

**A Special Called Meeting of the
Ardmore Regional Park Authority
will be Monday, September 14, 2020 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 August 10th and August 26th 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 The Clubhouse- Teresa Ervin
 - e. Update on pickleball courts- Teresa Ervin
- VIII. New Business
 - a. Discuss appointing two board members to fill upcoming boards vacancies- Teresa Ervin
 - b. Discuss and take action on engagement letter for the end of year financials with Smith Carney- Gabe Richardson
 - c. Board Comments
- IX. Chair's Report- Bob Bramlett
- X. Adjournment