

**Prospect Recreation & Park District Board Meeting**  
**February 9, 2022: 6:00 p.m.**  
**Virtual Meeting via WebEx**  
**The Public is Always Welcome**

WebEx:

**Join from the meeting link**

<https://prospectdistrict.webex.com/prospectdistrict/j.php?MTID=md61c35cb51d3c22aea3d7ca04e6453cc>

**Join by meeting number**

Meeting number (access code): 2492 155 9234

Meeting password: m3R2awfsWJ3

Board Members: Jim Zimmerman – Chairman, Jim Kullhem – Vice Chairman, Bill Farrell – Treasurer, Lavonne Wise – Assistant Secretary

Also present: Adam Blackmore – District Manager

Tim Flynn – Attorney

Absent: Victoria Smith-Campbell, Secretary

Call to Order

Public Comment (Five (5) minute limit per person)

Regular February 2022 Board Meeting:

1. Approval of Agenda
2. Review of District Board Meeting Minutes –January 12, 2022 meeting
3. District Monthly Financial Report
4. Consideration: 2022 Annual Audit proposal (WIPFLI)
5. Consideration: 2022 mowing agreement (Hill's Lawn & Ground Care, Inc)
6. Discussion: Serene Conservancy permit process update(s)
7. Discussion: 32<sup>nd</sup> Ave. Trail Connection update(s)
8. Discussion: Re-opening facilities and public health update(s)
9. Consideration: recognized holiday policy review
10. District Manager's Report
  - a. Parks report
  - b. Other reports and updates
  - c. Applewood GC report
11. Report by the Chair
12. Legal Report

Other Business, Updates and Reminders

Public Comment (Five (5) minute limit per person)

Adjourn

The next Board Meeting is scheduled for 6:00 p.m. on Wednesday, March 9<sup>th</sup> at Kendrick Cottage.