

## AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS DECEMBER 10, 2018 6:00 PM

- 1. Call to Order & Roll Call
- 2. Pledge of Allegiance
- 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. Regular Meeting of November 12th, 2018
  - b. Executive Session of November 12th, 2018
- 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. Safety Coordinator
  - g. Financial Consultant
- 8. Approve Monthly Disbursements
- 9. Unfinished Business
  - a. Consider Approval of Executive Director's Employment Contract
- 10. New Business
  - a. Consider Approval of 2019 Meeting Dates
- 11. Open Forum
  - a. Comments from the Floor
  - b. Comments from Commissioners
  - c. Comments from the President
- 12. Adjournment