

# Morton Grove Park District

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



**BOARD MEETING  
MORTON GROVE PARK DISTRICT  
February 18, 2015 at 6:00 p.m.  
AGENDA**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Addition or Deletions/Changes to the Agenda**
- IV. Citizens Comments/Correspondence**
- V. Action Items:**
  - a. Approval of Minutes:**
  - b. Approval of Financial Reports**
    - 1. Budget Report and Cash on Hand dated January 31, 2015
    - 2. Voucher List Ending: February 18, 2015 in the amount of \$290,967.78
- VI. Director's Report**
- VII. Attorney's Report**
- VIII. Unfinished Business**
  - a. Administration & Finance Committee**
    - Board Secretary
    - MNASR Board Member Appointment
    - Disposal Ordinance #O-01-15
    - Tree/Bench Donation Policy
    - Auditor Contract
  - b. Recreation and Facility Program Committee**
    - Multi-Child Discount
    - Alcohol Sales on Park District Property
  - c. Parks and Facilities Maintenance Committee**
- IX. New Business**
  - Memorial Day Weekend Concert at Harrer Park
- X. Commissioner Comments:**
  - Commissioner Dan Ashta**
  - Commissioner Betty Fergus**
  - Commissioner Rusmir Zec**
  - Commissioner Eileen Coursey**
  - Commissioner Dominick Burdi**
- XI. Executive Session:**
  - 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.
- XII. Adjournment**