

**LAFAYETTE PARK AND RECREATION BOARD
REGULAR MEETING –February 11, 2019
RUSH PAVILION – 4:00PM**

AGENDA

- 1) Call to order.
- 2) Approval of minutes of January 14, 2019 regular park board meeting.
- 3) Approval of claims.
- 4) Superintendent's report.
- 5) Approval of Grant of Easement.
- 6) Resolution 19-01, Approval of 5-year Master Plan.
- 7) Financial Report.
- 8) Communications.
 - a) Board.
 - b) Public.
 - c) Written communications.
- 9) Adjourn.