

## AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS March 13, 2017 6:30 PM

- 1. Call to Order & Roll Call
- 2. Pledge of Allegiance
- 3. <u>Park District Mission</u>: 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.
- Additions/Deletions to Agenda
- 5. Approve Board Meeting Minutes
  - a. Regular Meeting of February 13, 2017
  - b. Executive Session of February 13, 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. Update on Memorial Park
- 10. New Business
  - Consider Approval of Ancel Glink as General Corporate Counsel for the District
  - b. Review First Draft of 2017-18 Budget

## 11. Open Forum

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

## 12. Adjournment