

Dated August 25, 2017

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 28, 2017 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 possibly acted on:

Roll Call

Pledge of Allegiance

Citizen Questions and Concerns

**Announcements** 

Discussion and possible action regarding upgrading of the electrical in the park

Discussion and possible action regarding signs on the community center fire station building

Discussion and possible action regarding upgrades to the storage building at the ballfield

Discussion regarding possible sale of park property

Discussion on developing overall plan for the parks and ballfields and possible consultants for assistance

Adjournment

Missy Kieso, Deputy Clerk

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.