

WILMINGTON PARK DISTRICT
315 N Water Street

August 26, 2021
7:00 p.m. Board Meeting

- I. CALL TO ORDER
 - a. Meeting called to order by:
 - b. Pledge of Allegiance

- II. ROLL CALL

	Present	Absent
Randy Hill	_____	_____
Bob Thomas	_____	_____
Pat Nugent	_____	_____

- III. Communications
 - a. Public Comment

- IV. CONSENT AGENDA
 - a. Approval of Regular Meeting Minutes of July 22, 2021
 - b. Approval of Bills and Payroll July 22 – Aug 24, 2021

- V. ITEMS SCHEDULED FOR DISCUSSION
 - a. Any further interest for open board seat?

- VI. ITEMS SCHEDULED FOR ACTION
 - a. Installation of new Board Member at next meeting in September
 - b. Motion to appoint Commissioner Nugent to Secretary position and sign the treasury card with the bank for signing checks.

- VII. STAFF REPORTS
 - a. Director Report
 - i. Kids Club 21/22 count
 - ii. Partnership with the Library for Kids Club & upcoming programming
 - iii. Rotary Car Show – past weekend
 - iv. Upcoming Events currently working on are Bewitched on 66 and Christmas Parade
 - v. New faces at front desk – lots of staff went to college this past week so you will be seeing some new faces.

- VIII. COMMISSIONERS COMMENTS

- IX. ADJOURNMENT