

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
March 11, 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 of February 11, 2013
5. Recognition of Visitors & Open Forum
 - A. The Veteran's Memorial Committee will present a conceptual plan for a new Veteran's Memorial plan.
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. Review Proposed Memorial Park Improvements for OSLAD Grant Submittal
 - B. Schedule two Public Hearings for the Memorial Park Improvement Project
9. New Business
 - A. Award Contract to install ADA Curb Ramps and ADA Bleacher Pads at Hanesworth and Wm. G. Yena Parks
 - B. Award Contract for Financial Auditing Services for the fiscal Years ending 2013, 2014 & 2015
10. President's Report
11. Adjourn to Executive Session

In accordance with the Open Meetings Act under Section 2 (c)(1), for the purpose of discussing the compensation & performance of specific employees.
12. Adjournment