



## **Parks Committee Meeting agenda**

**Monday, February 19, 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: on/off switches on Ameren poles

2. Pavilion roof status

3. Eagle Scout project: Gaga Ball pit

4. Prairie Floodplains Project

5. Remaining projects for this year: pavilion door insulation, roof for pavilion, adding mulch to playground area, fixing spring on pavilion door, putting switches on light poles, fixing electrical problem with basketball court lights. . .

V. 1, 3, 5-year plan

VI. Finances

A. 2019 Proposed Budget

B. Upcoming expenses

VII. New Business

A. Approve November & January Minutes

B. Approve funds for expected expenses

C. Set March meeting date

D. Pavilion check schedule: Feb/Peggy, March/\_\_\_\_\_

VIII. Old Business

A. Sign thank you notes

IX. Adjourn