

**AGENDA
BURR RIDGE PARK DISTRICT
BURR RIDGE COMMUNITY CENTER
15W400 HARVESTER DRIVE
BURR RIDGE, IL 60527**

FEBRUARY 12, 2018

REGULAR MEETING

6:30PM

- I. CALL TO ORDER
- II. APPROVE
 - A. February 12, 2018
 - B. January 8, 2018 Regular Meeting Minutes
 - C. January 8, 2018 Executive Session Minutes
- III. OPEN FORUM
- IV. CORRESPONDENCE
- V. REPORTS
 - A. Director of Parks & Recreation
 - B. Supt. Of Finance
 - C. Recreation Division
- VI. UNFINISHED BUSINESS
 - A. Approve Capital Development Spending Plan 2018-2028
- VII. NEW BUSINESS
 - A. Review Summer 2017 Program Budget Actuals
- VIII. APPROVAL OF BILLS
- IX. ADJOURN TO EXECUTIVE SESSION
 - A. For the Purpose of Discussing Pending Litigation
- X. ADJOURNMENT