

## **Parks Committee Meeting Agenda**

## Monday, March 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, adding mulch to playground area, fixing electrical problem with basketball court lights, adding hours info to Dooley Park Rules signs, fixing Huff Road parking lot fence. . .
    - 6. Arbor Day, April 27 possible memorial tree planting
  - B. April Earth Day Breakfast in the Park fundraiser planning: menu, shopping list, set-up, Pete M., Earth Day focus
  - C. Parks Village Ordinance review/update
  - D. Finances
    - 1. Budget put before the board to be approved in its April meeting
    - 2. March income, expenses, net, and comments
    - 3. Upcoming expenses
- V. New Business
  - A. Approve February minutes
  - B. Set April meeting date
  - C. Pavilion check schedule: March-John, April-
  - D. Approve funds for upcoming expenses
- VI. Old Business
- VII. Adjourn