

AGENDA
AURORA PARK BOARD

REGULAR SESSION

AURORA CITY HALL, CITY COUNCIL CHAMBERS, 3RD FLOOR
MONDAY, FEBRUARY 9, 2009 - 7:00 PM

I. CALL TO ORDER:

<i>II. ROLL CALL:</i>	President:	Kirstin Bloss
	Vice President:	Jennifer Woody
	Board Member:	David Walker
	Board Member:	Virginia Swaim
	Board Member:	Mike McKay
	Board Member:	Thomas Rysted
	Board Member:	Greg Moore
	Board Member:	Theresa Pettit
	Board Member:	Vacancy
	Councilman:	Mike Zay

If you are unable to attend the meeting, please call Donna Elery at 678-5121 ext. 35 and leave a message.

III. AUDIENCE PARTICIPATION

IV. APPROVAL OF MEETING MINUTES

- A. Approval of the Special Session Meeting Minutes of December 15, 2008
- B. Approval of the Regular Session Meeting Minutes of January 12, 2009

V. OLD BUSINESS

- A. Update on the Community Service Project at South Tot Lot
- B. Update on Oak Park
 - 1. Authorize Parks Director to Proceed with Bidding Process for the Construction of a Restroom Facility
- C. Update on the Brownfield Cooperative Agreement
- D. Discussion of Water Park
- F. Update of 2009 Contracts From Contract Committee

VI. NEW BUSINESS

- A. Accept/Deny Resolution 2009-022 to Purchase Used Equipment
- B. Accept/Deny Resolution 2009-023 for Service and Repair of Scoreboards
- C. Review Agreement to Operate and Maintain Aurora Trap and Skeet Range and Make a Recommendation to City Council

VII. STAFF REPORTS

VIII. CORRESPONDENCE

IX. ADJOURNMENT