



Yorkville Parks & Recreation Department
 ARC Building – 201 W. Hydraulic Ave.
 Yorkville, IL 60560 630-553-4357

Agenda
Special Park Board Meeting
 Thursday, February 11, 2016
 *Location: Parks Maintenance Building – 185 Wolf Street
 6:30 p.m.

Call to Order:

Roll Call: Debbie Horaz, Amy Cesich, Mark Dilday, Dan Lane, Matt Konecki, Gene Wilberg, and Sash Dumanovic

Introduction of Guests, City Officials and Staff:

Director of Parks and Recreation – Tim Evans, Superintendent of Parks – Scott Sleezer, Superintendent of Recreation
 Shay Remus, and City Council Liaison to Park Board – Joel Frieders, Ward 3 Alderman

Public Comment:

Presentations:

Approval of Minutes:

January 14, 2016

Bills Review:

Bill List – February 11, 2016
 Budget Report – December 2015

Old Business:

2016 Youth Baseball Field Usage Agreement

New Business:

Bristol Bay 65 Grant - One Year Extension Agreement
 Board Member Attendance Discussion

Parks and Recreation Monthly Report:

Executive Session:

Additional Business:

Adjournment:

Next meeting: March 10, 2016

2015/2016 City Council Goals – Park Board		
Goal	Priority	Staff
“Park Development”	16	Tim Evans & Scott Sleezer
“School Intergovernmental Agreement”	18	Bart Olson & Tim Evans