

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
March 12, 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 February 12, 2018
 - b. Executive Session of February 12, 2018
6. Recognition of Visitors
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. New Business
 - a. Close line of credit with First National Bank of Brookfield
 - b. Review First Draft of 2018-19 Budget
 - c. Set Public Hearing for Budget and Appropriations Ordinance 03-2018
11. Open Forum
 - a. Comments from the Floor
 - b. Comments from Commissioners
 - c. Comments from the President

12. 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.

13. Reconvene Open Meeting & Roll Call

14. Action, if any, from Executive Session

15. Adjournment