

**AGENDA**  
**REGULAR PARK DISTRICT BOARD MEETING**  
**COMMUNITY PARK DISTRICT of La GRANGE PARK**  
**1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS**  
**February 10, 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: December 9, 2013 Regular Meeting
6. Recognition of Visitors & Open Forum  
Dave Romito; CPD Marketing Report
7. Staff Reports
  - A. Executive Director
  - B. Building & Grounds
  - C. Superintendent of Recreation
  - D. Recreation Supervisor
  - E. Office Coordinator
  - F. Safety Coordinator
  - G. Financial Statements
8. Approve Monthly Disbursements
9. Unfinished Business
  - A. Review Revised Veterans Memorial Plan
  - B. Authorize Going to Bid for Veterans Memorial Construction
  - C. Review 2013-14 Budget vs. Estimated Actual Figures
10. New Business
  - A. Approve Landscape Architect Contract to prepare OSLAD proposal for Beach/Oak Park Improvement Project
11. President's Report
12. Adjourn Regular Meeting