

Agenda for June 4, 2025 Jericho Underhill Park District Board of Trustees

- 1. Call meeting to order/adjustments to agenda (1 minute)
- 2. Business Meeting:
 - Public Comment (10 mins)
 - Review of Minutes from May 21, 2025 (5 mins)
- 3. Financial Review and Vendor Invoices (10 mins) (First mtg of month)
- 4. Park Management using Trello boards for reference: (Maintenance, Projects, Operations)

Board Decision/Discussion Needed: (see time per item)

- Bridge abutment and repair work (12 mins)
 - o Do bids meet all RFP requirements?
 - Award bid
- Code of Conduct for the JUPD Board (10 mins)
 - Review & discuss
 - o Do we accept & sign?
- Summer Concert Series Sign up for Board coverage: (6 mins)
 - Open & Meet
 - Donations
 - o Close & Pay
 - Publicity
- Watering the Park's Gardens (12 mins)
 - o How will this be accomplished?
 - Discussion & ideas
- Need for additional Handicapped Parking sign (5 mins)

Informational Topics: (5 mins each)

Welcome Garden

Update Only: (1 minute each)

- Fieldstone West straightaway erosion control target mid-June
- Fieldstone East trail work and grant RFP status
- 25th Anniversary celebration
- MRP Poster
- Ash Tree management
- Venmo account
- Capital Improvement Plan Reminder feedback due by 9/17
- Financial Policy post on Website?
- 5. Any other business

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6. Adjourn Meeting

Mills Riverside Park is managed by the Jericho Underhill Park District.

Meetings are held the 1st and 3rd Wednesdays of the month at 7:00 pm in the project room at the Deborah Rawson Memorial Library.

The public is welcome to attend.

Jericho Underhill Park District Board is inviting you to a scheduled Zoom meeting.

Topic: JUPD Board Meeting

Time: Jan 15, 2025 06:30 PM Eastern Time (US and Canada)

Every week on Wed, until Dec 17, 2025, 49 occurrence(s)

Please download and import the following iCalendar (.ics) files to your calendar system.

Weekly:

https://us06web.zoom.us/meeting/tZ0pfu2rqTsrGNWEhVJKgw5hx_ftrkBQLild/ics?

icsToken=DMvWTAxqdWRvelYl4wAALAAAALBEN5rkga6B8sJ0xxk-FhUV5-BnNpe-

 $GPpBpgaBfQCUo5gWWBr8sexJZTY8sPljLMPT2UBdhtyC7_-$

tfDAwMDAwMQ& meeting Master EventId = aPghYs6IS569yGhHMp8sOA

Join Zoom Meeting

https://us06web.zoom.us/j/89494370121?pwd=JW66popRir31UMcAdBtssM3Co2fAZc.1

Meeting ID: 894 9437 0121

Passcode: 770495

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