



## BOARD MEETING

Wednesday, December 13, 2017  
7:00 p.m. at New Baden Village Hall

1. Call to Order
2. Approval of Minutes – November 8, 2017 Meeting
3. Guests
4. Reports:
  - A) Officers
    - i. Mike Hemmer – Acting Chairman
  - B) Park and Recreation Coordinator
  - C) Other
5. Old Business
  - A) Planning for Daddy/Daughter & Mother/Son Events
  - B) Shirts for the Park Board Members
6. New Business
  - A) Upcoming Plans
    - i. 2018 Plans
      - a. Illinois Bicentennial
      - b. EMS Fundraisers
      - c. Budgeting
7. Next Meeting Date – January 10, 2018
8. Adjournment