1. MEETING COMMENCEMENT
   1. Call to Order
   2. Roll Call
   3. Approval of Minutes from the Previous Meeting
   4. Chairman/Committee Members/Supervisor/IG Comments
   5. Citizen Comments

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS
   1. Golf Division - Dan Drier
      a. DIVISION REPORT
   2. Parks Division - Matt Collins
      a. DIVISION REPORT PRINGLE NATURE CENTER
   3. Facilities Division Projects - Frank Martinelli
      a. ONGOING PROJECT UPDATE
         o Administration Building/Molinaro Security Modifications
         o Civic Center Campus - Design & Construct Parking Lot
         o Kemper Water Infiltration Repairs
3. ADJOURNMENT

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.