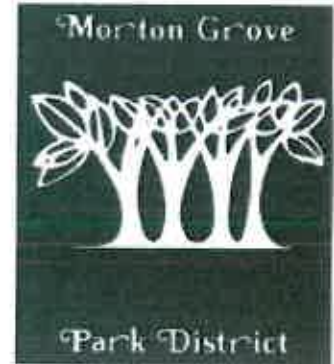


Morton Grove Park District

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



Morton Grove Park District Board Meeting Agenda April 15, 2015

- I. **Roll Call**
- II. **Addition or Deletions/Changes to the Agenda**
- III. **Citizens Comments/Correspondence**
- IV. **Action Items:**
 - a. **Approval of Minutes:** March 4, 2015, Committee of the Whole, March 18, 2015 Board Meeting, March 25, 2015, Special Meeting, March 4, 2015 Executive Session and March 25, 2015 Executive Session
 - b. **Approval of Financial Reports**
 - 1. Budget Report and Cash on Hand dated March 31, 2015
 - 2. Voucher List Ending: April 15, 2015 in the amount of \$141,902.01
- V. **Director's Report**
- VI. **Attorney's Report**
- VII. **Unfinished Business**
 - a. **Administration & Finance Committee**
 - Budget
 - Budget & Appropriation Ordinance #O-03-15
 - Job Descriptions: Maintenance Technician II and Information Technician
 - Salary Ranges
 - Car Purchase
 - Closed Session Review: Resolution #R-01-15
 - Distinguished Agency: Policy & Procedure Review, Investment and Portfolio Policy Review and Procurement Policy Review
 - b. **Recreation and Facility Program Committee**
 - Multi-Child Discount Revision
 - Apparel Bid
 - c. **Parks and Facilities Maintenance Committee**
 - Community Room Flooring
- VIII. **New Business**
 - Resolution #R-02-15
 - Resolution #R-03-15
- IX. **Commissioner Comments:**
 - Commissioner Dan Ashta**
 - Commissioner Eileen Coursey**
 - Commissioner Rusmir Zec**
 - Commissioner Betty Fergus**
 - Commissioner Dominick Burdi**
- X. **Executive Session:**

In accordance with the Open Meetings Act section 120/2.c (11) to consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the bases for the finding shall be recorded and entered into the minutes of the closed meeting.
- XI. **Adjournment**

COMMITTED TO QUALITY PARK AND RECREATION SERVICES