

Brownsburg Park Board
Brownsburg Town Hall Council Room
61 North Green Street, Brownsburg, IN 46112
January 20, 2022, 6:30 pm
AGENDA

- 01. Call to Order
- 02. Pledge of Allegiance & Moment of Silence
- 03. Attendance & Determination of Quorum
- 04. Election of 2022 Officers
 - 04.01 Election of 2022 President; 2021 President presides.
 - 04.02 Election of 2022 Vice President; 2022 President presides.
 - 04.03 Appointment of Board Secretary
- 05. Approval of the Minutes
 - 05.01 November Meeting Minutes
- 06. Claims for Parks Department
 - 06.01 November 2021 Claims
 - 06.02 December 2021 Claims

Vouchers and PO's	265849.29
Refunds	1062.03
Total	266911.32

- 07. Standing Committee Reports
 - 07.01 Finance Committee
 - 07.02 Personnel Committee
 - 07.03 Policy Committee
- 08. Old Business
- 09. New Business
 - 09.01 Recreation Impact Fee Study Professional Services Agreement (Travis Tranbarger)
 - 09.02 Lions Club Partnership Agreement (Amber Lane)
 - 09.03 Ratification of new hires (Amber Lane)
 - 09.04 Park Board Committee Appointments (Travis Tranbarger)
- 10. Department Reports
 - 10.01 Operations Report (Amber Lane)
 - 10.02 Directors Report (Travis Tranbarger)
 - 10.02.01 Capital Projects Report
- 11. Administration Items
- 12. Citizen's Comments
- 13. Board Member's Comments
- 14. Adjournment

Town sponsored public programs, services, and/or meetings, the Town requests that individuals make requests for these services two business days ahead of the scheduled program, service, and/or meeting. To make arrangements, contact us at (317) 858-4172 and ask for Beth Ford.