



Regular Virtual Meeting
Tuesday, February 23, 2021 7:00 p.m.

Please join my meeting from your computer, tablet or smartphone.
https://www.gotomeet.me/HAPRA/board_meeting2021

You can also dial in using your phone.
United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 312-467-517

AGENDA

1. Call to Order
2. Pledge of Allegiance (all stand)
3. Approve Agenda
4. Approval – Organizational Board Meeting Minutes dated Tuesday, January 19, 2021
5. Approval – Regular Board Meeting Minutes dated Tuesday, January 19, 2021
6. Call to the Public (for any items not on the agenda)
7. Staff Comments
8. Presentation- Draft Audit Year End 2020- Thomas Smith, Smith & Klackzkiewicz
9. Discussion/Approval- Draft Audit for Year End 2020
10. Discussion/Approval- Network Equipment Quote
11. Discussion/Approval- Fitness Equipment Lease
12. Discussion/Approval- Purchase of Office Equipment & Furniture
13. Discussion- Bennett Recreation Capital Improvements
14. Review/Discussion - Bank Statements Ending January 31, 2021
15. Review/Discussion – Financial Reports Ending January 31, 2021
16. Directors Report
 - a. CivicRec
 - b. New Hires
 - c. City Park
 - d. Aquatic Center
17. Committee Report- Dog Park
18. Old Business
19. New Business
20. Next Meeting: Tuesday, March 16, 2021 - 7:00 PM – **Virtual Meeting**
21. Adjournment