

**JEROME RECREATION DISTRICT  
BOARD MEETING  
JANUARY 19, 2022  
5:30 P.M.**

**Regular Meeting**

**Roll Call: Mike McDonald \_\_\_\_\_ (President) Tyson Carpenter (Vice-President) \_\_\_\_\_  
Brian Capps \_\_\_\_\_ John Moore \_\_\_\_\_ Dennis Capps \_\_\_\_\_**

**Approval of Bills and Payroll –December 2021 Financial Report- Action Item  
Approve Minutes**

December 15, 2021 Minutes- Action Item

**Citizen Comments/Presentations (Comment period is limited to 10 minutes for this agenda item)**

**Financial Report**

Bookkeepers reports (attachment)

**Correspondence**

**Old Business**

- Update on Basketball Academy- Update

**New Business**

- Oath of Office for Board Members in Sub-District(s) 1 & 3
- Election of Officers- Action Item
- Janitorial Services- Action Item
- Rotary Park Improvements- Discussion

**General Information**

Administrative Report-Electrical Upgrades  
Fitness Center Report-  
Recreation Report-

**Executive Session -IC 74-206 (1) (B)- Personnel**