



BOARD MEETING AGENDA

Tuesday, October 13, 2009
Derby Recreation Center
7:00pm

- A. Consent Agenda (action required)
1. *Regular Meeting Minutes September 2009*
 2. *Checks and Vouchers September 2009*
 3. *Defeasment Item*
 4. *Idle Funds Report*
 5. *1st Quarter Financials*
- B. Superintendent Report (*receive & file*)

C. Staff Highlights (*receive & file*)

PUBLIC FORUM

OLD BUSINESS

- D. Oaklawn Activity Center Update (*receive & file*)
Trina Bauer, Director of Facilities

PROGRAM HIGHLIGHT

- E. Fitness Mania (*receive & file*)
Susie Wilkes, Assistant Fitness Director

NEW BUSINESS

- F. Committee Assignments (*receive & file*)
Rick Ruff, Vice Chairman
- G. Scholarship Report (*receive & file*)
Derek Smith, Director of Administration
- H. Purchase Request
Chris Drum, Assistant Director of Facilities

ADD ONS

**Kansas Recreation & Park Association Conference
Capitol Plaza Hotel, Topeka, Kansas
January 26-29, 2010**