

**Seneca Park Board
Seneca Village Hall
September 15, 2020
6:00 p.m.**

- 1.) Meeting called to order**
- 2.) Roll Call**
- 3.) Pledge of Allegiance**
- 4.) Approval of August 18, 2020 Minutes**
- 5.) Treasurer's Report**
 - A.) Approval of Treasurer's Report**
- 6.) Swearing in of New Park Board Members**
- 7.) Social Media Policy**
- 8.) Old Business**
 - A.) Graves Park**
 - a.) Update on Concrete Pad**
 - b.) Update on Garage Move**
 - c.) Update on Baseball Field**
 - d.) Update on Softball Field**
 - e.) Update on Electrical from Halm Electric and ComEd**
 - f.) Discussion and Approval of Estimate from Larry Anderson for Field Maintenance**
 - B.) Crotty Park**
 - a.) Update on Bathrooms**
 - b.) Update on Concrete Pads for Benches**
 - C.) Christmas in Park**

- a.) Discussion regarding Donations for Christmas in the Park
- b.) Discussion and Approval of Horse and Carriage Rides
- c.) Discussion and Approval of Delightful Pearls Photography for Pictures with Santa
- d.) Discussion and Approval of Ornament Hunt
- e.) Discussion regarding sled donations

9.) New Business

- A.) Update regarding West Campus Usage
- B.) Approval of Jazzercise Contract
- C.) Discussion and Approval regarding Cameras at Graves Park
- D.) Discussion regarding Lawn Mower Options for Graves Park
- E.) Discussion and Approval regarding Supplying Concession Stand at Graves Park
- F.) Discussion and Approval regarding Flag Football League
- G.) Discussion regarding Management of Website and Facebook Page
- H.) Discussion regarding Subcommittees- Parks, West Campus, Events, Programs/Classes 2021, Concession Stand at Graves Park
- I.) Discussion regarding Revenue Options
- J.) Discussion regarding Annual Family Pass vs Offering only Summer Camps
- K.) Discussion regarding Volunteer Committee
- L.) Discussion regarding Long Term Park Goals

10.) Public Comment

11.) Meeting Adjourned