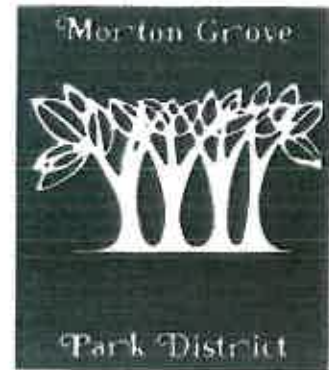


Morton Grove Park District

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



MORTON GROVE PARK DISTRICT
Prairie View Community Center
6834 Dempster, Morton Grove, IL 60053
Committee of the Whole
Rescheduled from February 4, 2015
February 9, 2015 at 6:00 p.m.

AGENDA

Call to Order

Committee of the Whole

Separation Agreement

Recreation and Facility Program Committee – Commissioner Coursey, Chair

Multi-Child Discount

Alcohol Sales on Park District Property

Parks and Facilities Maintenance Committee – Commissioner Fergus, Chair

Administration and Finance Committee – Commissioner Zec, Chair

Board Secretary Appointment

MNASR Board Member Appointment

Budget Review

Disposal Ordinance

Updated Tree/Bench Donation Policy

Auditor Review

Executive Session

In accordance with the Open Meetings Act section 120/2.c (11) to consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the bases for the finding shall be recorded and entered into the minutes of the closed meeting.

In accordance with the Open Meetings Act section 120/2.(c)(1) to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body; including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Adjournment

COMMITTED TO QUALITY PARK AND RECREATION SERVICES