

**Whitehall Parks and Recreation Commission**

**Thursday September 28, 2017**

**A G E N D A**

**\*\*Meeting location: Whitehall Community Park, Activity Center @ 6:00 PM\*\***

- 1) Call to order
- 2) Roll call
- 3) Poll guests for questions or comments
- 4) Approve minutes for the July 27, 2017 regular meeting and September 13, 2017 special meeting
- 5) Items for consideration
  - a) Review employees' wages / personal service for 7/21/17 through 8/31/17
  - b) Review bills and refunds for July and August
  - c) Review Trust Fund, budget, and income for July and August
- 6) Director's Report
- 7) Vote to approve 2018 budget proposal
- 8) Vote to approve remaining 2017 meeting dates
- 9) Vote to approve moving 2018 regular meeting to Wednesdays
- 10) Old and new business
- 11) Adjourn