

AGENDA
Regular Meeting of the Park District Board of Commissioners
Community Park District of La Grange Park
1501 Barnsdale Road, Room 101, La Grange Park, Illinois
September 10, 2012 – 6:30 P.M.

1. Call to Order and Roll Call
2. Pledge Of Allegiance
3. Additions/Deletions to Agenda
4. Recognition of Visitors & Open Forum
5. Approve Minutes:
 - A. Regular Meeting, August 13, 2012
6. Staff Reports
 - A. Executive Director
 - B. Buildings & Grounds
 - C. Superintendent of Recreation
 - D. Recreation Supervisor
 - E. Office Manager
 - F. Risk Manager
 - G. Financial Report
7. Approve Monthly Disbursements
8. Old Business
 - A. 2012-2017 Outdoor Facilities Master Plan: 3rd Review
9. New Business
 - A. Approve Multi-Board Residential Real Estate Contract & Ryder in Connection with 534 Beach Avenue Property
 - B. Approve Audited Financial Statements for the Year Ending April 30, 2012
 - C. Consider for Approval Parking Lot Seal Coating and Stripping Contract
 - D. Consider for Approval Boundary and Topographic Survey Contract for Wm. G. Yena and Hanesworth Parks
10. President's Report
11. Adjourn Regular Meeting