



Parks Committee Meeting Agenda

Monday, January 15, 2018

Downs Village Hall 6:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Discussion

A. Projects

- 1. Park lighting status/on/off switches needed
- 2. Pavilion roof bids – decision
- 3. Ameren SEDAC analysis
- 4. pavilion door insulation, thermostat, pest control, green ladder?, door spring
- 5. Eagle Scout/TVHS projects: no movement (benches = future suggestion)
- 6. Prairie Floodplains Project

V. 1-3-5 year plans

- A. Review progress
- B. Additions & changes

VI. Finances

- A. Income: Expenses: Net:
- B. Next year's budget: preliminary input/ideas
- C. Upcoming January expenses

VII. New Business

- A. Approve October minutes
- B. Approve funds for expected January expenses
- C. Set February meeting date
- D. Pavilion check schedule: Jan/Peggy, Feb/_____

VIII. Old Business

- A. Sign thank you notes

IX. Adjourn