

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
MAY 11, 2015
6:30 PM or Immediately Following Public Hearing

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 April 13, 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
9. Unfinished Business
 - A. Approve Ordinance 01-2015 Budget and Appropriation for the fiscal year beginning May 1, 2015 and ending April 30, 2016.
 - B. Update on Memorial Park Projects
10. Recognize Outgoing Commissioner Lou Ritten
 - A. Approve Resolution 02-2015 Commissioner Lou Ritten

11. New Business

- A. Induct Commissioners Jeff Kilrea & Robert Corte
- B. Appoint Park District Board Officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer

12. Open Forum

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

13. Adjourn to Executive Session

In accordance with the Open Meetings Act under Section 2 (c)(11), for the purpose of discussing pending, probable or imminent litigation by or against the park district or an employee.

14. Reconvene Open Meeting & Roll Call

15. Adjournment