEW BUSINESS (Expenditures)**

**8. Other Proposed Expenses (Expenditures)**

**9. Executive Meeting**

A. Contracts and personnel

 **10. Adjournment**