

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
AUGUST 8, 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. Regular Meeting of July 11, 2016
 - B. Executive Session of July 11, 2016
6. Recognition of Visitors
 - A. Cook County – David Orr’s office election judges
 - B. Lauterbach & Amen: 2016 Annual Financial Statement
 - C. Stone-Monroe Tennis Fundraiser – Tim Gallagher
- D. 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
- E. Approve Monthly Disbursements
- F. Unfinished Business
 - A. Approve 2016 Annual Financial Statement
- G. New Business
 - A. Village of La Grange Park 125th Anniversary

H. Open Forum

- a. Comments from the Floor
- b. Comments from Commissioners
- c. Comments from the President

I. Adjournment