



**City of O'Fallon
PARKS BOARD MEETING
O'Fallon Municipal Centre
100 North Main Street
O'Fallon, Missouri 63366
January 10, 2012 – 7:00 p.m.**

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Approval of the Agenda**
- E. Approval of the Minutes**
- F. Citizen Comments**
- G. Committee Reports**
- H. Parks and Recreation Department Reports**
 - 1. Director's Report**
 - 2. Parks Division Report**
 - 3. Recreation Division Report**
 - 4. Tourism and Festivals Report**
- I. Unfinished Business**
- J. New Business**
 - 1. DAR – Zumwalt brother's memorial plaque requested in Fort Zumwalt Park**
(Motion to recommend staff working with DAR to establish a location to place this memorial plaque) – Patti Dickherber
 - 2. Parks Board Ordinance**
(General discussion on revisions)
- K. For the Good of the Order**

Posted this sixth day of January, 2012.

Louann Davis, Recording Secretary

Notice is hereby given that, subject to a motion duly made and adopted, the Parks Board of the City of O'Fallon, Missouri may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: 610.021(1) Legal Actions, Causes of Action, Litigation or Privileged Communications between the City's representatives and its attorneys; 610.021(2) Leasing, purchasing or sale of real estate; 610.021(11) Specifications or competitive bidding; 610.021(12) Sealed bids or related documents or other matters as permitted by Chapter 610.