

**AGENDA**  
**REGULAR PARK DISTRICT BOARD MEETING**  
**COMMUNITY PARK DISTRICT of La GRANGE PARK**  
**1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS**  
**JANUARY 9, 2017**  
**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 December 12, 2016
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. Office Manager
  - g. Safety Coordinator
  - h. Financial Consultant
8. Approve Monthly Disbursements
9. Unfinished Business
  - a. Update on Memorial Park
10. New Business
  - a. Consider approval of Ordinance No. 01-2017 Amending the Continuing Education Conference Policy to Comply with the Requirements of the Local Government Travel Expense Control
  - b. Consider approval of Ordinance No. 02-2017 Adopting Updated Purchase and Finance Policies
  - c. Consider approval of Joint Agreement Update for SEASPAR

- d. Consider approval of Contract with Kee Construction for Memorial Park Site Improvements

11. Open Forum

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

12. Adjournment