

## PARK BOARD MEETING AGENDA TOWN OF ST. JOHN PARKS & RECREATION

Tuesday, March 16, 2021 5:00 pm

St. John Town Hall 10955 W. 93<sup>rd</sup> Ave. St. John, IN 46373

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes: Tuesday, October 20, 2020

Thursday, November 12, 2020 Tuesday, February 16, 2021

5. New Business

- a. Consider Resolution No. 2021-03-16 PB authorizing entry into a Cooperative Purchasing Agreement
- b. Consider Sourcewell Agreement
- c. Consider Resolution No. 2021-03-16A PB authorizing entry into Intergovernmental Agreement with the Town Council for the 2021 Improvements at Founders Park
- d. Consider Intergovernmental Agreement with the Town Council for the 2021 Improvements at Founders Park
- e. Consider Keilman Field Lease Agreement
- 6. Old Business
  - a. Deck at Heartland Park Babe Ruth Field
  - b. Lake Hills Amphitheater
- 7. Reports & Correspondence
  - a. Board Members
  - b. Staff
  - c. Town Council Liaison
- 8. Payments of Bills
- 9. Public Comment
- 10. Adjournment