

Hendricks County Parks and Recreation Board Meeting Notice

AGENDA

Wednesday, May 23, 2018 (Rescheduled from May 2, 2018) 2:00 pm – 4:00 pm Hendricks County 4-H Fairgrounds Conference Room 1900 E. Main St. Danville, IN 46122

CALL TO ORDER

A.	CALENDAR

- A-1. Adopt Agenda
- A-2. Approval of Minutes for April 4, 2018 Board Meeting
- A-3. Approval of Minutes for April 11, 2018 Special Meeting
- A-4. Review Current Budget Status

B. PUBLIC HEARINGS/PRESENTATIONS

B-1. Public Comments

C. CONTINUING BUSINESS

- C-1. Vandalia Trail Update
- C-2. McCloud Nature Park Update
- C-3. Gibbs Memorial Park Update
- C-4. Sodalis Nature Park Update
- C-5. Report on May 1st County Council Public Hearing

D. <u>NEW BUSINESS</u>

- D-1. Review 2019 Draft Budget
- D-2. Staff Evaluations

E. REPORTS

- E-1. Superintendent's Report
- E-2. President's Report
- E-3. Youth Advisory Board
- E-4. Committee Reports
- E-5. Foundation Report

ADJOURNMENT

Executive Session to Follow Today's Board Meeting Next Regular Board Meeting Date: June 6, 2018