

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
JULY 9, 2018
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 June 11, 2018
6. Recognition of Visitors
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. Safety Coordinator
 - G. Financial Consultant
8. Approve Monthly Disbursements
9. Unfinished Business
 - A. Review of 2018 Goals
 - B. Review of Park Board Policy & Procedure Manual
10. New Business
 - A. Resolution 04-2018 Honoring Roy Rogers
11. Open Forum
 - A. Comments from the Floor
 - B. Comments from Commissioners
 - C. Comments from the President

12. Adjourn to Executive Session

In accordance with the Open Meetings Act under Section 2 (c)(21) to discuss minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

13. Reconvene Open Meeting & Roll Call

14. Action from Executive Session, if any

15. Adjournment