

**AGENDA**  
**REGULAR PARK DISTRICT BOARD MEETING**  
**COMMUNITY PARK DISTRICT of La GRANGE PARK**  
**1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS**  
**June 10, 2013 – 6:30 P.M.**

1. Call To Order & Roll Call
2. Pledge Of Allegiance
3. Additions / Deletions to Agenda
4. Approve Regular Meeting of May 13, 2013
5. Recognition of Visitors & Open Forum
6. Staff Reports
  - A. Executive Director
  - B. Building & Grounds
  - C. Superintendent of Recreation
  - D. Recreation Supervisor
  - E. Office Coordinator
  - F. Safety Coordinator
  - G. Financial Statements
7. Approve Monthly Disbursements
8. Unfinished Business
  - A. Approve OSLAD Grant Submittal for Memorial Park Improvement Project
  - B. Approve Robert Wessel Proposal for 534 Beach Ave. Appraisal Services
9. New Business
  - A. Approve Policies and Procedures
    - a. Fund Balance Policy
    - b. Outstanding Check Policy
    - c. Fixed Asset Policy
  - B. Approve Prevailing Wage Ordinance
  - C. Authorize Board President to Execute IDNR Project Agreement for the Acquisition of 534 Beach Avenue.
10. President's Report
11. Adjourn Regular Meeting