

**Tippecanoe County Park and Recreation Board**

**Meeting Agenda**

**Wednesday, June 6, 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 April 2018 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>V.</b>   | <b>New Business</b>                   |                          |
|             | <b>2018 Budget Report</b>             | <b>Mary Barrett/Nail</b> |
|             | <b>2019 Capital Request</b>           | <b>Randy Lower/Nail</b>  |
|             | <b>Foundation Update</b>              | <b>Nail/Fdtn Board</b>   |
|             | <b>Superintendent's Report</b>        | <b>Nail</b>              |
| <b>VI.</b>  | <b>Miscellaneous</b>                  |                          |
| <b>VII.</b> | <b>Adjournment</b>                    |                          |