

OQUIRRH RECREATION AND PARKS DISTRICT
MEETING OF THE BOARD OF TRUSTEES
The Element Event Center
5658 S Cougar Ln (4800 W), Kearns, Utah
December 17, 2025

PUBLIC HEARING AND REGULAR MEETING

4:30 PM

1. General discussion.
2. Manager Reports – Board Reports (written)
 - Facilities
 - Recreation
 - Operations – Membership Report, Summary/Closure Report
 - Aquatics Report – Accident/Incident Report
3. Discussion of any items listed on the Regular Meeting Agenda – No action will be taken during the Working Meeting.
4. Future agenda items.

5:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Citizen’s Comments
4. Executive Director’s Report
 - Recognition

6:00 PM

- Public Hearing of the 2026 Board of Trustees Compensation Increase
 - Public Hearing on the 2026 Oquirrh Recreation and Parks District Budget
5. Discussion and Approval of the 2026 Oquirrh Recreation and Parks District Budget and 2026 Board of Trustees Compensation Increase – Resolution 2025-06
 6. Consideration and Recommendation to Approve Expenditures over \$60,000
 - Possible Approval of Olympus Liability Insurance
 - Approval of ZWICK – \$ 266,787.70 & \$ 324,321.90
 7. Discussion of Fraud Risk Assessment
 8. Approval of Minutes
 - November 12, 2025 – Working Meeting
 - November 12, 2025 - Regular Board Meeting
 - November 18,2025 – Special Canvass of Election Meeting
 9. Payables and Financials
 - Ratify November 25, 2025, Payables
 - Approval of December 17, 2025, Payables
 - Approval of October and November 2025 Financials
 10. Discussion and Possible Approval of 2026 Board of Trustees Meeting Schedule
 11. Discussion of 2026 Board of Trustees Positions

 12. Adjourn

POSSIBLE CLOSED MEETING

If you are planning to attend this meeting and due to disability, need assistance in understanding or participating in the meeting, please notify the District in advance of the meeting (Chris Johnson at 801-966-5555 ext. 140) and we will try to provide the assistance necessary. Oquirrh Recreation and Parks District does not discriminate on the basis of race, color, gender, national origin, religion, age, or disability in the employment or the provision of services. This may be an electronic meeting with one of the Trustees participating via electronic means.

Closed meeting to discuss litigation, property acquisition or the character and professional competence or physical or mental health of an individual.

Kearns Oquirrh Park Fitness Center

Vision

Building healthy individuals, families, and community.

Mission

Our mission is to enhance healthy lifestyles for the community through quality programs, activities, facilities, and education in a safe, fun and friendly environment.

Values

- K** *Keeping in touch with our community*
- O** *Outstanding programs and staff*
- P** *Pride in what we do*
- F** *Fun activities for all*
- C** *Committed to do everything we can to make your visit a positive experience*