

## AGENDA

To: Board of Commissioners for Cultural and Recreational Affairs  
Date: Wednesday January 20, 2016  
Place: Village Hall Board Room 2<sup>nd</sup> Floor 7:30 p.m.  
Re: January 2015 Meeting

Preliminary: Residents comment time – any comments can be made relating to agenda items.

1. Call to Order:  
K.E. Ocker \_\_\_\_\_ M. Ryder \_\_\_\_\_ P. Manley \_\_\_\_\_ T. Stapleford \_\_\_\_\_  
K. Moody \_\_\_\_\_ K. Russo \_\_\_\_\_ J. Courtney \_\_\_\_\_  
  
Trustee Liaison Richard Silver \_\_\_\_\_
2. Disposition of Minutes of December 10, 2015 (Enclosure # 1)
3. Deferred Matters: none
4. Announcements/Correspondence
5. New Business - Senior Center Operations Plan
  - Pool Preliminary Budget 2016/17
  - Pool Revenue Projections – Fee Increase Exhibit
  - Strategic Plan Presentations to POA's
6. Other Business
7. Reports:
  - a) Chairman of the Board of Commissioners of Cultural and Recreational Affairs  
– K.E. Ocker
  - b) Assistant Superintendent – E. Fronckwicz
  - c) Any Commission member wishing to report:
    1. M. Ryder
    2. P. Manley
    3. T. Stapleford
    4. K. Moody
    5. K. Russo
    6. J. Courtney  
Trustee Liaison Richard Silver
8. Adjournment