

**Tippecanoe County Park and Recreation Board**

**Meeting Agenda**

**Wednesday, September 4, 2019 at 3:00 PM**

**Park Board Office**

**4449 State Road 43 North**

**West Lafayette, IN 47906**

- |             |  |                            |
|-------------|--|----------------------------|
| <b>I.</b>   | <b>Call to Order</b>                     | <b>John Gambs</b>          |
| <b>II.</b>  | <b>Approval of June 2019 Minutes</b>     | <b>J. Gambs/Board</b>      |
| <b>III.</b> | <b>Review of Claims</b>                  | <b>J. Gambs/Board</b>      |
| <b>IV.</b>  | <b>Old Business</b>                      |                            |
|             | <b>Engineering Scope of Services-BNA</b> | <b>Board/Park Staff</b>    |
| <b>V.</b>   | <b>New Business</b>                      |                            |
|             | <b>2019 Budget Report</b>                | <b>Mary Barrett</b>        |
|             | <b>2020 Budget Hearings</b>              | <b>Opal Kuhl/ Nail</b>     |
|             | <b>Superintendent's Report</b>           | <b>Nail</b>                |
| <b>VI.</b>  | <b>Miscellaneous</b>                     |                            |
|             | <b>Other Business-December Meeting</b>   | <b>J. Gambs/Board/Nail</b> |
| <b>VII.</b> | <b>Adjournment</b>                       | <b>J. Gambs/Board</b>      |