## BETHEL PARK BOARD OF PARKS AND RECREATION

#### **NOTICE**

Please be advised that the

**NOVEMBER 2021 REGULAR MEETING** 

of the

BOARD OF PARKS, RECREATION and LEISURE SERVICES

is **SCHEDULED** 

for

Wednesday, November 3, 2021, at 7:00 P.M.

at the Bethel Park Community Center.

**ALSO** 

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

# BETHEL PARK BOARD OF PARKS AND RECREATION REGULAR BOARD MEETING

## Wednesday, November 3, 2021

### **AGENDA**

1.	Call to order: Time: 7:00pm
2. ]	Roll Call: Bill Bonaccorsi, 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. October 6, 2021, Board Meeting minutes B. Department Program Expense Reports dated October 28, 2021 C. Recreation Department Revenue / Disbursements Reports for September 2021 D. Personnel Payroll Report Sheets: October 1 & 15, 2021 E. Key Dates
4.	Motion to approve minutes of regular meeting of October 6, 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 September 2021  Motion: Second  Discussion, Additions, Corrections:  Vote:

. Cons	ideration of bills and payroll that have already been paid / payments pending:
A	Motion to approve Program Expense Reports dated October 28, 2021.  Motion Second  Discussion, Additions, Corrections:  Vote:
	. Motion to approve personnel costs of, October 1 & 15, 2021  Motion Second:  Discussion, Additions, Corrections:  Vote:

Motion:\_\_\_\_\_Second\_\_\_\_

10. New Business:

Vote