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Dated: June 25, 2021

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 5:30 p.m. on Tuesday, June 29, 2021 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

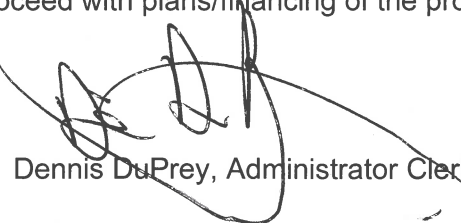
Announcements

- Discussion and possible action regarding automatic locks for the bathroom doors
- Discussion and possible action regarding planting new trees in the park
- Discussion and possible action regarding removing posts at the park
- Discussion and possible action regarding replacing light post on the west side of the pavilion with a new post with outlets and a security light on the pavilion building
- Discussion and possible action regarding disposing of miscellaneous items in the pavilion
- Discussion and possible action regarding disposing of the tap cooler in the community center

NOTICE IS FURTHER GIVEN, that the committee will then go to the Hilbert Civic Park at which time the following items of business will be discussed and acted upon:

- Inspection and discussion on the condition of the park buildings and options for future plans for the buildings and financing options
- Park Bathroom Project –
  - Discussion regarding project and how to proceed with plans/financing of the project

Adjournment



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.