AGENDA REGULAR MEETING JASPER PARK BOARD MAY 14, 2024

| | | X | 1. CALL TO ORDER |
|-------------|-------------|---|--|
| | | X | 2. ROLL CALL |
| | | X | 3. PLEDGE OF ALLEGIANCE |
| | | X | 4 APPROVAL OF MINUTES: APRIL 9, 2024 REGULAR MEETING |
| | | X | 5 APPROVAL OF CLAIMS |
| | | | 6 PRESENTATION |
| X | Х | Х | 7 QUOTE OPENINGS * QUOTES FLOORING AT HABIG CENTER |
| X | X | | 8 OLDER AMERICANS DIRECTOR CARIE DICK * HABIG CENTER REPORT |
| X | X | | 9 COMMUNITY ENGAGEMENT COORDINATOR DANA RECKELHOFF * TOURISM REPORT |
| X X | X X | X | 10 PRO SHOP MANAGER KURT UEBELHOR * GOLF REPORT * BARN REMOVAL APPROVAL |
| X X X | X X X | X | 11 ASSISTANT DIRECTOR ROB GUTGSELL * MILL UPDATE * BUEHLER PARK UPDATE * SEEK APPROVAL TO GET QUOTES FOR SOD |
| X X X | X X X | X | 12 DIRECTOR TOM MOORMAN * PARKS UPDATE * POOL UPDATE * CHANGE ORDER FOR PARKLANDS DRAINAGE WORK |
| | | | 13 ATTORNEY RENEE KABRICK |
| X X X | X X X | X | 14 RECREATION DIRECTOR JANESSA WAGNER * RENTABLE FACILITIES REPORT * SUMMER BROCHURE * SEEK PERMISSION TO HIRE SEASONAL EMPLOYEES |
| | | X | 15 ADJOURNMENT |