



HYLAND HILLS
Park & Recreation District

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

NOTICE OF BOARD MEETING

BOARD OF DIRECTORS
HYLAND HILLS PARK AND RECREATION DISTRICT
Tuesday, September 1, 2020
5:30 p.m.

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, September 1, 2020 via Zoom.

Join Zoom Meeting

<https://zoom.us/j/99491323641?pwd=cmNaNHhBNVBHVXZITFJadERTeHVkUT09>

Meeting ID: 994 9132 3641

Passcode: 231231

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
August 28, 2020

BOARD OF DIRECTORS MEETING
Tuesday, September 1, 2020
5:30 p.m. – Board Meeting
Via Zoom

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Consideration of Additional Agenda Items
5. Audience Participation
6. Introductions/Presentations
7. Approval of Treasurers Report – July 2020
8. Approval of Minutes – Board Meetings of August 4 & 18, 2020
9. Communication and Correspondence to the Board
 - A. Rick Fuller Thank You Card
 - B. Sande Finn Letter of Resignation
10. Director's Report
11. Old Business
12. New Business
 - A. Approval of Water World Attraction Tower Bid
13. Recess to Review Department Head Reports
14. Reconvene Meeting
15. Adjournment