



Dennis Gannon

County Executive

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DEPARTMENT OF PARKS AND RECREATION

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Timothy J. Pigg, MBA, CPRP - Director

Vincent Guzman
Maintenance Division Manager

Craig Luetkemeyer, BS, CPRP
Recreation Division Manager

JEFFERSON COUNTY PARK BOARD MEETING AGENDA

Notice is hereby given that the Jefferson County, Missouri, Board of Park Commissioners will conduct a meeting on Monday, July 17, 2023, at 6:00 p.m. at the Annex Building, 725 Maple St, Hillsboro MO 63050.

- 1) Call to Order -Mike Sekelsky
- 2) Roll Call - Ms. Toni Poe
- 3) Approval of Agenda (motion to approve)
- 4) Review and Approval of Minutes – May 1, 2023 (motion to approve)
- 5) Visitor and Guest Remarks -5 minutes per
- 6) Report from Officers
 - a) President Report - Mr. Mike Sekelsky
 - b) Vice-President Report – Alicia Peters
 - c) Secretary Report - Mrs. Lora Warner
 - d) Public Relations Secretary Report - Mrs. Sherrie Marion
- 7) Committee Report
 - a) Program Report - Mr. Craig Luetkemeyer
 - b) Building, Grounds, and Equipment Report - Mr. Vince Guzman
 - c) Budget Report - Mr. Tim Pigg
 - d) Director's Report - Mr. Tim Pigg
- 8) Old Business
 - a) Pleasant Valley water / electrical update
- 9) New Business
 - a) Status of Northwest Sports Complex
- 10) Closed Session
- 11) Adjournment - (motion to adjourn)