## **MARION PARK BOARD**

## **REGULAR MEETING AGENDA**

October 11, 2017 4:30 P.M.

Waldo's Rock Park, 6303 Partners Ave (Will be moved to Thomas Park Administration and Operations Facility if needed due to weather.)

- Roll Call
- Minutes September 13, 2017\*
- Reports
  - 1. September Financial Report\*
  - 2. September Invoices\*
- Public Input
- Action/Discussion Items
  - 1. Vendor Fair Request for Depot October 21, 2017 (Yvette Clapp)\*
  - 2. Review FY 2018-19 Capital Improvement Projects (CIP)
  - 3. Review Current and Future Local Option Sales Tax (LOST) Projects
  - 4. Receive and File
    - 2017 Pool Report\*
  - 5. Other action or discussion items
- Staff Reports\*
- Board Discussion Time
- Adjournment

<sup>\*</sup>supporting document(s) included in packet