

AGENDA – AMENDED 6/4/15 <u>REGULAR</u> PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS JUNE 8, 2015 6:30 PM

- 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
 - A. Public Hearing of May 11, 2015
 - B. Regular Meeting of May 11, 2015
 - C. Executive Session Minutes of May 11, 2015
- 6. Recognition of Visitors
- 7. Staff Reports
 - A. Executive Director
 - B. Building & Grounds
 - C. Superintendent of Recreation
 - D. Recreation Supervisor
 - E. Marketing Supervisor
 - F. Office Manager
 - G. Safety Coordinator
 - H. Financial Consultant
- 8. Approve Monthly Disbursements
- 9. Unfinished Business
 - A. Update on Memorial Park Projects

10. New Business

- A. Consider Approval of Ordinance 02-2015 Prevailing Wage
- B. Review FY 14-15 Estimated Year End vs. Unaudited Actuals
- C. Brick Dedication Ceremony
- D. Consider Disbandment of Veteran's Memorial Committee

11. Open Forum

- A. Comments from the Floor
- B. Comments from Commissioners
- C. Comments from the President

12. Adjournment