

**AGENDA  
BURR RIDGE PARK DISTRICT  
BURR RIDGE COMMUNITY CENTER  
15W400 HARVESTER DRIVE  
BURR RIDGE, IL 60527  
JANUARY 9, 2012**

**REGULAR MEETING**

- I. CALL TO ORDER
- II. APPROVE
  - A. January 9, 2012 Agenda
  - B. December 12, 2011 Regular Meeting Minutes
  - C. December 12, 2011 Executive Session Meeting Minutes
  - D. December 20, 2011 Special Meeting
- III. OPEN FORUM
- IV. CORRESPONDENCE
- V. REPORTS
  - A. Director of Parks & Recreation
  - B. Supt. Of Finance
  - C. Recreation Division
- VI. UNFINISHED BUSINESS
  - A. Discuss Master Plan 2012-2108 Special Fund Designations
- VII. NEW BUSINESS
  - A. Approve Lowest Responsible Bidder for Grounds Maintenance & Facility Services Contract, May 1, 2012-April 30, 2014
  - B. Discuss Harvester Park Little League Non-resident Fee Assessment
  - C. Discuss Sled Hill/Winter Sports Area at Harvester Park
  - D. Discuss Master Plan Project Prioritization
  - E. Discuss Community Center Expansion Project
  - F. Discuss Bond Refinance Issue
  - G. Discuss Harvester Wetland Mitigation Monitoring Report
  - H. Approve Mileage Reimbursement
- VIII. APPROVAL OF BILLS
- IX. ADJOURN TO EXECUTIVE SESSION
  - A. For the Purpose of Discussing the Compensation of Employees of the Public Body
- X. ADJOURNMENT