

SAINT CHARLES PARKS & RECREATION BOARD

Executive Committee Agenda

Parks and Recreation Administration Conference Room – Blanchette Park

July 23, 2024 – 2:00PM

*Indicates Item Needing Formal Action

**Indicates a Closed Session Topic Known to be Scheduled

***Electronic Meeting Attendance

1. Call to Order

2. Roll Call
 - President Bichel, Muench, Shy, Zerr

 - A. Board Member Announcement and Reminders

3. Closed Session (As Indicated)
 - A. Legal actions, causes of action, or litigation. (RSMo 610.021.1)
 - B. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration thereof. (RSMo 610.021.2)**
 - C. Hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded. (RSMo 610.021.3)
 - D. Sealed proposals and related documents or any documents related to a negotiated contract. (RSMo 610.021.12)
 - E. Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment. (RSMo 610.021.13)

4. Adjournment

The City of St. Charles, Missouri, fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information, or to obtain a Title VI Complaint Form, please call the City Clerk's Office at (636)949-3282 or visit City Hall located at 200 North Second Street, St. Charles, Missouri, 63301.

Posted by: _____ Date: _____ Time: _____