

**AGENDA**  
**REGULAR PARK DISTRICT BOARD MEETING**  
**COMMUNITY PARK DISTRICT of La GRANGE PARK**  
**1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS**  
**June 10, 2019 - 6:30 PM (or Immediately Following Public Hearing)**

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 May 13, 2019
  - b. Executive Session of May 13, 2019
6. Recognition of Visitors
  - a. Chuck Bosco, Commander VFW Post #10778
7. Staff Reports
  - a. Executive Director
  - b. Building & Grounds
  - c. Superintendent of Recreation
  - d. Recreation Supervisor – Early Childhood, Special Events & Rentals
  - e. Office Manager
  - f. Safety Coordinator
  - g. Financial Consultant
8. Approve Monthly Disbursements
9. Unfinished Business
  - a. 1<sup>st</sup> National Bank of Brookfield Authorized Signatures
  - b. Park Board Appreciation Letter to Former Executive Director Aleks Briedis
10. New Business
  - a. Approve Budget & Appropriations Ordinance #01-2019
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) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
13. Reconvene Open Meeting & Roll Call
14. Action, if any, from the Executive Session
15. Adjournment