

AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS JULY 13, 2015 6:30 PM

- 1. Call to Order & Roll Call
- 2. Pledge of Allegiance
- 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 June 8, 2015
- 6. Recognition of Visitors
- 7. Staff Reports
 - A. Executive Director
 - B. Building & Grounds
 - C. Superintendent of Recreation
 - D. Recreation Supervisor
 - E. Marketing Supervisor
 - F. Office Manager
 - G. Safety Coordinator
 - H. Financial Consultant
- 8. Approve Monthly Disbursements
- A. <u>Unfinished Business</u>
 - A. Update on Memorial Park Projects
- 9. New Business
 - A. AYSO Presentation, Paul Kash
 - B. SEASPAR Presentation, Susan Friend, Executive Director
- 10. Open Forum
 - A. Comments from the Floor
 - B. Comments from Commissioners
 - C. Comments from the President

11. Adjourn to Executive Session

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

- 12. Reconvene Open Meeting & Roll Call
- 13. Adjournment