

**AGENDA**  
**REGULAR PARK DISTRICT BOARD MEETING**  
**COMMUNITY PARK DISTRICT of La GRANGE PARK**  
**1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS**  
**MARCH 9, 2015 – 6:30 P.M.**

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 February 9, 2015
  - B. Executive Session Minutes of February 9, 2015
  - C. Release of Executive Session Minutes
6. Recognition of Visitors
7. Staff Reports
  - A. Executive Director
  - B. Building & Grounds
  - C. Superintendent of Recreation
  - D. Recreation Supervisor
  - E. Marketing Supervisor
  - F. Office Manager
  - G. Safety Coordinator
  - H. Financial Consultant
8. Approve Monthly Disbursements
9. Unfinished Business
  - A. E-mail Set-up
  - B. Update on Memorial Park Projects
  - C. Add Alternates for Memorial Park Projects
  - D. 2015-16 Budget Review
  - E. Capital Budget Review
  - F. Budget Dates
10. New Business
  - A. No Cash Bid Resolution
  - B. Moving Funds from Debt Service to Capital

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), for the purpose of discussing the compensation & performance of specific employees.

In accordance with the Open Meetings Act under Section 2 (c)(5), for the purchase or lease of real property for the use of the public body, including whether a particular parcel should be acquired

13. Reconvene Open Meeting & Roll Call

14. Adjournment