

AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS MAY 8, 2017 6:30 PM or Immediately Following Public Hearing

- 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. Regular Meeting of April 10, 2017
- 6. Recognition of Visitors
 - A. La Grange Park Public Library District Little Free Libraries in the Parks -Lauren Mlade
- 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. Consider approval of Ordinance 04-2017 Budget and Appropriation for the fiscal year beginning May 1, 2017 and ending April 30, 2018.
 - B. Memorial Park Update

10. New Business

- A. Appoint Park District Board Officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer

11. Open Forum

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

12. Adjournment