

AGENDA <u>REGULAR</u> PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS DECEMBER 11, 2017 6:00 PM

- 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 November 13th, 2017
 - b. Executive Session of November 13th, 2017
- 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. Consider Approval of 2018 Meeting Dates
- 11. Open Forum
 - a. Comments from the Floor
 - b. Comments from Commissioners
 - c. Comments from the President
- 12. Adjournment