

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
MARCH 14, 2016
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 February 8, 2015
 - B. Executive Session of February 8, 2015
6. Recognition of Visitors
 - A. Beekeeping Proposal – Bryan Mathie
7. Staff Reports
 - A. Executive Director
 - B. Building & Grounds
 - C. Superintendent of Recreation
 - D. Recreation Supervisor
 - E. Recreation Supervisor - Marketing
 - F. Office Manager
 - G. Safety Coordinator
 - H. Financial Consultant
8. Approve Monthly Disbursements
9. Unfinished Business
 - A. Approve release of Executive Session minutes
 - B. Consider Ordinance No. 01-2016 Adopting Updated Purchase and Finance Policies
 - C. Approve Special Meeting for April 4th, 6:30 PM
10. New Business
 - A. Review first draft of 2016-17 budget
 - B. Beekeeping Proposal discussion

11. Open Forum

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

12. Adjourn to Executive Sessions

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.

13. Reconvene Open Meeting & Roll Call

14. Adjournment