

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
January 14, 2013 – 6:30 P.M.

1. Call To Order & Roll Call
2. Pledge Of Allegiance
3. Additions / Deletions to Agenda
4. Approve Minutes of October 13, 2008
5. Recognition of Visitors & Open Forum
6. Staff Reports
 - A. Executive Director
 - B. Building & Grounds
 - C. Recreation
 - D. Early Childhood
 - E. Office Coordinator
 - F. Safety Coordinator
 - G. Financial Statements
7. Approve Monthly Disbursements
8. Unfinished Business
 - A. Staff Anniversary Award – Darla Goudeau
 - B. Landtech Design Proposal to Complete OSLAD Application for Memorial Park Improvements
9. New Business
 - A. Consider for Approval the 2013 Park Board Meeting Schedule
 - B. Consider Authorizing a Request for Proposal for Audited Annual Financial Statements for 2013, 2014 & 2015
 - C. Consider for approval the Purchase of up to Seven Replacement Office Computers
 - D. Consider for Approval a 2013 –14 Recreation Brochure Printing Contact
10. President's Report
11. Adjourn to Executive Session

In accordance with the Open Meetings Act under Section 2 (c)(21), for the purpose of discussing the release of prior executive session meeting minutes.
12. Adjournment