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 February 13, 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 January 16, 2011
 - b. Special Meeting, January 23, 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
- 9. New Business
 - a. Budget Planning Workshop
 - b. OSLAD Grant Application
- 10. President's Report
- 11. Adjourn to Executive Session

In accordance with Section 5 ILCS par. 120/2.(c).5 to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

- 12. Reconvene to Open Session
- 13. Adjourn Regular Meeting