

**Tippecanoe County Park and Recreation Board**

**Meeting Agenda**

**Wednesday, February 7, 2018 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 December 2017 minutes</b> | <b>J. Gambs/Board</b>                |
| <b>III.</b>  | <b>Review of Claims</b>                  | <b>J. Gambs/Board</b>                |
| <b>IV.</b>   | <b>Election of Officers for 2018</b>     | <b>Doug Masson/Dave Luhman/Board</b> |
| <b>V.</b>    | <b>Old Business</b>                      |                                      |
|              | <b>2017 Budget Report</b>                | <b>Mary Barrett/Allen Nail</b>       |
|              | <b>2017 Review</b>                       | <b>Nail/Randy Lower</b>              |
| <b>VI.</b>   | <b>New Business</b>                      |                                      |
|              | <b>Fees, Charges and Rates for 2018</b>  | <b>J. Gambs/Board</b>                |
|              | <b>2018 Budget Report</b>                | <b>Mary Barrett</b>                  |
|              | <b>Superintendent's Report</b>           | <b>Nail</b>                          |
| <b>VII.</b>  | <b>Miscellaneous</b>                     |                                      |
| <b>VIII.</b> | <b>Adjournment</b>                       |                                      |

