

**AGENDA**  
**REGULAR PARK DISTRICT BOARD MEETING**  
**COMMUNITY PARK DISTRICT of La GRANGE PARK**  
**1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS**  
**SEPTEMBER 12, 2016**  
**6:30 PM**

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Park District Mission: The Community Park District of La Grange Park shall offer high quality, affordable and accessible park and recreation facilities, programs and services in a financially responsible manner.
4. Additions/Deletions to Agenda
5. Approve Board Meeting Minutes
  - a. Regular Meeting of August 8, 2016
6. Recognition of Visitors
  - a. Little League – Ralph White
7. Staff Reports
  - a. Executive Director
  - b. Building & Grounds
  - c. Superintendent of Recreation
  - d. Recreation Supervisor – Early Childhood, Special Events & Rentals
  - e. Recreation Supervisor – Marketing, Publicity & Artistic Director
  - f. Office Manager
  - g. Safety Coordinator
  - h. Financial Consultant
8. Approve Monthly Disbursements
9. Unfinished Business
  - a. Review of Budget with audited financials
  - b. Update on Memorial Park
10. New Business
  - a. Discussion on Little League proposal and action, if any
  - b. Consider Approval of Beach Oak Design Proposal from Planning Resources

11. Open Forum

- a. Comments from the Floor
- b. Comments from Commissioners
- c. Comments from the President

12. Adjournment