

Morton Grove Park District

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



**BOARD MEETING
MORTON GROVE PARK DISTRICT
January 14, 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:**
 - b. Approval of Financial Reports**
 - 1. Budget Report and Cash on Hand dated December 31, 2014
 - 2. Voucher List Ending: January 14, 2015 in the amount of \$195,865.02
- VI. Director's Report**
- VII. Attorney's Report**
- VIII. Unfinished Business**
 - a. Administration & Finance Committee**
 - Auditor Contract
 - Goals & Objectives
 - b. Recreation and Facility Program Committee**
 - Rental Fee's
 - Additional Multi-Purpose Fields
 - c. Parks and Facilities Maintenance Committee**
 - Tree Removal
 - Utility Cart
- IX. New Business**
- X. Commissioner Comments:**
 - Commissioner Eileen Coursey**
 - Commissioner Dan Ashta**
 - Commissioner Betty Fergus**
 - Commissioner Rusmir Zec**
 - Commissioner Dominick Burdi**
- XI. Executive Session**
- XII. Adjournment**

COMMITTED TO QUALITY PARK AND RECREATION SERVICES