

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
August 12, 2013 – 6:30 P.M.

1. Call To Order & Roll Call
2. Pledge Of Allegiance
3. Additions / Deletions to Agenda
4. Approve Board Meeting Minutes: July 8, 2013 Regular Meeting
5. Recognition of Visitors & Open Forum
 - A. Jamie Wilkey: Laterbach & Amen – 2013 Annual Audited Financial Statement
 - B. Rick Tarulis: Brooks, Tarulis, Schaffer & Tibble. LLC – Legal Update
6. Staff Reports
 - A. Executive Director
 - B. Building & Grounds
 - C. Superintendent of Recreation
 - D. Recreation Supervisor
 - E. Office Coordinator
 - F. Safety Coordinator
 - G. Financial Statements
7. Approve Monthly Disbursements
8. Unfinished Business
 - A. Approve Landtech Design Proposal for Robinhood Park Project
 - B. Approve revised Parks Policy Pertaining to Advertisements and Other Postings In or On Park District Property
9. New Business
 - A. Approve Audited Annual Financial Statement for the Fiscal Year Ended April 30, 2013
10. President's Report
11. Adjourn to Executive Session

In accordance with the Open Meetings Act under Section 2 (c)(5), for the purpose of discussing the purchase or lease or real property for the use of a public body
12. Reconvene to Open Meeting – Roll Call
13. Adjourn Regular Meeting