AGENDA

REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS June 9, 2014 – 6:30 P.M.

- 1. Call to Order & Roll Call
- 2. Pledge of Allegiance
- 3. <u>Park District Mission</u>: 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
- 6. Recognition of Visitors & Open Forum
 - A. Budget and Appropriations Ordinance Public Hearing for the year beginning May 1, 2014 and ending April 30, 2015.
- 7. Staff Reports
 - A. Executive Director
 - B. Building & Grounds
 - C. Superintendent of Recreation
 - D. Recreation Supervisor
 - E. Marketing Supervisor
 - F. Office Coordinator
 - G. Safety Coordinator
 - H. Financial Consultant
- 8. Approve Monthly Disbursements
- 9. Unfinished Business
 - A. Budget & Appropriations Ordinance in Final Form
- 10. New Business
 - A. Illinois Association of Park Districts Agreement to Perform Executive Director Search
- 11. President's Report
- 12. Adjourn to Executive Session

In accordance with the Open Meetings Act under Section 2 (c)(21), for the purpose of conducting a semi-annual review of minutes of meetings lawfully closed under this act as mandated by Section 20.06.

- 13. Reconvene Regular Meeting
 - A. Call to Order & Roll Call Vote
 - B. Approve Executive Session Minutes
- 14. Adjourn Regular Meeting