## **Holiday Park Park & Recreation District**

## **Board of Trustees Regular Meeting**

## Parking Area Tent, Phase Two Building, November 29, 2022

## **Agenda**

- 1. Call To Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of previous meeting minutes
- 5. Resident comments
- 6. Treasurers Report
- 7. Chairperson Report
- 8. Trustee Report
- 9. Old business
- 10. New Business
  - a. Men's Club & ARC request for funds
  - b. Application for ACC Committee Member
  - c. Caregiver application
  - d. Managers Job Description Approval
  - e. Removal of employee that's currently on LOA
- 11. Supplementals
  - a. Permanent hire for Admin position-Cathleen Geist
- 12. Trustee comments
- 13. Adjournment

**Brett Burmann** 

District Manager