AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS August 18, 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. <u>Recognition of Visitors & Open Forum</u>
 A. LandTech Design presents 3rd Draft Memorial Park Improvement Plan
- 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
 - <u>Unfinished Business</u> A. Memorial Park Improvement Project – Authorize Going to Bid
- 10. <u>New Business</u> A. Review & Amend Selected Sections of the CPD Personnel Policy
- 11. Open Forum

9.

- A. Comments from the Floor
- B. Comments from Commissioners
- C. Comments from the President
- 12. Adjourn Regular Meeting