

**BOARD MEETING
MORTON GROVE PARK DISTRICT
MARCH 24, 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 Morton Grove Days Fund Transfer
 - b. Update on School District 67
 - c. Update on May 21st Sounds of Excellences Concert
 - C. Attorney
- VIII. Unfinished Business
 - A. Committee Reports
 - 1. Recreation and Facilities Program Committee – no action
 - 2. Parks and Facilities Maintenance Committee
 - a. A Riding Lawnmower Bid Award
 - 3. Administration and Finance Committee
 - b. Budget and Appropriation Ordinance Public Review.
 - c. Budget and Appropriation Ordinance Public Hearing
 - d. 2011 Independence Day Fireworks Provider Bid Award
- IX. Commissioner Comments
 - A. Commissioner Dominick Burdi
 - B. Commissioner Eileen Coursey
 - C. Commissioner Kevin Lochner
 - D. Commissioner Betty Fergus
 - E. Commissioner Jerry Coursey
- XI. Executive Session

I make a motion that the Board go into closed executive session to consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of an officer, an employee or employees pursuant to section 2(c)(1) and 2(c)(2) of the Open Meetings Act.
- XII. Adjournment

“Committed to Quality Parks and Recreation Services”