

AGENDA
Regular Meeting of the Park District Board of Commissioners
Community Park District of La Grange Park
1501 Barnsdale Road, Room 101, La Grange Park, Illinois
April 9, 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. Approve Minutes
 - A. Regular Meeting, March 12, 2012
 - B. Executive Session, March 12, 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. Approve Monthly Disbursements
8. Old Business
 - A. 2012-2017 Outdoor Facilities Master Plan
 - i. La Grange Park Land Acquisition Standard
 - ii. Five Year Capital Budget Plan
9. New Business
 - A. Landtech Design Proposal for OSLAD Grant Submittal
 - B. FY2012-2013 Budget Plan - Introduction
10. President's Report
11. Adjourn to Executive Session

In accordance with Section 5 ILCS par. 120/2(c)(1) to discuss the compensation of specific employees and 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
12. Reconvene to Open Session
13. Adjourn Regular Meeting