

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
October 13, 2014 – 6:30 P.M.

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 September 8, 2014
 - B. Special Meeting of October 6, 2014
 - C. Executive Meeting of October 6, 2014
6. Recognition of Visitors
 - A. Veterans Memorial Committee
 - B. Landtech Design: John Vann and Mike Brown
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. Memorial Park Shelter Construction Contract
10. New Business
 - A. Community Park District General Policy: Bldgs., Grounds, & User Rules & Regulations
 - B. License Agreement Between the Community Park District and Linda Sack, Resident
 - C. Estimated Aggregate 2014 Tax Levy
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: for the purpose of employment and compensation of specific employees of the public body and under Section 2(c)21: for the approval of closed meeting minutes.
13. Reconvene Open Meeting & Roll Call
14. Adjournment