

AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS DECEMBER 12, 2016 6:00 PM

- 1. Call to Order & Roll Call
- 2. Pledge of Allegiance
- 3. <u>Park District Mission</u>: 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. Public Hearing of November 14, 2016
 - b. Regular Meeting of November 14, 2016
 - c. Executive Session of November 14, 2016
 - d. Special Meeting of December 5, 2016
- 6. Recognition of Visitors
- 7. Staff Reports
 - a. Executive Director
 - b. Financial Consultant
- 8. Approve Monthly Disbursements
- 9. Unfinished Business
 - a. Consider Approval of Executive Director contract
- 10. New Business
- 11. Open Forum
 - a. Comments from the Floor
 - b. Comments from Commissioners
 - c. Comments from the President
- 12. Adjournment