

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
MAY 9, 2016
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 11, 2016
6. Resolution 01-2016 – Darla Goudeau appreciation
7. Recognition of Visitors
8. 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
9. Approve Monthly Disbursements
10. Unfinished Business
 - A. Consider approval of Ordinance 02-2016 Budget and Appropriation for the fiscal year beginning May 1, 2016 and ending April 30, 2017.
11. New Business
 - A. 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. Adjournment