

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
FEBRUARY 13, 2017
6:30 PM

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 January 9, 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
 - a. Update on Memorial Park
 - b. Consider Date for Groundbreaking Ceremony
10. New Business
 - a. Consider Approval of Ordinance 03-2017 Transferring Excess Funds from Bonds & Interest Fund to Capital Fund
 - b. Consider approval of Contract with Kee Construction for Memorial Park Site Improvements
 - c. Review of 2016-17 Budget vs. Actual
 - d. Consider approval of 2017-18 Budget timeline
 - e. Update on Village's 125th Birthday Celebration

11. Open Forum

- a. Comments from the Floor
- b. Comments from Commissioners
- c. Comments from the President

12. Adjourn to Executive Sessions

In accordance with the Open Meetings Act under Section 2 (c)(21) to discuss minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

13. Reconvene Open Meeting & Roll Call

14. Action, if any, from Executive Session

15. Adjournment