

**BETHEL PARK
BOARD OF PARKS, RECREATION
AND LEISURE SERVICES**

NOTICE

**Please be advised that the
OCTOBER 2021 REGULAR MEETING**

of the

**BOARD OF PARKS, RECREATION
and LEISURE SERVICES**

is SCHEDULED

for

Wednesday, October 6, 2021, at 7:00 P.M.

at the Bethel Park Community Center.

ALSO

**THE BOARD WORKSHOP MEETING FOR OCTOBER
will be held immediately following the regular meeting.**

BETHEL PARK
BOARD OF PARKS, RECREATION AND LEISURE SERVICES
REGULAR BOARD MEETING
Wednesday, October 6, 2021

AGENDA

1. Call to order: Time:

2. Roll Call: Bill Bonaccorsi, Liz Farina, Vince Galloni, James Gastgeb (Chairperson), Bob McCall, Jim Miller (Vice Chairperson), Donna Murphy, Christina Murtaugh, Joseph Nagel, Joelle Salerno (Secretary), Daryl Walezak

Present:

Absent:

Staff Present:

Liaison Present:

3. Communications:

- A. September 2021 Board Meeting minutes
- B. Department Program Expense Reports dated September 30, 2021
- C. Recreation Department Revenue / Disbursements Reports for August 2021
- D. Personnel Payroll Report Sheets: August 30, September 13 & 27, 2021
- E. Key Dates

4. Motion to approve minutes of regular meeting of September 1, 2021.

Motion:_____ Second:

Discussion, Additions, Corrections:

Vote:

5. Resident comments and questions:

6. Director's Report:

7. Officer's Report:

8. Standing Committee Reports:

Building/Grounds & Land Acquisition:

Program:

Publicity/Speaker Series:

Banner:

9. Revenue and Disbursements Report:

A. Motion to approve revenues and disbursements report for June & July 2021

Motion:_____ Second:

Discussion, Additions, Corrections:

Vote:

10. New Business:

- a. Board member audit of Recreation classes and Parks on a quarterly basis.

11. Unfinished Business:

12. Consideration of bills and payroll that have already been paid / payments pending:

- A. Motion to approve Program Expense Reports dated September 30,2021.

Motion:_____ Second:

Discussion, Additions, Corrections:

Vote:

- B. Motion to approve personnel costs August 30, September 13 & 27, 2021

Discussion, Additions, Corrections:

Vote:

13. Other comments or concerns of Board members or staff:

14. Motion to adjourn:

Motion:_____ Second:

Vote: