

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
April 9, 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 March 12, 2018
 - b. Executive Session of March 12, 2018
6. Recognition of Visitors
 - a. Jim Zwit – Memorial Day Event
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. Office Manager
 - g. Safety Coordinator
 - h. Financial Consultant
8. Approve Monthly Disbursements
9. Unfinished Business
10. Adjourn to Executive Session

In accordance with the Open Meetings Act under Section 2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
11. Reconvene Open Meeting & Roll Call

12. New Business

- a. Consider approval of Resolution 02-2018 Early Retirement Incentive
- b. Consider approval of Tentative Ordinance 03-2018 Budget and Appropriations

13. Open Forum

- a. Comments from the Floor
- b. Comments from Commissioners
- c. Comments from the President

14. Adjournment