

**LAFAYETTE PARK AND RECREATION BOARD
REGULAR MEETING – February 13, 2017
RUSH PAVILION – 4:00PM**

AGENDA

- 1) Call to order.
- 2) Approval of minutes of January 9th, 2017 regular park board meeting.
- 3) Approval of claims.
- 4) Superintendent's report.
- 5) Approval to move forward with Design and Construction of Phase 2 for Memorial Island.
- 6) Financial Report.
- 7) Declaration of Worthless Property.
- 8) Communications.
 - a) Board.
 - b) Public.
 - c) Written communications.
- 9) Adjourn.