

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
April 8, 2013 – 6:30 P.M.

1. Call To Order & Roll Call
2. Pledge Of Allegiance
3. Additions / Deletions to Agenda
4. Approve Minutes
 - A. Regular Meeting of March 11, 2013
 - B. Special Meeting of March 18, 2013
5. Recognition of Visitors & Open Forum
6. Staff Reports
 - A. Executive Director
 - B. Building & Grounds
 - C. Superintendent of Recreation
 - D. Recreation Supervisor
 - E. Office Coordinator
 - F. Safety Coordinator
 - G. Financial Statements
7. Approve Monthly Disbursements
8. Unfinished Business
 - A. Review Proposed Memorial Park Improvements for OSLAD Grant Submittal
 - B. Approve Fund Transfers in Current FY2012-13 Budget
 - C. Approve FY 2013-14 Budget & Appropriations Ordinance in Tentative Form for the Year Beginning May 1, 2013 and Ending April 30, 2014.
9. New Business
 - A. Consider Resident Request to Construct a Gate on Park District Fence
10. President's Report
11. Adjourn to Executive Session

In accordance with the Open Meetings Act under Section 2 (c)(21), for the purpose of discussing the minutes of meetings lawfully closed under this act.
12. Reconvene Open Meeting & Roll Call Adjournment
 - A. Approve executive session minutes of February 11, 2013
13. Adjourn Regular Meeting