

AGENDA  
REGULAR PARK DISTRICT BOARD MEETING  
COMMUNITY PARK DISTRICT of La GRANGE PARK  
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS  
September 9, 2019 - 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. Open Forum
5. Approval of the September 5, 2019 Agenda
6. Approval of Board Meeting Minutes
  - a. August 12, 2019 Regular Meeting
7. Communications/Proclamations/Presentations
  - a. Dominic Deorio, La Grange Park Little League
8. Staff Recognition
9. Staff Reports
  - a. Executive Director
  - b. Building & Grounds
  - c. Superintendent of Recreation
  - d. Recreation Supervisor – Early Childhood, Special Events & Rentals
  - e. Office Manager
  - f. Safety Coordinator
  - g. Financial Consultant
10. Approve Monthly Disbursements
11. Unfinished Business
  - a. Resolution for the Appointment of IMRF Authorized Agent
12. New Business
  - a. Resolution Designating Freedom of Information Officers
13. Adjourn to Executive Session
14. Executive Session
  - a. Discussion and Approval of Closed Meeting Minutes
  - b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District

15. Reconvene Open Session

16. Potential Action on Items Discussed in Executive Session

17. Next Regular Meeting: Monday, October 14, 2019, 6:30pm

18. Adjournment