

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

**MAY 14, 2018**

**REGULAR MEETING**

**6:30PM**

- I. CALL TO ORDER
- II. APPROVE
  - A. May 14, 2018 Agenda
  - B. April 9, 2018 Regular Meeting Minutes
  - C. April 9, 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.
- VII. NEW BUSINESS
  - A. Review Summer 2018 Program Budget Summary
  - B. Approve Homestead Hill Playground Improvement Project at Harvester Park Contract with Kenneth Co.
  - C. Discuss Woods Pool Roof
  - D. Discuss Recent International Trip by the Park District
  - E. Approve Ordinance 18-03 Appointing a New Registrar & Paying Agent for Certain Outstanding Bonds of the Burr Ridge Park District
  - F. Adopt FY 2018/19 Budget & Appropriations Ordinance in Tentative Form
  - G. Set Public Hearing Date for Approval of FY2018/19 Budget & Appropriations Ordinance
- VIII. APPROVAL OF BILLS
- IX. ADJOURNMENT