

***The Board of Park Commissioners will meet at the Grand Forks Park District, 1210 7<sup>th</sup> Avenue S., at 5:00 p.m., on Tuesday, March 3, 2009, for the regular Board meeting.***

1. *Roll Call*
2. *Approval of minutes from February 3 & 23 , 2009*
3. *Approval of additional items for the agenda*
4. *Delegates to appear before the Board*
5. ***For Discussion***
  - A. Softball Association
  - B. Sale of land on South 11<sup>th</sup> Street
6. ***For Action***
  - A. Approve Sale for New General Obligation Bond
  - B. Approve the Call for the Refunding Sale of General Obligation Bond #2
  - C. Springfest Sponsor
  - D. Employee Compensation Package for 2009
  - E. Beverage Bid
  - F. Payment Schedule for Energy Savings Financing
  - G. Transfer General Obligation Bond Fund Balance to Expendable Trust Fund
  - H. Parks Equipment Bid
7. *Financial Reports*
8. *Bills to be approved for February*
9. *Superintendents' Report*
10. *Board Members' Report*
11. *Executive Session*
12. *Adjournment*