



WASHINGTON BRUCE ROMEO PARKS & RECREATION COMMISSION

Scott Palmer
Chairperson

REGULAR COMMISSION MEETING

Bob Biluk
Vice Chairperson

JULY 20, 2023 – 6:00 P.M.
BRUCE TOWNSHIP HALL MEETING ROOM
223 E. GATES, BRUCE TOWNSHIP MI 48065

Phyllis Zimmerman
Secretary

AGENDA

Cindy Knight
Treasurer

1. Call to Order
2. Pledge of Allegiance and Reading of Mission Statement
3. Roll Call
4. Consent Agenda
 - a. Approve Minutes of June 15, 2023 Regular Meeting
 - b. Approve Agenda
5. Legal Counsel
6. Community Comments
7. Director's Report
 - a. Emergency Door Quotes
 - b. AED Washington Twp Update
 - c. Vendor Letter DRAFT
 - d. Sponsorship List and Breakdown
 - e. IT – Task Manager – New Contract Employee/Compay
 - f. Christmas Decoration – Washington Building
 - g. What's Going On & Updates
 - i. Playground Update
 - ii. Fitness Center Treadmill & New Hours
 - iii. Concerts
 - iv. Pool Closes
 - v. Lifeguard Training
8. Unfinished Business
 - a. Update re Property Leases (Palmer, Knight)
 - b. Update re RCS Agreement (Gedert, Biluk)
 - c. Update re By-Laws (Zimmerman)
 - d. Revised Investment Policy (Knight, Zimmerman, Staran)
 - e. Benefits Package (Knight, Zimmerman, Biluk)
 - f. Job Description – Exhibit A to Employment Agreement - (Zimmerman)
 - g. Completion of Name Change on all Documents (Knight)
 - h. Monthly Financial Report (Zimmerman)
 - i. Vehicle Ownership (Staran)
 - j. Revised Inter Local Agreement (Zimmerman)
 - k. Revised Washington Township Event Request (Zimmerman)

Pam Gedert
Commissioner



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9. New Business
 - a. Tasks and Motions Chart (Zimmerman)
 - b. Revised Organizational Chart (Zimmerman)
 - c. Set Special Meeting Date to Discuss Financial Issues
10. Closed Session
 - a. Motion to go to Closed Session to consider a written attorney/client privileged communication from the Commission's attorney per Section 8(h) of the Open Meetings Act.
11. Community Comments
12. Commission Comments
13. Adjourn