

April 20 Meeting Agenda 2009

PRINCETON PARK DISTRICT

Regular Meeting Agenda

April 20, 2009

4:30 p.m.

Bureau County Metro Center

1. Call to Order.

2. Roll Call ~

Gene Englehart, Chair Jan Milles Carl Pacunas

Dick Volker Bob Halberg

3. Perfection of Agenda

4. Approval of Minutes

a. March 16, 2009 ~ Regular Meeting

b. April 6, 2009 ~ Regular Meeting

5. Open for Discussion. (Anyone wishing to address the Board may do so at this time. The amount of time available for public discussion is subject to the discretion of the Chair.)

6. Approval of checks for the time period March 31- April 15, 2009 for the Park District and Metro Center.

Metro Center \$ 17,655.54

Princeton Park District \$ 29,058.89

Hand written checks \$ 9,710.44 (Mar. 31 - April 15, 2009)

Debit Card \$ 34.95 (Monthly Website Hosting)

TOTAL \$ 56,459.82

March 2009 Financial Statements

Cash Fund Balance Reconciliation

7. New Business

a. Introduce Maintenance Coordinator, Mike Anderson

b. Lord & Murphy Membership Computer System Presentation

8. Unfinished Business

a. Award Concession Stand Bid

b. Award Dock Bid

c. Award Road Repair Bid for City County

d. Zearing Park Expansion Project

* Project Modifications with Advanced Asphalt

* Discuss Project

