



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

**Agenda
 Special Park Board Meeting
 Thursday, November 15, 2018
 6:30 p.m.
 Parks Maintenance Building
 185 Wolf Street, Yorkville, IL**

Call to Order:

Roll Call: Debbie Horaz, Amy Cesich, Mark Dilday, Dan Lane, 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:

July 12, 2018

Bills Review:

Bill List – August, September, October and November 2018
 Budget Report – June, July, August and September 2018

Old Business:

Grants Update

New Business:

2019 Meeting Schedule
 Review of the Registration, Refund, Waiver, and Scholarship Policies
 Grande Reserve Land Cash
 Youth Baseball League Proposal
 Sponsorship Policy

Parks and Recreation Monthly Report:

Executive Session:

Additional Business:

Adjournment:

Next meeting: TBD

2018/2019 City Council Goals – Park Board		
Goal	Priority	Staff
“Riverfront Development”	3	Bart Olson, Tim Evans & Krysti Barksdale-Noble
“Vehicle Replacement”	12	Bart Olson, Tim Evans, Rob Fredrickson, Rich Hart & Eric Dhuse
“Parks and Recreation Programming Building”	16	Tim Evans