



City of Peru



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AGENDA

PERU RECREATION BOARD TUESDAY, May 14, 2019

TIME: 6:30 P.M.

PLACE: 1901 4TH Street, Peru, IL

CALL TO ORDER: By Board Chairman Ray Zborowski

- I. GUESTS: None
- II. APPROVE MINUTES OF MARCH 18, 2019 SPECIAL MEETING
APPROVE MINUTES OF APRIL 9, 2019 MEETING
- III. REVIEW REVENUE & EXPENSE REPORT DATED 02/28/2019
REVIEW REVENUE & EXPENSE REPORT DATED 03/31/2019
- IV. NEW BUSINESS
 - * Communications
 - * Discuss Hope Week 2019
 - * Discuss and possible motion to approve 2019 Summer Swim Program
 - * Discuss 2019 Movie in the Park
 - * Review final draft of summer programming and recreation events
 - * Discuss and motion to recommend playground equipment vendor for City Council approval
 - * Discuss court update at Washington Park
 - * Discuss and possible motion to approve the contract from Ladd Sound Productions
- V. UNFINISHED BUSINESS:
 - * None
- VI. CLOSED SESSION
 - * Meetings to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees, including the public bodies legal counsel, or to hear testimony on a complaint lodged against an employee to determine its validity.
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT