

**AGENDA**  
**REGULAR PARK DISTRICT BOARD MEETING**  
**COMMUNITY PARK DISTRICT of La GRANGE PARK**  
**1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS**  
**April 14, 2014 – 6:00 P.M.**

1. Call To Order & Roll Call

There will be recognition social prior to the meeting honoring Martin Healy's 40 <sup>th</sup> year of Community Park District service beginning at 6:00 p.m. The regular meeting will commence at 6:30 p.m.
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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: March 10, 2014 Regular Meeting

6. Recognition of Visitors & Open Forum

A. Brian Stuart and Martin Healy will receive their Service Anniversary pins from President Ritten

7. Staff Reports

- A. Executive Director
- B. Building & Grounds
- C. Superintendent of Recreation
- D. Recreation Supervisor
- E. Office Coordinator
- F. Safety Coordinator
- G. Financial Statements

8. Approve Monthly Disbursements

9. Unfinished Business

- A. FY2014-15 Budget & Appropriations Ordinance – Tentative Approval
- B. Approve Veterans Memorial Design
- C. Award Veterans Memorial Construction Contract

10. New Business

- A. Authorize going to Bid: Robinhood Improvement Project
- B. Memorial Park Improvement Project: LandTech Design Proposal for Landscape Architect Services

11. President's Report

12. Adjourn to Executive Session

In accordance with the Open Meetings Act under Section 2 (c)(1), for the purpose of discussing the compensation & performance of specific employees.

13. Reconvene Open Meeting – Roll Call

14. Adjourn Regular Meeting