

**SANDWICH PARK DISTRICT
REGULAR MEETING
AGENDA**

February 15, 2018 – 6:30PM

CALL MEETING TO ORDER:

PUBLIC HEARING:

PREVIOUS BOARD MINUTES: January 10, 2018 minutes need approval

CORRESPONDENCE:

PRESENTATION:

PUBLIC COMMENT:

TREASURER'S REPORT: The Treasurer's report will be reviewed.

BILLS PRESENTED FOR REVIEW: Total of all bills to be paid is \$25,739.63

DIRECTOR'S REPORT:

COMMITTEE REPORTS:

RECREATION:

PARKS:

FINANCE:

CAPITAL DEVELOPMENT:

RISK MANAGEMENT:

LAW AND ORDER/SAFETY:

PERSONNEL:

UNFINISHED BUSINESS: Update of Knights Park Storm Water Proposal
Veterans Park Gazebo Repair Project
Financial Policy Proposal

NEW BUSINESS: Approve hiring of new director*
Firework Contract*
Conference Report

ADJOURN:

*Board Action