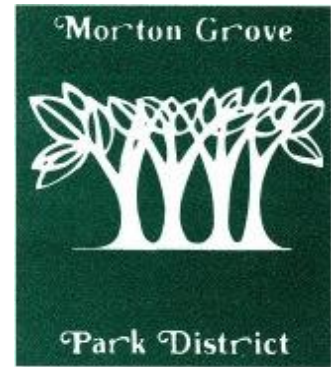


Morton Grove Park District

6834 Dempster Street • Morton Grove, Illinois • 60053 847/965-1200



**Morton Grove Park District
6834 Dempster
Board Meeting Agenda
February 17, 2016**

- I. **Roll Call**
- II. **Pledge of Allegiance**
- III. **Additions or Deletions/Changes to the Agenda**
- IV. **Citizens Comments/Correspondence**
- V. **Consent Agenda:**
 - a. **Approval of Minutes:** Minutes of the Committee of the Whole held on January 6, 2016 and the Board Meeting held on January 20, 2016
 - b. **Approval of Financial Reports**
 - 1. Budget Report and Cash on Hand dated January 31, 2016
 - 2. Voucher List Ending: February 17, 2016 in the amount of \$ _____
- VI. **Director's Report**
- VII. **Attorney's Report**
- VIII. **Unfinished Business**
 - a. **Administration & Finance Committee**
 - b. **Recreation and Facility Program Committee**
Thor Guard Purchase
 - c. **Parks and Facilities Maintenance Committee**
- IX. **New Business**
- X. **Commissioner Comments:**
 - Commissioner Dan Ashta
 - Commissioner Mark Manno
 - Commissioner Dominick Burdi
 - Commissioner Eileen Coursey
 - Commissioner Dan Staackmann
- XI. **Executive Session**
- XII. **Adjournment**