

Brownsburg Park Board
 Brownsburg Town Hall Council Room
 61 North Green Street, Brownsburg, IN 46112
 January 21, 2020, 6:30 pm
AGENDA

1. Call to Order
2. Pledge of Allegiance & Moment of Silence
3. Attendance & Determination of Quorum
4. Election of 2021 Officers
 - 04.01 Election of 2021 President; 2020 President presides.
 - 04.02 Election of 2021 Vice President; 2021 President presides.
 - 04.03 Appointment of Board Secretary
5. Approval of the Minutes
 - 05.01 December Meeting Minutes
6. Claims for Parks Department

06.01 December 2020 Claims	
Refunds	\$ 482.82
PO's and Vouchers	\$ 292,266.64
Total	\$ 292,749.46
07. Citizen's Requests & Comments
08. Standing Committee Reports
 - 08.01 Finance Committee
 - 08.02 Personnel Committee
 - 08.03 Policy Committee
09. Old Business
 - 09.01 Cardinal Park Phase 3 Playground Master Plan (Jonathan Blake)
10. New Business
 - 10.01 Lions Club Partnership Agreement (Travis Tranbarger)
 - 10.02 Ratify of New Hires (Travis Tranbarger)
11. Department Reports
 - 11.01 Operations Report (Jonathan Blake)
12. Administration Items
 - 12.01 Director's Report (Travis Tranbarger)
13. Citizen's Comments
14. Board Member's Comments
15. Adjournment

The Brownsburg Parks Board acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to 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 Amber Lane, Business Services Manager.