

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

**APRIL 15, 2024**

**6:30PM**

**REGULAR MEETING**

- I. CALL TO ORDER
- II. APPROVE
  - A. April 15, 2024 Agenda
  - B. February 12, 2024 Regular Meeting Minutes
  - C. March 11, 2024 Regular Meeting Minutes
  - D. March 11, 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
  - A. OSLAD Grant Application Update
- VII. NEW BUSINESS
  - A. Review Projected Year End Fund Balances for FY 23-24 Operations
  - B. Review Preliminary FY 24-25 Budget
- VIII. APPROVAL OF BILLS
- IX. ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:
  - A. Personnel Matters Pursuant to 5 ILCS 120/2 ( c ) 1
- X. ADJOURNMENT