LEONIA RECREATION COMMISSION MEETING AGENDA January 18, 2022

1. STATEMENT THAT THE SUNSHINE LAW HAVE BEEN POSTED TO THE OFFICIAL NEWSPAPER AND POSTED ON THE BULLETIN BOARD AT THE LEONIA RECREATION CENTER.

2. **MINUTES**

July 20, 2021 Minutes November 16, 2021 Minutes

SELECTION OF OFFICERS

Chairperson Nominations
Vice Chairperson Nominations
Treasurer Nominations

SELECTION OF COMMITTEES

Swim Club Committee (3)
Programs and Fees Committee (3)
Personnel and Finance Committee (3) *One member is the 2021 Chairperson.
Marketing Committee (3) - Discussion

3. <u>FINANCIAL REPORTS</u>

Operating Financial Report - 2021 Activities Trust Financial Report - 2021 Swim Club Financial Report -2021

4. **PUBLIC PORTION**

5. **COMMITTEE REPORTS**

Program Director Update Councilman Grandelis Report Sports Boosters Report

6. <u>OLD BUSINESS</u>

7. <u>NEW BUSINESS</u>

Commission Phone Log 2022 Commission Meeting Dates 2022 Capital Budget/2021 Capital Budget Update Eagle Scouts - Gaga Pit Child Safety Policy

Closed Session - Program Participation Policy

8. **PUBLIC PORTION**

9. **ADJOURNMENT**