

Morton Grove Park District

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



**BOARD MEETING
MORTON GROVE PARK DISTRICT
March 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 February 28, 2015
 - 2. Voucher List Ending: March 18, 2015 in the amount of \$154,845.46
- VI. Director's Report**
- VII. Attorney's Report**
- VIII. Unfinished Business**
 - a. Administration & Finance Committee**
 - Budget Review
 - National Park
 - Board Meeting 2015-2016 Calendar
 - Interim Executive Director
 - Distinguished Agency: Mission Statement, Succession Plan, Crisis Plan, Personnel Policy Manual and Ethics Ordinance
 - b. Recreation and Facility Program Committee**
 - Fees and Charges
 - Pool Hours
 - c. Parks and Facilities Maintenance Committee**
 - Ball Field Groomer
 - Community Room Tables
 - PVCC Lobby Painting
- IX. New Business**
- X. Commissioner Comments:**
 - Commissioner Eileen Coursey**
 - Commissioner Rusmir Zec**
 - Commissioner Dan Ashta**
 - Commissioner Betty Fergus**
 - Commissioner Dominick Burdi**
- XI. Adjournment**

COMMITTED TO QUALITY PARK AND RECREATION SERVICES