



GRAFTON
QUALITY LIFE. NATURALLY.

**PARKS AND RECREATION BOARD MEETING AGENDA
MUNICIPAL SERVICES FACILITY CONFERENCE ROOM
675 N. GREEN BAY ROAD**

WEDNESDAY, AUGUST 17, 2011 AT 6:00 PM

This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to Order / Roll Call
2. Approval of the July 20, 2011 Parks and Recreation Board meeting minutes
3. Hear persons wishing to be heard
4. [Family Aquatic Center Evaluation and Project Prioritization](#)
5. [Senior Program Cost Recovery Policy](#)
6. [Senior Program Fee Recommendations](#)
7. [Benchmark Measurements](#)
8. [Park and Open Space Fund/Park and Recreational Facilities Fund](#) reports
9. Old Business
10. New Business
11. Adjourn

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU
PLEASE NOTIFY THE VILLAGE CLERK AT (262) 375-5300**