

**BOARD MEETING
MORTON GROVE PARK DISTRICT
October 20, 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. Retirement - Bob Lump
 - C. Board Secretary
 - D. Attorney
- VIII. Unfinished Business
 - A. Committee Reports
 - 1. Recreation and Facilities Program Committee
 - None
 - 2. Parks and Facilities Maintenance Committee
 - a. Harrer Pool Waterslide Intake Crib Contractor Award
 - 3. Administration and Finance Committee
 - a. Identity Protection Policy
 - b. Personnel Practices Manual Revisions
- IX. New Business
 - A. Review of Farmer's Market Requests
- 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”