

NOTICE OF PUBLIC MEETING

The Springfield-Greene County Park Board will meet in regular session on Friday, February 10, 2017, 8:30 a.m., Park Board Administrative Offices, 1923 N. Weller, Springfield, Missouri.

1. Roll Call
2. Approval of Minutes
 - a. January 20, 2017 Park Board Meeting
3. Board Approval for New Community Foundation of the Ozarks Fund Areas
4. Discussion and Prospective Adoption of FY 2017-18 Parks Recommended Budget
5. Committee Reports
6. Director's Report
7. Chair's Report
8. Unfinished Business
9. New Business
10. Calendar:
 - a. Park Board Meeting: Friday, March 10, 2017, at 8:30 a.m., Davis House and Property, 5780 S. Farm Road 141, Springfield, Missouri.
11. Closed Session pursuant to RSMo. Section 610.021 (3)

Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "**personal information**" means information relating to the performance or merit of individual employees;
12. Adjournment

This Notice has been given 24 hours prior to the meeting or vote.

A copy of this Notice shall be kept by the secretary as part of the Minutes of the Meeting and shall be posted on a bulletin board or other prominent place easily accessible to the public and designated for such purpose at the principal office of the governmental body, or if no such office exists, at the building in which the meeting is to be held. A copy of this Notice may be obtained by contacting Ms. Anita Cotter, City Clerk, at the Busch Municipal Building, 840 Boonville, Springfield, Missouri.

The Meeting/Vote is Open except for item #11

Notice is given that the meeting or portion thereof may be closed pursuant to Section 610.021 RSMo. under the following exceptions:

By: _____
For: Springfield-Greene County Park Board

(For additional information, contact Bob Belote, Director of Parks, 864-1049.)

In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least 3 days prior to the scheduled meeting.