



Lori Mirelez
President
Christopher Dittman
Vice President
Robert Landgraf, Jr.
Treasurer
Donald C. Ciancio, II
Secretary
Thomas Lynch
Past President

NOTICE OF BOARD MEETING

BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT Tuesday, June 2, 2020

5:30 p.m. - Study Session
7:00 p.m. - Board Meeting

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Directors of the Hyland Hills Park and Recreation District will be held on Tuesday, June 2, 2020 via Zoom. Details to attend the meeting are:

Join Zoom Meeting

<https://zoom.us/j/95305737390?pwd=dENFSFEwTzRCaWRJQ1FSUUFlenJhZz09>

Meeting ID: 953 0573 7390

Password: 694074

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

BY: Donald C. Ciancio, II
Secretary
May 29, 2020

BOARD OF DIRECTORS MEETING
Tuesday, June 2, 2020
5:30 p.m. – Study Session
7:00 p.m. – Board Meeting
Zoom Meeting

AGENDA

1. Call Meeting to Order – Zoom
2. Roll Call
3. Recess to review Department Head Reports
4. Reconvene Meeting – Zoom
5. Pledge of Allegiance
6. Consideration of Additional Agenda Items
7. Introductions/Presentations
8. Approval of Treasurers Reports – April 2020
9. Approval of Minutes – Board Meetings of May 5 & 19 2020
10. Communication and Correspondence to the Board
11. Director's Report
12. Old Business
13. New Business
 - A. Swearing in of Elected Board Member Christopher Dittman
 - B. ProSlide Technology Inc., Purchase Agreement
 - C. Award of Bid: Water World FunHouse Demolition Bid
14. Adjournment