

Bethel Lake Wylie Preservation Park District Board
Meeting Agenda
Field Day Park
December 16, 2021
10:00 am -11:00 am

- A) Call to Order
- B) Introduction of Guests
- C) Reading/Approval of minutes
- D) Update/Discussion of Community Events
 - a. Potential Community Bonfire in January
 - b. Review of Woodend Event, next event planning
- E) Executive Session : Update/Discussion on Projects
 - a. Legal Matter: Project Llama Pond update
 - b. Contractual Matter : Consider request for bids on Project Llama property to include any and all construction, repairs and maintenance needs
 - c. Contractual Matter : Consider request for bids on Project DPDP property to include any and all construction, repairs and maintenance needs
- F) Matters for consideration following Executive Session
- G) Mission Statement update
- H) Business / Action for next meeting
 - a. List of steps /information needed