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Dated November 19, 2024

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 Wednesday, November 20, 2024 at the Village Hall at 26 N 6<sup>th</sup> Street, 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 the trees in the Civic Park and possible donation
- Discussion and possible action regarding the Urban Forestry Start Up Grant
- Discussion and possible action regarding the letter from the Gospel Fest Committee
- Discussion and possible action regarding a memorial in the Civic Park
- Discussion and possible action regarding the park bathrooms
- Discussion and possible action regarding the volleyball court in the Civic Park
- Discussion and possible action regarding the Hilbert Civic Park Rental Agreement
- Discussion and possible action regarding the letter from a resident for Community Center rentals
- Discussion and possible action regarding the Hilbert Community Center agreement
- Discussion regarding the Park Budget 2025

Adjournment

A handwritten signature in black ink that reads "MKIESO." with a stylized flourish at the end.

Missy Kieso, 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.