## **AGENDA**

## Regular Meeting of the Park District Board of Commissioners Community Park District of La Grange Park 1501 Barnsdale Road, Room 101, La Grange Park, Illinois July 9, 2012 – 6:30 P.M.

- 1. Call to Order and Roll Call
- 2. Pledge Of Allegiance
- 3. Additions/Deletions to Agenda
- 4. Recognition of Visitors & Open Forum
  - A. Introduce Veteran's Memorial Committee
  - B. Review Veteran's Memorial Committee Goals & Objectives
- 5. Approve Minutes:
  - A. Regular Meeting, June 11, 2012
  - B. Special Meeting, July 2, 2012
- 6. Staff Reports
  - A. Executive Director
  - B. Buildings & Grounds
  - C. Superintendent of Recreation
  - D. Recreation Supervisor
  - E. Office Manager
  - F. Risk Manager
  - G. Financial Report
- 7. Approve Monthly Disbursements
- 8. Old Business
  - A. 2012-2017 Outdoor Facilities Master Plan: Review 2<sup>nd</sup> Draft
- 9. New Business
  - A. Approve Prevailing Wage Ordinance
- 10. President's Report
- 11. Adjourn to Executive Session

In accordance with Section 5 ILCS par. 120/2(c)(5) of the Open Meetings Act for the purpose of discussing the purchase or lease of real property for the use of the District, including discussion of whether a particular parcel should be acquired.

12. Adjourn Regular Meeting