

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
JUNE 13, 2016
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. Public Hearing of May 9, 2016
 - B. Regular Meeting of May 9, 2016
6. Recognition of Visitors
 - A. President Jim Discipio and Assistant Village Manager Emily Rodman of the Village of La Grange Park – TIF presentation
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
10. New Business
 - A. Consider Approval of Ordinance 03-2016 Prevailing Wage
 - B. Review FY 2015-16 estimates to unaudited actuals
 - C. Personnel Policy Addition – Catastrophic Leave Bank

11. Open Forum

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

12. Adjournment