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
April 1, 2015 at 6:00 p.m.



AGENDA

Call to Order

Public Comment

Administration and Finance Committee – Commissioner Zec, Chair Budget and Appropriation Review Salary Range and Job Description Review Van Purchase Closed Session Review Distinguished Agency:

- Policy & Procedure Review
- Investments and Portfolio Policy Review
- Procurement Policy Review

Committee Meeting Protocol

Recreation and Facility Program Committee - Commissioner Coursey, Chair Multi-Child Discount Revision Apparel Bid

<u>Parks and Facilities Maintenance Committee – Commissioner Fergus, Chair</u> Community Room Flooring

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.

Adjournment