

BPR 01-15

WHEREAS, The West Lafayette Board of Parks & Recreation was authorized to perform all acts necessary to acquire and develop sites and facilities within the City of West Lafayette as provided by the Common Council Ordinance 13-67;

WHEREAS, The West Lafayette Board of Parks & Recreation meets monthly for an hour-long meeting.

WHEREAS, The West Lafayette Board of Parks & Recreation does now see the need to provide more time for discussion at monthly meetings of priority items

WHEREAS, The use of a consent agenda would reduce time spent on routine matters such as minutes, approval of claims, and staff reports.

NOW, THEREFORE BE IT RESOLVED by the of the West Lafayette Board of Parks & Recreation that:

SECTION 1: A consent agenda will be utilized in future Parks Board meetings.

SECTION 2: Each Board member shall receive 48 hours in advance those items which are on the consent agenda.

SECTION 3: Each board member may at any time, remove any item from the consent agenda to be discussed more thoroughly. No "second" or vote is necessary for the removal.

This resolution shall be in full force and effect after its passage by the Board of West Lafayette Parks & Recreation.

Motion to adopt said resolution was made by: _____

Seconded by: _____

The following vote was cast:

Ayes:

Nays:

The Presiding Officer thereupon declared the Resolution duly adopted.

Dated: _____

Presiding Officer

Attest

Attest