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Dated: July 29, 2022

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that the Park and Recreation Committee meeting for the Village of Hilbert will be held at 5 p.m. on Monday, August 1, 2022 at the Village Hall located at 26 N. 6<sup>th</sup> St. at which time the following items of business will be discussed and acted on:

Roll Call

Pledge of Allegiance

Citizen Questions & Concerns

Announcements

Park Bathrooms –

Discussion and possible action regarding the donation letter to send out

Discussion on the revised estimate for constructing new bathrooms

Update on potential donations

Discussion and possible action regarding repairs to the pavilion

Discussion and possible action regarding request to remove posts in the park

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey", is written over a large, light-colored oval scribble.

Dennis DuPrey, Administrator Clerk Treasurer

This is a public meeting. As such, all members or a majority of the members of the Village Board may be in attendance. While a majority of the Village Board members or the majority of any given Village Board Committee may be present, only the above committee will take official action based on the above agenda.