

**AGENDA**  
**REGULAR PARK DISTRICT BOARD MEETING**  
**COMMUNITY PARK DISTRICT of La GRANGE PARK**  
**1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS**  
**April 8, 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. Additions/Deletions to Agenda
5. Approve Board Meeting Minutes
  - a. Regular Meeting of March 11, 2019
  - b. Executive Session of March 11, 2019
6. Recognition of Visitors
7. Staff Reports
  - a. Executive Director
  - b. Building & Grounds
  - c. Superintendent of Recreation
  - d. Recreation Supervisor – Early Childhood, Special Events & Rentals
  - e. Safety Coordinator
  - f. Financial Consultant
8. Approve Monthly Disbursements
9. Unfinished Business
10. New Business
  - a. Consider approval of Tentative Ordinance 01-2019 Budget and Appropriations
  - b. Consider approval of proposal with IAPD for Director Search Service
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)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

13. Reconvene Open Meeting & Roll Call

14. Action, if any, from the Executive Session

15. Adjournment