## **AGENDA**

## Regular Meeting of the Park District Board of Commissioners Community Park District of La Grange Park 1501 Barnsdale Road, Room 101, La Grange Park, Illinois October 8, 2012 – 6:30 P.M.

- 1. Call to Order and Roll Call
- 2. Pledge Of Allegiance
- 3. Additions/Deletions to Agenda
- Recognition of Visitors & Open Forum

Auditor Nathan Pasbrig - O'Neill & Gaspardo will summarize the 2012 Annual Financial Statement

- 5. Approve Minutes:
  - A. Regular Meeting: September 10, 2012
  - B. Special Meeting: September 14, 2012
- 6. Staff Reports
  - A. Executive Director
  - B. Buildings & Grounds
  - C. Superintendent of Recreation
  - D. Recreation Supervisor
  - E. Office Manager
  - F. Risk Manager
  - G. Financial Report
- 7. Approve Monthly Disbursements
- 8. Old Business
  - A. Approve Annual Financial Report for the Year Ended April 30, 2012
  - B. 2012-2017 Outdoor Facilities Master Plan: Review Proposed Budget
  - C. Schedule Final Outdoor Facilities Master Plan Public Hearing
  - D. Review Park District Buildings, Grounds and Amenities use Policy, Section 3.11 – Disorderly conduct
- 9. New Business
  - A. Review Preliminary 2012 Property Tax Levy Worksheet
- 10. President's Report
- 11. Adjourn Regular Meeting