

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

**January 13, 2025**

**6:30PM**

**REGULAR MEETING**

- I. CALL TO ORDER
- II. APPROVE
  - A. January 13, 2025 Agenda
  - B. December 2, 2024 Special Meeting Minutes
  - C. December 9, 2024 Regular Meeting Minutes
  - D. December 9, 2024 Executive Session Minutes
- III. OPEN FORUM – PUBLIC COMMENT
- IV. CORRESPONDENCE
- V. REPORTS
  - A. Director of Parks & Recreation
  - B. Supt. Of Finance
  - C. Recreation Division
- VI. UNFINISHED BUSINESS
  - A. Discuss Playground Replacements at Woods and Whittaker Parks
- VII. NEW BUSINESS
  - A. Review Burr Ridge Park District Website Update
  - B. Discuss Harvester Park Recreation and Interpretive Improvements 2025 OSLAD Grant Award Project
  - C. Review Community Center Building Improvements
  - D. Review Preliminary Capital Improvement Budget Summary
  - E. Discuss Transfer of Funds From the Recreation Fund to the Capital Development Fund
- VIII. ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:  
5 ILCS 120/2( C ) 11 Discuss Pending Litigation
- IX. RECONVENE REGULAR MEETING NEW BUSINESS
  - F. Approve Recreation Fund Transfer to Capital Development Fund
- X. APPROVAL OF BILLS
- XI. ADJOURNMENT