



REGULAR MEETING AGENDA
VIRTUAL MEETING
Thursday, December 17, 2020
7:00 PM

1. **Call to Order**
2. **Roll Call of Commissioners**
___ *Adams* ___ *Aronoff* ___ *Barash*
___ *Brooks* ___ *Erich* ___ *Kirkwood* ___ *Wenczel*
3. **Pledge of Allegiance**
4. **Public Forum - Limited to 2 minutes per Resident for new topics**
5. **Approval of Agenda**
6. **Consent Agenda**
 - A) Approval of Minutes from the November 19, 2020 Regular Commission Meeting.
 - B) Approval of November Financial Reports.
 - C) Approval of Prepaid Expenditures in the amount of \$612,733.59. Expenditures in the amount of \$48,843.23. Credit card refunds totaling \$1,064.00 for the month of November, 2020.
7. **Resolution Regarding the Open Meetings Act**
8. **Staff Report**
9. **Items from the Township Liaison**
10. **Items from the Officers**
 - A) Items from the Chairperson
 - B) Items from the Secretary
 - C) Items from the Treasurer
11. **Committee Reports**
 - A) Executive: Report from Chairperson Kirkwood (December 9, 2020)
 - B) Finance: Report from Treasurer Aronoff (December 17, 2020)
12. **New Business**
 - A) Consideration to Approve the Interlocal Agreement for CARES Act Distribution
 - B) Consideration to Approve the Purchase of a 2021 GMC 3500 HD Truck
 - C) Consideration to Approve the Purchase of a 2021 Chevrolet Express Cube Truck
 - D) Election of the 2021 WBPRC Officers
13. **Public Forum - Limited to 2 minutes per Resident for new topics**
14. **Announcements**
15. **Adjournment**

The West Bloomfield Parks and Recreation Commission will provide necessary aids for access, such as requests for a sign language interpreter or accommodations for a disability, please contact Pat Helson at 248-451-1918. Please make your requests early as a week away will allow us to provide seamless access.