

**LAFAYETTE PARK AND RECREATION BOARD  
REGULAR MEETING –January 22, 2018  
RUSH PAVILION – 4:00PM**

**AGENDA**

- 1) Call to order.
- 2) Election of Officers.
- 3) Approval of minutes of the December 11, 2017 regular park board meeting.
- 4) Approval of claims.
- 5) Superintendent's report.
- 6) Declaration of Surplus Property.
- 7) Approval of fees for Rush Pavilion for 2018.
- 8) Financial Report.
- 9) Communications.
  - a) Board.
  - b) Public.
  - c) Written communications.
- 10) Adjourn.