

**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