

**BOARD MEETING  
MORTON GROVE PARK DISTRICT**

**August 18, 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
  - C. Board Secretary
  - D. Attorney
- VIII. Unfinished Business
  - A. Committee Reports
    - 1. Recreation and Facilities Program Committee
      - a. Soccer Policy
    - 2. Parks and Facilities Maintenance Committee
      - a. PVCC Entry Door Replacement
      - b. Harrer Pool's Water Slide Intake Crib Bid Solicitation
    - 3. Administration and Finance Committee
      - a. PT Executive Assistant Position and Description
      - b. District 67 Proposition Update
      - c. FOIA Request
- IX. New Business
- X. Commissioner Comments
  - A. Commissioner Kevin Lochner
  - B. Commissioner Jerry Coursey
  - C. Commissioner Dominick Burdi (Treasurer)
  - D. Commissioner Eileen Coursey (Vice President)
  - E. Commissioner Betty Fergus (President)
- XI. Executive Session
- XII. Adjournment

*"Committed to Quality Parks and Recreation Services"*