

**PARK AND RECREATION BOARD AGENDA**  
**MONDAY, OCTOBER 2, 2017**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

**Roll Call**

1. Consideration of a motion to nominate a Chairperson Pro-Tem in the absence of Chairperson Hallquist.

**Public comments for those items not included on this agenda:** (Please be advised the Park and Recreation Board will receive information from the public for a three minute time period per person with time extensions per the Park and Recreation Chairperson's discretion. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)

2. Consideration of a motion to approve Park and Recreation Board minutes of the May 1, 2017 and June 5, 2017 meeting.

**Director of Public Works Items**

3. Presentation and consideration of the final report from the Environmental Corridor and Open Space Task Force.
4. Discussion regarding the Park Board's comments on their individual park visits.
5. Discussion and possible consideration of a meeting date and time to tour the Village Parks as a group.
6. Discussion and possible consideration of the 2018 Park Budget.

**Recreation Director Items**

7. Discussion and possible consideration of the 2018 Recreation Budget.
8. Update on partnership between Hartland-Lakeside School District and Village of Hartland Recreation Department
9. Announcements: It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Park and Recreation Board members or other Village Staff members
10. Adjourn.

Notice: Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Darlene Igl, Village Clerk, at (262)367-2714. The Municipal Building is handicap accessible.