

**AGENDA**  
**REGULAR PARK DISTRICT BOARD MEETING**  
**COMMUNITY PARK DISTRICT of La GRANGE PARK**  
**1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS**  
**NOVEMBER 13, 2017**  
**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. Special Meeting of October 9<sup>th</sup>, 2017
  - b. Regular Meeting of October 9<sup>th</sup>, 2017
6. Recognition of Visitors
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
  - a. Consider Approval of Ordinance 06-2017 Tax Levy Ordinance
  - b. Consider Approval of Ordinance 07-2017 PTELL Ordinance
  - c. Update on Memorial Park
10. New Business
  - a. Designate Delegates for IAPD Annual Business Meeting
  - b. Resolution 02-2017 to Cast a Ballot in the 2017 IMRF Executive Trustee Election

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) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

13. Reconvene Open Meeting & Roll Call

14. Action from Executive Session, if any

15. Adjournment