

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
May 13, 2013 – 6:30 P.M.

1. Call To Order & Roll Call
2. Pledge Of Allegiance
3. Additions / Deletions to Agenda
4. Public Hearing for the Community Park District Budget Beginning May 1, 2013 and Ending April 30,2014
5. Approve Minutes
 - A. Regular Meeting of April 8, 2013
 - B. Executive Session Minutes April 8, 2013
6. Recognition of Visitors & Open Forum

Susan Friend, Executive Director of SEASPAR will highlight significant events
John Vann, Landtech Design to present a revised Memorial Park conceptual design
7. Staff Reports
 - A. Executive Director
 - B. Building & Grounds
 - C. Superintendent of Recreation
 - D. Recreation Supervisor
 - E. Office Coordinator
 - F. Safety Coordinator
 - G. Financial Statements
8. Approve Monthly Disbursements
9. Unfinished Business
 - A. Approve FY 2013-14 Budget & Appropriations Ordinance in Tentative Form for the Year Beginning May 1, 2013 and Ending April 30, 2014.
 - B. Ratify SEASPAR Budget for the year beginning June 1, 2013 and ending May 31, 2014
 - C. Approve Contract to Purchase New Desktop Computers
10. Recognize Outgoing Commissioner Ted Popernik
11. New Business
 - A. Induct Commissioner Timothy Ogden
 - B. Appoint Park District Board Officers
 - C. Approve Prevailing Wage Ordinance 2013
 - D. Approve Part-time Marketing Coordinator Job Description
12. President's Report
13. Adjourn Regular Meeting