

**BOARD MEETING
MORTON GROVE PARK DISTRICT**

May 19, 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
 2. Parks and Facilities Maintenance Committee
 - a. Parking Lot
 - b. Morton Grove Days Request
 3. Administration and Finance Committee
 - a. Committee and Affiliate Appointments
 - b. District's Counsel and Auditor Appointments
 - c. Board Member Recognition
- IX. New Business
- X. Commissioner Comments
 - A. Commissioner Jerry Coursey
 - B. Commissioner Dominick Burdi (Treasurer)
 - C. Commissioner Eileen Coursey (Vice President)
 - D. Commissioner Kevin Lochner
 - E. Commissioner Betty Fergus (President)
- XI. Executive Session
- XII. Adjournment

“Committed to Quality Parks and Recreation Services”