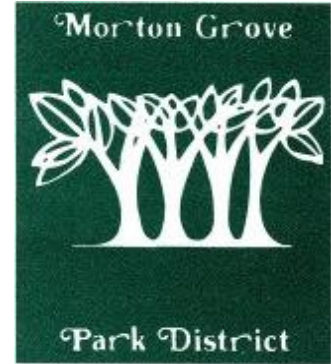


Morton Grove Park District

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



BOARD MEETING
MORTON GROVE PARK DISTRICT
June 17, 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 Special Meeting held on May 6, 2015, the Committee of the Whole held on May 6, 2015, the minutes of the Board Meeting held on May 20, 2015 and the minutes of the Executive Session held on May 6, 2015
 - b. **Approval of Financial Reports:**
 1. Budget Report and Cash on Hand dated May 30, 2015
 2. Voucher List Ending: June 17, 2015 in the amount of \$122,871.61
- VI. **Director's Report**
- VII. **Attorney's Report**
- VIII. **Unfinished Business**
 - a. **Administration & Finance Committee**
 - Prevailing Wage Ordinance #O-04-15
 - Board of Commissioners General Practices Manual Update
 - Donations, Gifts & Bequests Policy
 - Disposal Ordinance #O-05-15
 - Morton Grove Days
 - Open Meetings Act (ADA, Freedom of Information (FOIA) and Americans with Disabilities (ADA) Officers
 - b. **Recreation and Facility Program Committee**
 - District 219 Gymnastics Agreement
 - Financial Aid Policy Update
 - Club Fitness and PVCC Hours of Operation
 - Comprehensive Revenue Policy
 - c. **Parks and Facilities Maintenance Committee**
- IX. **New Business**
- X. **Commissioner Comments:**
 - Commissioner Eileen Coursey**
 - Commissioner Mark Manno**
 - Commissioner Dominick Burdi**
 - Commissioner Dan Ashta**
 - Commissioner Daniel Staackmann**
- XI. **Adjournment**

COMMITTED TO QUALITY PARK AND RECREATION SERVICES