

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
May 13, 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 April 8, 2019
 - b. Executive Session of April 8, 2019
 - c. Special Meeting of April 29, 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. Office Manager
 - f. Safety Coordinator
 - g. Financial Consultant
8. Approve Monthly Disbursements
9. Unfinished Business
 - a. Approve Interim Executive Director Contract
 - b. Approve IAPD Executive Director Search Contact
10. New Business
 - a. Induct New Park District Board Member
 - b. Appoint Park District Board Officers
 - c. Approve Park District Board Resolution Recognizing Aleks Briedis
 - d. Approve Park District Board Resolution Recognizing Jeff Kilrea
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