

**AGENDA**  
**AURORA PARK BOARD**

**REGULAR SESSION**

**AURORA CITY HALL, CITY COUNCIL CHAMBERS, 3<sup>RD</sup> FLOOR**  
**MONDAY, MARCH 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
- C. Approval of the Regular Session Meeting Minutes of February 9, 2009
- D. Approval of the Special Session Meeting Minutes of February 23, 2009

*V. OLD BUSINESS*

- A. Update on the Community Service Project at South Tot Lot
- B. Update on Oak Park
- C. Update on the Brownfield Cooperative Agreement
- D. Discussion of Water Park
- E. Update of 2009 Contracts From Contract Committee

*VI. NEW BUSINESS*

None

*VII. STAFF REPORTS*

*VIII. CORRESPONDENCE*

*IX. ADJOURNMENT*