## AGENDA SEDALIA PARK BOARD MEETING THURSDAY, JANUARY 11, 2024 HECKART COMMUNITY CENTER – COMMUNITY ROOM C 5:30 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVE MINUTES FROM PREVIOUS MEETING
- 4. APPROVE BILLS
- 5. HECKART COMMUNITY CENTER
- 6. DIRECTOR'S REPORT
  - A. FY25 Strategic Plan
  - B. Light up Liberty 2024 Expansion
- 7. REPORTS FROM STANDING COMMITTEES
- 8. UNFINISHED BUSINESS
  - A. Bobcat purchase
- 9. NEW BUSINESS
  - A. Marketing Job Description
  - B. Program Job Description
  - C. Organizational Chart Update
  - D. Timeclock Software (through Omnia Cooperative Purchasing)
- 10. GOOD & WELFARE

## 11. ADJOURN

- \* In addition to items listed on this formal agenda, the Sedalia Park Board and its staff may discuss matters which arise in the course of the meeting which were not available for inclusion in this agenda.
- \*\* The Sedalia Park Board reserves the right to hold a closed meeting under Section 610.021.1 RSMo on agenda items pertaining to legal actions, causes of action, or litigation in which the Park Board is involved or any confidential or privileged communications between the Board and its attorneys. The Park Board also reserves the right to hold a closed meeting under Section 610.021.3 RSMo on agenda items relating to "the hiring, firing, disciplining or promotion of personnel of a governmental body."

If you have special needs which require accommodation, please notify the Sedalia Parks & Recreation Office at (660) 826-4930.