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Dated: August 13, 2020

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that the Park & Recreation Committee meeting for the Village of Hilbert will be held at 5 p.m. on Monday, August 17, 2020 at the village hall located at 26 N. 6<sup>th</sup> St. at which time the following items of business will be discussed and possibly acted on:

Roll Call

Pledge of Allegiance

Citizen Questions and Concerns

Announcements

Discussion and possible action regarding removal of trees in the park and ballfield

Discussion regarding weed barriers for the ballfield fencing

Discussion on plans for new park bathrooms

Discussion and possible action regarding installing steel siding on the pavilion building

NOTICE IS FURTHER GIVEN, that prior to addressing the above agenda items, the committee may leave the village hall to tour the park and ballfield facilities in relation to the above agenda items

Adjournment

Denois DuPrey
Administrator Clerk Treasurer

This is a public meeting. As such, all members or a majority of the members of the Village Board may be in attendance. While a majority of the Village Board members or the majority of any given Village Board Committee may be present, only the above committee will take official action based on the above agenda.