



PARKS & RECREATION

REGULAR MEETING AGENDA

September 21, 2009

Old Township Hall

6:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. AGENDA APPROVAL
5. PRIOR MEETING MINUTES APPROVAL
 - A. **August 17, 2009**
 - B. --
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. **Memo from Peter Pollack Regarding CHNP Grant Preliminary Review**
 - B. **Preliminary Review of CHNP Grant**
 - C. **Letter from Mr. & Mrs. Conrad, Sr. Regarding Bench Donation**
 - D. **Property Donation Letter to the Estate of Alice Barnart**
 - E. **Memo From KTL Regarding Golfside Village**
 - F. **Email from Paul Dionne Regarding Dixboro Green**
 - G. **2010 Proposed Budget**
10. OLD BUSINESS
 - A. **2010 Proposed Budget**
 - B. **Cherry Hill Grant**
11. NEW BUSINESS
 - A. --
 - B. --
 - C. --
 - D. --
12. BILLS FOR PAYMENT
13. FINANCIAL STATEMENTS
 - A. **August, 2009**
 - B. --
14. PLEAS AND PETITIONS
15. ADJOURNMENT