

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

February 10, 2025

6:30PM

REGULAR MEETING

- I. CALL TO ORDER
- II. APPROVE
 - A. February 10, 2025 Agenda
 - B. January 13, 2025 Regular Meeting Minutes
 - C. January 13, 2025 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
 - B. Discuss Harvester Park Recreation and Interpretive Improvements 2024 OSLAD Grant Award Project
- VII. NEW BUSINESS
 - A. Review FY 2025/26 Budget Schedule
 - B. Discuss Proposed 2025 Woods Pool Fees
 - C. Approve Ordinance 25-01 The Sale or Disposal of Property No Longer Deemed Useful or Necessary to the Burr Ridge Park District
- VIII. ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:
5 ILCS 120/2(C) 11 Discuss Pending Litigation
- IX. APPROVAL OF BILLS
- X. ADJOURNMENT