

**ALLEN COUNTY PARKS AND RECREATION**  
**8401 UNION CHAPEL ROAD, FORT WAYNE, INDIANA 46845**  
**PHONE 260-449-3777 FAX 260-627-5314**

**Meeting Notice:**

A special meeting of the Allen County Park & Recreation Board will be held on February 22, 2022 at 12:00 p.m. in the Reserve Hall at the Allen County Hanauer Reserve, 3022 Easterday Road, Fort Wayne, Indiana 46818

*Due the special circumstances surrounding the coronavirus outbreak, the February 22, 2022 Allen County Park Board meeting will be conducted with a quorum of board members present via Zoom Meeting (as permitted by Governor Holcomb's Executive Order).*

*Seating may be limited based on social distancing recommendations. If you wish to attend the Zoom meeting please contact Jeff Baxter at [jbaxter@allencountyparks.org](mailto:jbaxter@allencountyparks.org) for meeting login information.*

For additional information call Jeff Baxter, Superintendent at 260-438-1452.

**PARK BOARD MEETING AGENDA**

The tentative agenda for the February 22<sup>nd</sup> Allen County Parks and Recreation Board meeting will be as follows:

- Call meeting to order
- Old Business:
  - None
- New Business
  - Review, discussion, and approval of Bid # 02-2022 Payton County Park Improvements LWCF Project 1800619 – API Construction Corp
- Discussion Items:
  - None

Adjourn

All agenda items are tentative at this time and are subject to change.

Allen County does not discriminate because of disability in the admission to, or treatment or employment in, its programs or activities. The Human Resources Director has been designated to coordinate compliance with nondiscrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided therein, and Allen County's ADA policy is available from the ADA Coordinator. Suggestions on how the County can better meet the needs of persons with disabilities may be submitted to the ADA coordinator at: Human Resources Department, 200 East Berry Street, Suite 380, Fort Wayne, IN 46802, or by phone at (260) 449-7217.