

**A Special Called Meeting of the Ardmore Regional Park Authority Board
will be Monday, January 25, 2021 at 12:00pm
at The Clubhouse 2705 North Rockford Road**

Agenda

- I. Call to order
- II. Roll Call
- III. Guest and Appearances
 - a. Guest Comments
- IV. Approval of the November minutes
- V. Review and Accept Financial Report- Gabe Richardson
- VI. New Business
 - a. Discuss and take action on fulfilling two boards vacancies- Teresa Ervin
 - b. Discuss and take action on election of officers- Bob Bates
 - c. Board Comments
- VII. Adjournment