

# Morton Grove Park District

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

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**BOARD MEETING  
MORTON GROVE PARK DISTRICT  
May 20, 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:** Minutes of the Committee of the Whole held on April 1, 2015, minutes of the Budget & Appropriation Public Hearing held on April 15, 2015, minutes of the Board Meeting held on April 15, 2015, minutes of the Executive Session held on April 1, 2015 and minutes of the Executive Session held on April 15, 2015.
  - b. **Approval of Financial Reports**
    - 1. Budget Report and Cash on Hand dated April 30, 2015
    - 2. Voucher List Ending: May 20, 2015 in the amount of \$382,231.22
- VI. **Director's Report**
- VII. **Attorney's Report**
- VIII. **Unfinished Business**
  - a. **Administration & Finance Committee**  
Resolution #R-02-15 – Official Election Results
  - b. **Recreation and Facility Program Committee**
  - c. **Parks and Facilities Maintenance Committee**  
Lobby Carpet  
Oriole Park Tree Replacement Project
- IX. **New Business**  
Frank Hren Park Maintenance Agreement Discussion  
Executive Director Search Discussion
- X. **Commissioner Comments:**  
**Commissioner Dan Ashta**  
**Commissioner Mark Manno**  
**Commissioner Dominick Burdi**  
**Commissioner Eileen Coursey**  
**Commissioner Daniel Staackmann**
- XI. **Adjournment**

COMMITTED TO QUALITY PARK AND RECREATION SERVICES