

**AGENDA**  
**REGULAR PARK DISTRICT BOARD MEETING**  
**COMMUNITY PARK DISTRICT of La GRANGE PARK**  
**1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS**  
**JANUARY 14, 2019**  
**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 December 10<sup>th</sup>, 2018
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. Safety Coordinator
  - g. Financial Consultant
8. Approve Monthly Disbursements
9. Unfinished Business
  - a. Consider Approval of Policy & Procedure Manual
  - b. Consider Approval of Personnel Policy Manual
10. New Business
  - a. Consider Approval of Little League Request for Memorial and Yena Fields
  - b. Discussion Regarding Memorial Day Event
11. Open Forum
  - a. Comments from the Floor
  - b. Comments from Commissioners
  - c. Comments from the President

## 12. Adjournment