

**A Special Called Meeting of the Ardmore Regional Park Authority Board
will be Monday, January 11, 2021 at 12:00pm
at The Ardmore Convention Center 2401 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. Parks and Recreation Staff Reports- Teresa Ervin
- VII. Old Business
 - a. Update on Lakeview Golf Course- Teresa Ervin
 - b. Update on YMCA- Jana Weichbrodt
 - c. Update on HFV Wilson Community Center- Alicia Henry
 - d. Update on pickleball courts- Teresa Ervin
 - e. Update on Chigger Chase- Jake Charnock
- VIII. 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
- IX. Adjournment