

Agenda for February 5, 2025

Jericho Underhill Park District Board of Trustees

1. Call meeting to order/adjustments to agenda
2. Business Meeting
 - A. Public Comment
 - B. Review of Minutes from Dec 18, 2024
 - C. Review of Minutes from Jan 15, 2025
3. Financial Report (one meeting/month)
4. Park Management using Trello boards for reference
 - A. Maintenance:
 - a. in progress:
 - People Counters
 - b. to do:
 - Mowing Bid for 2025
 - B. Projects in progress:
 - Ash Tree Removal
 - Reflection garden & RFP
 - 25th Anniversary celebration
 - Fieldstone East Trail Work & Grant
 - Interpretive signage
 - Riparian buffer
 - New Trail map
 - Update Facilities Use Permits and Reservation & Rental Policy
 - Financial Policy
 - Separate phone number for JUPD
 - Implement Venmo account
 - Long term plans for Bridge
 - Summer Concert Series – 2025 – Discuss Rain Dates
 - C. Operational activities
 - a. in progress:
 - eBikes and the Park District Bike Policy
 - Conflict of Interest - agreement renewals
 - Resignation of Board Member and Vacancy
 - Develop Capital Improvement Plan (CIP)
 - Scheduling – Jericho Farmers Market
 - Scheduling – CCSS
 - b. to do:
 - Define Roles & Responsibilities of Officers
 - Scheduling - MMSC
5. Any Other Business
6. Adjourn meeting

Mills Riverside Park is managed by the Jericho Underhill Park District.
Meetings are held the 1st and 3rd Wednesdays of the month at 7:00 pm in
the project room at the Deborah Rawson Memorial Library.
The public is welcome to attend.

Jericho Underhill Park District Board is inviting you to a scheduled Zoom meeting.

Topic: JUPD Board Meeting

Time: Jan 15, 2025 06:30 PM Eastern Time (US and Canada)

Every week on Wed, until Dec 17, 2025, 49 occurrence(s)

Please download and import the following iCalendar (.ics) files to your calendar system.

Weekly: <https://us06web.zoom.us/join/89494370121?pwd=JW66popRir31UMcAdBtssM3Co2fAZc.1>
icsToken=DMvWTaxqdWRveIYI4wAALAAAALBEN5rkga6B8sJ0xxk-FhUV5-BnNpe-
GPPbpgaBfQCUo5gWWBr8sexJZTY8sPljLMPT2UBdhtyC7_-
tfDAwMDAwMQ&meetingMasterEventId=aPghYs6IS569yGhHMP8sOA

Join Zoom Meeting

<https://us06web.zoom.us/j/89494370121?pwd=JW66popRir31UMcAdBtssM3Co2fAZc.1>

Meeting ID: 894 9437 0121

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