

P.O. Box 69 Waterloo, Illinois 62298 Established 1955





Meeting Agenda Date: May 8, 2024 Time: 7:00 P.M. Waterloo City Hall

- 1. Call to order
- 2. Roll call by Secretary
- 3. Deletion from agenda as posted and presented in accordance Open Meetings Act
- 4. Approval of agenda
- 5. Approval of remote participation by Commissioner Michael Nolte
- 6. Approval of April 10, 2024 minutes
- 7. President's report
- 8. Election of President and Vice President
- 9. Guest comments
- 10. Correspondence
- 11. Treasurer's report and approval
- 12. Presentation and approval of bills
- 13. Superintendent's report
- 14. Attorney's report
- 15. Discussion and approval of Records Retention Policy
- 16. Discussion and approval of Video Surveillance Policy
- 17. Koenigsmark/Optimist Skate Park
- 18. Konarcik Park
 - A. Disc Golf Update
 - B. 36th Annual Gateway Classic Boomerang Tournament May 26, 2024
 - C. 2024 Pathfinder Open Disc Golf Tournament June 29, 2024
- 19. Lakeview Park
 - A. Butterfly Garden
- 20. Lions Park
- 21. William Zimmer Park
 - A. Waterloo Community Splash Pad Update
 - B. Waterloo Community Splash Pad Grand Opening / Ribbon Cutting
- 22. Other
- 23. Comments from Commissioners
- 24. Comments from City Liaison
- 25. Safety Committee Meeting: Wednesday, June 12, 2024 @ 6:30 PM in the upstairs conference room at Waterloo City Hall. (Commissioners Buettner, Nolte, and Pfund)
- 26. Date of next regular monthly meeting: Wednesday, June 12, 2024 @ 7:00 PM, in the upstairs conference room at Waterloo City Hall.
- 27. Adjournment