



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **TUESDAY, JULY 9, 2024, AT 5:30 P.M.** IN THE BOARD ROOM AT THE FARGO PARKS SPORTS CENTER AT 6100 38th STREET SOUTH, FARGO, WITH PRESIDENT JOE DEUTSCH, PRESIDING. **Please note:** This is an in-person event and streamed virtually. Members of the public and media can view the live meeting at [www.fargoparks.com/news/park-board-meeting-july-agenda-2024](http://www.fargoparks.com/news/park-board-meeting-july-agenda-2024)

***Swearing in of new Board members – Honorable Judge Steve Dawson***

***Election of Officers***

*Open Nominations – President of the Board*

*Open Nominations – Vice-President of the Board*

- A. Call to Order
- B. Board to Approve Order of Agenda

**Consent Agenda** - approve the following:

- a. Minutes - June 11, 2024
- b. June Bills
- c. Drain Pit Repair Project at Sports Arena
- d. Policy 320 - Safety Policy
- e. Policy 530 - ADA/ADAAA Accommodations Policy
- f. Policy 535 - Pregnancy Workers Fairness Act & Accommodation Policy
- g. Policy 472 - MN Earned Sick & Safe Time

**Regular Agenda**

- 1. Recognition of Audience/Public Comments
- 2. Director's Report
- 3. Fargo Angels Hockey Club - Chad Eken, presenter.
- 4. Board to consider approval of Bank Resolution: Broc Lietz, presenter.
- 5. Presentation/Approval of the 2023 Audit: Broc Lietz, presenter.
- 6. Board to consider for approval purchase offer for The Depot; Broc Lietz, presenter.
- 7. Adjourn

***Individuals who wish to attend Park Board meetings but need special arrangements or would like to address the Board, please contact the Fargo Park District office at 499-6060 by noon on the Monday before the Board Meeting.***