

**AGENDA**  
**REGULAR PARK DISTRICT BOARD MEETING**  
**COMMUNITY PARK DISTRICT of La GRANGE PARK**  
**1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS**  
**JUNE 11, 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 May 14, 2018
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. Recreation Supervisor – Marketing, Publicity & Artistic Director
  - F. Office Manager
  - G. Safety Coordinator
  - H. Financial Consultant
8. Approve Monthly Disbursements
9. Unfinished Business
  - A. Consider approval of Park Board Policy & Procedure Manual
  - B. Consider approval of Personnel Policy Manual
10. New Business
  - A. Review FY 17-18 Estimated Year End vs. Unaudited Actuals
  - B. Consider approval of Ordinance 04-2018 Prevailing Wage
  - C. Consider approval of Resolution 03-2018 Honoring Peggy Ronovsky

11. Open Forum

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

12. Adjournment