

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
September 8, 2014 – 6:30 P.M.

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
6. Recognition of Visitors & Open Forum
 - A. Lauterbach & Amen: 2014 Annual Financial Statement
 - B. LandTech Design presents Final Draft Memorial Park Improvement Plan
7. Staff Reports
 - A. Executive Director
 - B. Building & Grounds
 - C. Superintendent of Recreation
 - D. Recreation Supervisor
 - E. Marketing Supervisor
 - F. Office Coordinator
 - G. Safety Coordinator
 - H. Financial Consultant
8. Approve Monthly Disbursements
9. Unfinished Business
 - A. Approve 2014 Annual Financial Statement
 - B. Robinhood Park N.E. Corner Project: Award Construction Contract
10. New Business
 - A. Purchase of F150 Ford Truck
 - B. Review & Amend Selected Sections of the CPD Personnel Policy
11. Open Forum
 - A. Comments from the Floor
 - B. Comments from Commissioners
 - C. Comments from the President
12. Adjourn to Executive Session

In accordance with the Open Meetings Act under Section 2 (c)(6), for the purpose of setting of a price for the sale or lease of property owned by the District.
13. Reconvene Open Meeting and Roll Call
14. Adjournment