

# Hendricks County Parks and Recreation Board Meeting Notice

#### **AGENDA**

Wednesday, January 3, 2018 2:00 p.m.-4:00 p.m.

Parks and Recreation Office 955 E. Main St. Danville, IN 46122

### **CALL TO ORDER**

A.	CAL	ENDA	۱R

- A-1. Adopt Agenda
- A-2. Approval of Minutes for December 6, 2017 Board Meeting
- A-3. Review 2018 Budget Status

# B. ELECTION OF OFFICERS

B-1. Election of Officers for 2018

## C. PUBLIC HEARINGS/PRESENTATIONS

C-1. Public Comments

### D. <u>CONTINUING BUSINESS</u>

- D-1. Sodalis Park Update
- D-2. Board Meeting Schedule

### E. <u>NEW BUSINESS</u>

E-1. Park & Foundation Board Retreat

# F. REPORTS

- F-1. Superintendent Report
- F-2. Youth Advisory Board
- F-3. Committee Reports
- F-4. Foundation Report

#### **ADJOURNMENT**

Next Board Meeting Date: February 7, 2018?

Combined Parks & Foundation Retreat: February 9, 2018