

**BETHEL PARK
BOARD OF PARKS AND RECREATION**

NOTICE

**Please be advised that the
January 2022 REGULAR MEETING
of the
BOARD OF PARKS AND RECREATION
is SCHEDULED
for
Wednesday, January 5, 2022, at 7:00 P.M.
at the Bethel Park Community Center.**

ALSO

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

BOARD OF PARKS AND RECREATION
REGULAR BOARD MEETING
Wednesday January 5, 2022

AGENDA

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

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

Present: Absent:
Staff Present:
Liaison Present:

3. **Communications:**
 - A. December 8, 2021, Board Meeting minutes
 - B. Department Program Expense Reports dated December 29, 2021
 - C. Recreation Department Revenue / Disbursements Reports for November 2021
 - D. Personnel Payroll Report Sheets: December 10 & 24, 2020
 - D. Key Dates

4. **Motion to approve minutes of regular meeting of December 8, 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 November 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 December 29, 2021.
Motion:_____ Second:
Discussion, Additions, Corrections:
Vote:

- B. Motion to approve personnel costs December 10 & 24, 2021
Motion:_____ Second:
Discussion, Additions, Corrections:
Vote:

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

14. Motion to adjourn:

Motion:_____ Second:

Vote: