



Park Board Retreat

February 17, 2018

8:30am-12pm

Shamrock Hills

Agenda

- I. Call Meeting to Order
- II. Roll Call
- III. Review of Mission and Vision Statements
- IV. Policy Manual Review
 - a. General Practices Manual
 - b. Policy Manual Review
 - c. Personnel Policy Manual Review
 - d. Ordinance Manual Review
- V. Properties
 - a. Christ
 - b. Beals
 - c. Shamrock Hills
 - d. Park Place
- VI. Capital Replacement Schedule Review
- VII. Lippold Park Flood Projects
 - a. Berm Expansion/Restrictor Plate
 - b. Wetland/Thornwood Ave Area Sewer Drainage Tile
- VIII. Attitude and Interest Survey Direction
- IX. Lake Safety Agreement
- X. Quarterly Program Reports
- XI. Annual Goal Process
- XII. Comprehensive Master Plan
- XIII. 2019 Election – Board Vacancies
- XIV. IRS Tax on Fringe Benefits – Policy Change
- XV. Brain Storming / Budget 2018-2019
- XVI. Adjourn