

**BOARD MEETING  
MORTON GROVE PARK DISTRICT**

**November 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
  - C. Board Secretary
  - D. Attorney
- VIII. Unfinished Business
  - A. Committee Reports
    1. Recreation and Facilities Program Committee
      - a. Authorization for Disposal of Surplus Technology
    2. Parks and Facilities Maintenance Committee
      - b. Ballfield Groomer Bid
    3. Administration and Finance Committee
      - c. Tax Levy Hearing
- IX. New Business
  - A. IAPD Annual Business Meeting Delegates
- 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”*