

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

MAY 15, 2024

6:30PM

REGULAR MEETING

- I. CALL TO ORDER
- II. APPROVE
 - A. May 15, 2024 Agenda
 - B. April 15, 2024 Regular Meeting Minutes
 - C. April 15, 2024 Executive Session Meeting 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
- VII. NEW BUSINESS
 - A. Schedule Public Meeting to Discuss OSLAD Grant
 - B. Review Fiscal Year End 23/24 Operational Fund Balance
 - C. Approve FY 24/25 Budget in Tentative Form
 - D. Set FY 24/25 Budget & Appropriations Public Hearing Date
- VIII. APPROVAL OF BILLS
- IX. ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:
 - A. 5ILCS 120/2(C)11 Discussion of Pending Litigation
 - B. 5 ILCS 120/2(C)21 Discussion of Minutes of Meetings Lawfully Closed, Whether for Purposes of Approval by the Body of the Minutes or Semi-annual Review of the Minutes as Mandated by Section 2.06
- X. Reconvene to Regular Meeting
 - A. For the Purpose of Releasing Executive Session Minutes
- XI. ADJOURNMENT