

**INCORPORATED VILLAGE OF LAKE SUCCESS**  
**318 LAKEVILLE ROAD**  
**MEETING OF THE PARK COMMISSION**

TO: David Milner, Commissioner  
Fred Handsman, Deputy  
Suzanne Browar  
Dina Burachio  
Lori Burkhoff, Alternate  
Michael Cohen  
Robert Gal  
Marian Lee, Alternate  
Vincent Lentini

Kara Mindel  
Sharon Perlson  
Mario Ranieri  
Eileen Sarroff  
Lorraine Shakter, Alternate  
Jonathan Witt  
Board of Trustees  
Patrick Farrell, Village Administrator/Clerk

**TENTATIVE AGENDA FOR MONDAY, DECEMBER 22, 2014 at 7:30 P.M.**

- 1. APPROVAL OF THE MINUTES** –November 3, 2014
- 2. MATTERS ARISING FROM THE MINUTES**
  - BOT approval of:
    - a. Renewal of Recreation Director and Assistant Director Contracts and Compensation
    - b. Court Care Proposals
    - c. R. Cohen’s Request for Refund of Non Resident Portion of Family Park Membership
    - d. 2015 Camp Agreement
- 3. COMMISSIONER’S REPORT**
- 4. OLD BUSINESS**
  - a. Fee for Non Resident Camp Family Park Membership
- 5. NEW BUSINESS**
  - a. Lifeguard and Gate Guard Contracts
  - b. Renewal of Tennis Pro Contract (2015-2017)
  - c. 2015 Rules and Regulations
- 6. COMMITTEE REPORTS**
- 7. INFORMATION**
  - a. BOT Approval of an additional \$500 in compensation for the Assistant Director for a total of \$8,500 for the 2015 season
- 8. EXECUTIVE SESSION**

Please email your attendance to the Village Office at [LSooffice@optonline.net](mailto:LSooffice@optonline.net)