

**PARK FOREST WATER DISTRICT  
PUBLIC MEETING AND BOARD MEETING  
February 22, 2017**

- **7:00 pm Meeting is called to order**
- **Introduction of visitors and visitor comments**
- **Close of Public Meeting**

**Board Actions**

- **Review & Approve Meeting Minutes**
  - January 18<sup>th</sup> Meeting**
  - January 29th Special Meeting**
  - February 15<sup>th</sup> Special Meeting**
- **Treasurer's Report**
- **Invoice Processing**

**Report Discussions**

- **Office Manager/Bookkeeper Report**
- **ORC Report**
- **Secretary Report**

**Old Business:**

- **Finalized Insurance**
- **New Hire**

**New Business:**

- **Lawsuits**
- **Office Cleaning**

**Adjournment:**

**The next regular board meeting will be held Wednesday March 14, 2018 at 7:00 p.m. at the PFWD Administration Building, located at 7340 McFerran Road.**