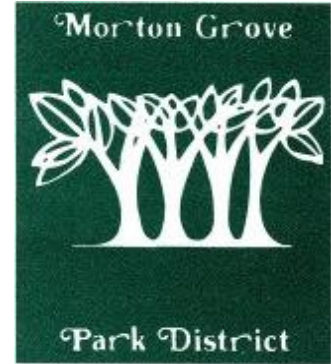


# Morton Grove Park District

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

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Morton Grove Park District  
6834 Dempster  
Special Meeting Agenda  
February 20, 2016  
9:00 AM

- I. **Roll Call**
- II. **Pledge of Allegiance**
- III. **Citizens Comments/Correspondence**
- IV. **Consent Agenda:**
  - a. **Approval of Minutes:** Minutes of the Committee of the Whole held on January 6, 2016 and the Board Meeting held on January 20, 2016
  - b. **Approval of Financial Reports**
    - 1. Budget Report and Cash on Hand dated January 31, 2016
    - 2. Voucher List Ending: February 17, 2016 in the amount of \$167,497.02
- V. **Director's Report**
- VI. **Attorney's Report**
- VII. **Unfinished Business**
  - a. **Administration & Finance Committee**  
Budget Review & Capital Plan Review Workshop
  - b. **Recreation and Facility Program Committee**  
Thor Guard Purchase
  - c. **Parks and Facilities Maintenance Committee**
- VIII. **Executive Session**

I make a motion for the Board to go into closed session in accordance with the Open Meetings Act section 120/2.(c)(1) and for section 120/2.c (11).
- IX. **Adjournment**

COMMITTED TO QUALITY PARK AND RECREATION SERVICES