# **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 March 4, 2015 at 6:00 p.m. AGENDA



Call to Order

## Public Comment

#### Recreation and Facility Program Committee – Commissioner Coursey, Chair Fees and Charges Pool Hours

# Parks and Facilities Maintenance Committee – Commissioner Fergus, Chair

Ball Field Groomer Community Room Tables PVCC Lobby Painting

## Administration and Finance Committee – Commissioner Zec, Chair

Budget Review National Park Board Meeting 2015-16 Calendar Interim Executive Director Appointment Dog Park Distinguished Agency:

- Mission Statement
- Succession Plan
- Crisis Plan
- Personnel Policy Manual
- Ethics Ordinance

#### **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.

# **Adjournment**