



**HYLAND HILLS**  
Park & Recreation District

Robert Landgraf, Jr.  
*President*  
Christopher Dittman  
*Vice President*  
Jennifer Flaum  
*Treasurer*  
Donald C. Ciancio, II  
*Secretary*  
Lori Mirelez  
*Past President*

# NOTICE OF BOARD MEETING

## BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT Tuesday, November 3, 2020

5:30 p.m. - Board Meeting

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Directors of the Hyland Hills Park and Recreation District will be held on Tuesday, November 3, 2020 via Zoom. Details to attend the meeting are:

### Join Zoom Meeting

<https://zoom.us/j/94164515315?pwd=TWZiNFh2NXY0N0F5ZTRGOXI2NXh3QT09>

Meeting ID: 941 6451 5315

Passcode: 303586

One tap mobile

+13462487799 - 94164515315# US (Houston)

+16699006833 - 94164515315# US (San Jose)

### Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

BY: Donald C. Ciancio, II  
Secretary  
October 30, 2020



**BOARD OF DIRECTORS MEETING**  
**Tuesday, November 3, 2020**  
**5:30 p.m. – Board Meeting**  
**Zoom Virtual Meeting**

---

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Consideration of Additional Agenda Items
4. Audience Participation
5. Introductions/Presentations
6. Approval of Treasurers Report – September 2020
7. Approval of Minutes – Board Meetings of October 6 & 20, 2020
8. Communication and Correspondence to the Board
9. Director's Report
10. Old Business
11. New Business
  - A. Budget Hearing
  - B. Cancellation & Re-Scheduling of Board of Directors Meetings
12. Recess to Review Department Head Reports
13. Reconvene Meeting
14. Adjournment