

**AGENDA**  
**REGULAR PARK DISTRICT BOARD MEETING**  
**COMMUNITY PARK DISTRICT of La GRANGE PARK**  
**1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS**  
**September 10, 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 August 13, 2018
6. Recognition of Visitors
  - A. Tim Gallagher
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
10. New Business
  - A. Consider Approval of Ordinance 05-2018 Transfer of Excess Funds from the Bond Fund to the Capital Fund
  - B. Consider Approval of Agreement with Lauterbach & Amen for audit services for 2019, 2020 and 2021.
  - C. Consider Approval of Agreement with the Village for the Memorial Park Rain Garden
  - D. Consider Approval of Rain Garden Project with Dig Right In

11. Open Forum

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

12. Adjournment