

**AGENDA – AMENDED 6/4/15**  
**REGULAR PARK DISTRICT BOARD MEETING**  
**COMMUNITY PARK DISTRICT of La GRANGE PARK**  
**1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS**  
**JUNE 8, 2015**  
**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 11, 2015
  - B. Regular Meeting of May 11, 2015
  - C. Executive Session Minutes of May 11, 2015
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. Update on Memorial Park Projects

10. New Business

- A. Consider Approval of Ordinance 02-2015 Prevailing Wage
- B. Review FY 14-15 Estimated Year End vs. Unaudited Actuals
- C. Brick Dedication Ceremony
- D. Consider Disbandment of Veteran's Memorial Committee

11. Open Forum

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

12. Adjournment