



**Greater Boca Raton Beach & Park District**

21618 St. Andrews Boulevard, Boca Raton FL 33433  
Telephone: (561) 417-4599 Telefax: (561) 347-3945  
www.mybocaparks.org

**Board of Commissioners**

Craig F. Ehrnst  
Steven M. Engel  
Robert K. Rollins, Jr.  
Susan Vogelgesang  
Erin Wright

**REGULAR MEETING of the BOARD OF COMMISSIONERS**

**February 12, 2019 ~ 5:15 P.M.**

**REVISED AGENDA**

**ROLL CALL:**

**CHANGES TO AGENDA:**

**PUBLIC REQUESTS:**

**APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:**

*Regular meeting held on January 22, 2019*

**REGULAR BUSINESS:**

1. Golf Course Report by Arthur Koski
2. Approval of Accrued Annual & Sick Leave Benefits for Madlane Bentivegna
3. Interim Executive Director Contract
4. Arthur C. Koski Contract
5. Employment Manual

**APPROVAL OF PAYROLL AND INVOICES:**

**REPORTS AND DISCUSSION ITEMS:**

**Interim Executive Director**  
**Golf Course Update by Mr. Koski**  
**Facilities Manager Update by Melissa Dawson**  
**District Counsel**  
**Commissioners**

**FUTURE AGENDA ITEMS:**

**ADJOURNMENT:**

**NOTICE:** Anyone wanting to appeal an official decision made on any subject at the meeting must have a verbatim record of the meeting, and the appeal must include the testimony and evidence on which the appeal is based.