

**BETHEL PARK
BOARD OF PARKS, RECREATION
AND LEISURE SERVICES**

NOTICE

**Please be advised that the
SEPTEMBER 2021 REGULAR MEETING**

of the

**BOARD OF PARKS, RECREATION
and LEISURE SERVICES**

is SCHEDULED

for

Wednesday, September 1, 2021, at 7:00 P.M.

at the Bethel Park Community Center

ALSO

**THE BOARD WORKSHOP MEETING FOR SEPTEMBER
will be held immediately following the regular meeting.**

BETHEL PARK
BOARD OF PARKS, RECREATION AND LEISURE SERVICES
REGULAR BOARD MEETING
Wednesday, September 1, 2021

AGENDA

1. **Call to order:** Time:

2. **Roll Call:** Bill Bonaccorsi, Liz Farina, Vince Galloni, James Gastgeb (Chairperson), Bob McCall, Jim Miller (Vice Chairperson), Donna Murphy, Christina Murtaugh, Joseph Nagel, Joelle Salerno (Secretary), Daryl Walezak

Present:
Absent:
Staff Present:
Liaison Present:

3. **Communications:**
 - A. July 2021 Board Meeting minutes
 - B. Department Program Expense Reports dated July 31 & August 26, 2021
 - C. Recreation Department Revenue / Disbursements Reports for June & July 2021
 - D. Personnel Payroll Report Sheets: July 6 & 19, August 2 & 16 2021
 - E. Second Quarter Net Revenue Report
 - F. Key Dates

4. **Motion to approve minutes of regular meeting of July 7, 2021.**
Motion: _____ Second:
Discussion, Additions, Corrections:
Vote:

5. **Resident comments and questions:**

6. **Director's Report:**

7. **Officer's Report:**

8. **Standing Committee Reports:**
Building/Grounds & Land Acquisition:
Program:
Publicity/Speaker Series:
Banner:

9. **Revenue and Disbursements Report:**
 - A. Motion to approve revenues and disbursements report for June & July 2021
Motion: _____ Second:
Discussion, Additions, Corrections:
Vote:

10. New Business:

11. Unfinished Business:

12. Consideration of bills and payroll that have already been paid / payments pending:

- A. Motion to approve Program Expense Reports dated July 30 & August 26, 2021.

Motion:_____ Second:

Discussion, Additions, Corrections:

Vote:

- B. Motion to approve personnel costs July 6, 19, August 9 & 23, 2021

Discussion, Additions, Corrections:

Vote:

13. Other comments or concerns of Board members or staff:

14. Motion to adjourn:

Motion:_____ Second:

Vote: