## **AGENDA**

## REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS July 14, 2014 – 6:30 P.M.

- 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
- 6. Recognition of Visitors & Open Forum
- 7. Staff Reports
  - A. Executive Director
  - B. Building & Grounds
  - C. Superintendent of Recreation
  - D. Recreation Supervisor
  - E. Marketing Supervisor
  - F. Office Coordinator
  - G. Safety Coordinator
  - H. Financial Consultant
- 8. Approve Monthly Disbursements
- 9. Unfinished Business
- 10. New Business
  - A. Forest Road Pathway Access Agreement with Cook County Forest Preserve District
  - B. Prevailing Wage Ordinance 2014
  - C. Authorization to Send Bid Requests Memorial Park Improvements
- 11. President's Report
- 12. Adjourn to Executive Session

In accordance with the Open Meetings Act under Section 2 (c)(6), for the purpose of setting of a price for the sale or lease of property owned by the District.

- 13. Reconvene Regular Meeting
  - A. Call to Order & Roll Call Vote
- 14. Adjourn Regular Meeting