

## AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS JANUARY 11, 2016 6:30 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 December 14, 2015
- 6. Recognition of Visitors
  - A. Planning Resources, Inc. Darrell Garrison
- 7. Staff Reports
  - A. Executive Director
  - B. Building & Grounds
  - C. Superintendent of Recreation
  - D. Recreation Supervisor
  - E. Recreation Supervisor Marketing
  - F. Office Manager
  - G. Safety Coordinator
  - H. Financial Consultant
- 8. Approve Monthly Disbursements
- 9. Unfinished Business
  - A. Stormwater Pollution Prevention Plan & Soil Erosion Control discussion
  - B. Capital Projects and Equipment Needs discussion
  - C. Review of 2015 Work Plan
  - D. Review of 2016 Work Schedule and To Do List
- 10. New Business

## 11. Open Forum

- A. Comments from the Floor
- B. Comments from Commissioners
- C. Comments from the President

## 12. Adjournment