

**AGENDA**  
**REGULAR PARK DISTRICT BOARD MEETING**  
**COMMUNITY PARK DISTRICT of La GRANGE PARK**  
**1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS**  
**AUGUST 10, 2015**  
**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 July 13, 2015
  - B. Executive Session Meeting of July 13, 2015
6. Recognition of Visitors
  - A. Water Fountain Presentation by Tim Albores
  - B. Lauterbach & Amen: 2015 Annual Financial Statement
7. Staff Reports
  - A. Executive Director
  - B. Building & Grounds
  - C. Superintendent of Recreation
  - D. Recreation Supervisor
  - E. Recreation Supervisor - Marketing
  - F. Office Manager
  - G. Safety Coordinator
  - H. Financial Consultant
8. Approve Monthly Disbursements
9. Unfinished Business
  - A. Approve 2015 Annual Financial Statement
  - B. Update on Memorial Park Projects
10. New Business
  - A. Veterans Memorial Community Representative
  - B. Consider Approval of Contract for Phase 1 Environmental Study
  - C. Consider Approval of Using SSCI for Background Checks

11. Open Forum

- A. Comments from the Floor
- B. Comments from Commissioners
- C. Comments from the President

12. Adjournment