

**BOARD MEETING
MORTON GROVE PARK DISTRICT
FEBRUARY 17, 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
 - 1. Presentation from School District 67
 - C. Attorney
- VIII. Unfinished Business
 - A. Committee Reports
 - 1. Recreation and Facilities Program Committee
 - a. Acceptance of RFP for Independence Day Fireworks
 - 2. Parks and Facilities Maintenance Committee – no action
 - 3. Administration and Finance Committee
 - a. Destruction of Verbatim Recordings
 - b. Executive Session Review
- IX. New Business
- X. Commissioner Comments
 - A. Commissioner Betty Fergus
 - B. Commissioner Dominick Burdi
 - C. Commissioner Eileen Coursey
 - D. Commissioner Kevin Lochner
 - E. Commissioner Jerry Coursey
- XI. Executive Session
- XII. Adjournment

“Committed to Quality Parks and Recreation Services”