

**BOARD MEETING  
MORTON GROVE PARK DISTRICT  
APRIL 28, 2011  
7:00 P.M.**

**AGENDA**

- I. Roll Call
- II. Pledge of Allegiance
- III. Consent Agenda
  - A. Approval of Minutes
  - B. Treasurer's Report
  - C. Approval of Bills
- IV. Correspondence
- V. Visitors Comments
- VI. Golden Pickle Award
- VII. Staff Reports
  - A. Department Heads
  - B. Director
    - a. Update on School District 67
    - b. Emergency Training Event
  - C. Attorney
- VIII. Unfinished Business
  - A. Committee Reports
    1. Recreation and Facilities Program Committee – no action
    2. Parks and Facilities Maintenance Committee – no action
    3. Administration and Finance Committee
      - a. Budget and Appropriation Ordinance
      - b. Board Meeting Calendar
- IX. New Business
  - A. Emergency Training Event
  - B. Board Officers for Fiscal Year 2011-2012
- X. Commissioner Comments
  - A. Commissioner Dominick Burdi
  - B. Commissioner Eileen Coursey
  - C. Commissioner Kevin Lochner
  - D. Commissioner Betty Fergus
  - E. Commissioner Jerry Coursey
- XI. Dedication
  - A. Dedication of Diversity Mural
- XII. Executive Session

Executive Session to consider the purchase or lease of real property pursuant to section 2(c)(5) of the Open Meetings Act.
- XIII. Adjournment

*“Committed to Quality Parks and Recreation Services”*