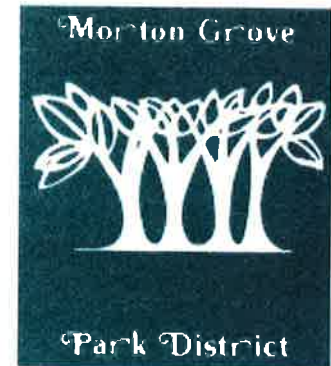


Morton Grove Park District

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



Board Meeting Agenda
April 17, 2019 at 6:30 p.m.
to be held at the
Civic Center
6140 Dempster Street

- I. **Roll Call**
- II. **Additions/Changes to the Agenda**
- III. **Citizens Comments on Agenda Items/Correspondence**
- IV. **Consent Agenda:**
 - a. **Approval of Minutes:** Minutes of March 20, 2019 and March 27, 2019 Board Meetings
 - b. **Approval of Financial Reports**
 1. Revenue and Expenditure Report dated: April 17, 2019
 2. Invoice Distribution Report ending April 17, 2019 in the amount of \$103,680.15
- V. **Director's Report**
- VI. **Attorney's Report**
- VII. **New Business:**
 - a. **Parks and Facilities Maintenance Committee – Commissioner Manno, Chair**
ACTION ITEM - Project Concepts Presentation by Williams Architects
NONACTION ITEM - Path Forward to Referendum
 - b. **Administration and Finance Committee – Commissioner White, Chair**
ACTION ITEM - Park Foundation Member Selection
ACTION ITEM - Stage Purchase
- VIII. **Public Comment on Non-Agenda Items:**
- IX. **Commissioner Comments:**
Commissioner Coletta
Commissioner Manno
Commissioner Minx
Commissioner Schmidt
Commissioner White
- X. **Adjournment**

The Prairie View Community Center is an ADA accessible building. Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's ADA Compliance Officer, Jeffrey Wait, at the Prairie View Community Center by mail at 6834 Dempster, St. Morton Grove, IL 60053, by phone at (847) 965-1200, Monday through Friday 9:00am until 5:00pm or by email to jwait@mgparks.com at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days' notice. For the deaf or hearing impaired please use the Illinois Relay Center Voice only operator at (800) 526-0857.