

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
August 13, 2018
6:30 PM

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 July 9, 2018
 - B. Executive Session of July 9, 2018
6. Recognition of Visitors
 - A. Tim Gallagher
 - B. Jamie Wilkey, Lauterbach & Amen
7. Staff Reports
 - A. Executive Director
 - B. Building & Grounds
 - C. Superintendent of Recreation
 - D. Recreation Supervisor – Early Childhood, Special Events & Rentals
 - E. Recreation Supervisor – Marketing, Publicity & Artistic Director
 - F. Safety Coordinator
 - G. Financial Consultant
8. Approve Monthly Disbursements
9. Unfinished Business
 - A. Friends of the Park Discussion
10. New Business
 - A. Consider Approval of Annual Financial Report
 - B. Consider Approval of Agreement for FNBB Credit Cards
 - C. Consider Approval of Improvements at Memorial Detention Pond

11. Open Forum

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

12. Adjournment