

**LEONIA RECREATION COMMISSION MEETING AGENDA**

**January 17, 2023**

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**

November 22, 2022 Minutes

December 20, 2022 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 will be 2023 Chairperson.

Marketing Committee (3) - Discussion

3. **FINANCIAL REPORTS**

Operating Financial Report - 2022

Activities Trust Financial Report - 2022

Senior Financial Report - 2022

Swim Club Financial Report -2022

4. **PUBLIC PORTION**

5. **COMMITTEE REPORTS**

Chairperson Update

Program Director Update

Councilman Grandelis Report

Sports Boosters Report

6. **OLD BUSINESS**

7. **NEW BUSINESS**

Commission Phone Log 2023

Commission Meeting Dates 2023

Senior Center Program Cancellation Policy

**\*\*Closed Session - Swim Club Manager Salary and Program Director  
Probationary Period\*\***

8. **RESOLUTIONS**

Resolution #23-01 - Reappointment and Salary Increase of Seasonal Pool  
Manager

9. **PUBLIC PORTION**

10. **ADJOURNMENT**