

**The Ardmore Regional Park Authority
will meet on Monday, September 9, 2019 at 12:00pm
at the Ardmore Parks and Recreation Conference Room
2704 North Rockford Road**

Agenda

- I. Call to order
- II. Roll Call
- III. Guest and Appearances
 - a. Guest Comments
- IV. Approval of the August minutes
- V. Review and Accept Financial Report– Gabe Richardson
- VI. Parks and Recreation Staff Reports– Teresa Ervin
- VII. Old Business
 - a. Update on Lakeview Golf Course– Teresa Ervin
 - b. Update on YMCA projects– Jana Weichbrodt
 - c. Update on HFV Wilson Community Center– Alicia Henry
 - d. Update on The Clubhouse– Teresa Ervin
 - e. Update on pickleball courts– Teresa Ervin
 - f. Update Chigger Chase– Nancy Sjulín and/or Jake Charnock
- VIII. New Business
 - a. Discuss and take action on engagement letter for the 2019 audit with Casey Russell– Gabe Richardson
 - b. Discuss and take action on paying Police Officers to work Haunted Forest– Teresa Ervin
 - c. Board Comments
- IX. Chair's Report– Larry Greathouse
- X. Adjournment