

Dated: March 24, 2016

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

NOTICE IS HEREBY GIVEN, that the Park and Recreation Committee meeting for the Village of Hilbert will be held at 5 p.m. on Tuesday, March 29, 2016, at the Village Hall located at 26 N. 6th St. at which time the following items of business will be discussed and acted on:

Roll Call

Citizen Questions & Concerns

Announcements

Discussion and possible action regarding replacement of siding on the old storage building Ballfield Flipping Project –

Report on costs incurred to date and what is needed to finish the project Discussion and possible action regarding future expenses going forward

Discussion and possible action regarding removing the old concession stand building

Discussion and possible action regarding scheduling a time to conduct a walk through for the park buildings

Discussion and possible action regarding proceeding with caulking outer brick at the community center fire station building – C. Fochs

Adjournment

Dennis BuPrey, Clerk

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.