AGENDA

<u>Regular Meeting</u> of the Park District Board of Commissioners Community Park District of La Grange Park 1501 Barnsdale Road, Room 101, La Grange Park, Illinois March 12, 2012 – 6:30 P.M.

- 1. Call to Order and Roll Call
- 2. Pledge Of Allegiance
- 3. Additions/Deletions to Agenda
- 4. Recognition of Visitors & Open Forum
- 5. <u>Approve Minutes</u>
 - a. Special Meeting, February 6, 2012
 - b. Regular Meeting, February 13, 2012
 - c. Executive Session, February 13, 2012
- 6. Staff Reports
 - a. Executive Director
 - b. Buildings & Grounds
 - c. Superintendent of Recreation
 - d. Recreation Supervisor
 - e. Office Manager
 - f. Risk Manager
 - g. Financial Report
- 7. <u>Approve Monthly Disbursements</u>
- 8. Old Business
 - a. Approve La Grange Road Sign Conceptual Design
 - b. Review 2012-2017 Outdoor Facilities Master Plan
- 9. <u>New Business</u>
- 10. President's Report
- Adjourn to Executive Session In accordance with Section 5 ILCS par. 120/2.(c).(5) to discuss the purchase or lease of real property, including discussing whether a particular parcel should be acquired and with Section 5 ILCS par. 120/2.(c).(1) to discuss the compensation of specific employees.
- 12. <u>Reconvene to Open Session</u>
- 13. Adjourn Regular Meeting