



PARKS & RECREATION
REGULAR PARK COMMISSION MEETING
OLD TOWNSHIP HALL
December 17, 2012
6:30 P.M.
AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. AGENDA APPROVAL
5. PRIOR MEETING MINUTES APPROVAL
 - A. **November 26, 2012**
6. CITIZEN PARTICIPATION
7. BOARD LIAISON REPORT
8. PARKS' REPORTS
 - A. **Chairperson**
 - B. **Administrator**
 - C. **Board Meeting Attendees**
 - D. **Park Steward**
 - E. **Safety**
9. COMMUNICATIONS
 - A. **2013 Proposed Rental Agreement With SLPS**
 - B. **2013 Township Board & Planning Commission Meeting Schedules**
 - C. **2013 Board Attendees Worksheet**
 - D. **2013 Holiday Closings Schedule**
 - E. **Christmas Lunch Flyer**
 - F. **2013 Adopted Budget**
10. OLD BUSINESS
 - A. **New Parks Building/Land Purchase**
11. NEW BUSINESS
 - A. **2013 Rental Agreement With SLPS**
 - B. **2013 Board Attendees**
12. BILLS FOR PAYMENT
13. FINANCIAL STATEMENTS
 - A. **November, 2012**
14. PLEAS AND PETITIONS
15. ADJOURNMENT