

**AGENDA
BURR RIDGE PARK DISTRICT
BURR RIDGE COMMUNITY CENTER
15W400 HARVESTER DRIVE
BURR RIDGE, IL 60527
November 13, 2017**

6:30PM

REGULAR MEETING

- I. CALL TO ORDER
- II. APPROVE
 - A. November 13, 2017 Agenda
 - B. October 9, 2017 Regular Meeting Minutes
- III. OPEN FORUM
- IV. CORRESPONDENCE
- V. REPORTS
 - A. Director of Parks & Recreation
 - B. Supt. Of Finance
 - C. Recreation Division
- VI. UNFINISHED BUSINESS
 - A. None to Report
- VII. NEW BUSINESS
 - A. Discuss Operating Fund Balance Policy
 - B. Discuss Special Funds & New Development Initiatives for the 2018 Capital Development Spending Plan
 - C. Discuss Potential 2018 Bond Refinance Issue for Capital Development Projects
 - D. Determine 2017 Tax Levy Extension
- VIII. APPROVAL OF BILLS
- IX. ADJOURNMENT