

AGENDA
AURORA PARK BOARD

REGULAR SESSION

AURORA CITY HALL, CITY COUNCIL CHAMBERS, 3RD FLOOR
MONDAY, JULY 13, 2009 - 7:00 PM

I. CALL TO ORDER:

<i>II. ROLL CALL:</i>	Vice President:	Jennifer Woody
	Board Member:	Virginia Swaim
	Board Member:	Mike McKay
	Board Member:	Thomas Rysted
	Board Member:	Theresa Pettit
	Board Member:	Ana Aparicio
	Board Member:	Vacancy
	Board Member:	Vacancy
	Board Member:	Vacancy
	Councilman:	Doyle Ferguson

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 Regular Session Meeting Minutes of June 9, 2009
- B. Approval of the Special Session Meeting Minutes of July 8, 2009

V. OLD BUSINESS

- A. Nominate and Elect Park Board President
- B. Nominate an Elect Park Board Vice President
- C. Update on Oak Park
 - 1. Restroom Facility Update
 - 2. MoDOT Right of Way Work
- D. Discussion of Baldwin Park Master Plan
 - 1. Relocation of Skate Park/BMX Track
 - 2. Disc Golf
 - a. Fund Raising
- E. Review Park User Fees
- F. Discussion of Swimming Pool Repairs
- G. Update From Day Camp
- H. Update From Contracts Committee
- I. Interview Board Applicants and Make a Recommendation to City Council

- VI. NEW BUSINESS*
 - A. Review Request From Chamber of Commerce to Utilize Oak Park for Aurora Auto Fest on October 3, 2009
 - B. Review By-Laws
 - C. Review Condition of Equipment in the North Tot Lot

VII. STAFF REPORTS

VIII. CORRESPONDENCE

IX. ADJOURNMENT