

**AGENDA
BURR RIDGE PARK DISTRICT
BURR RIDGE COMMUNITY CENTER
15W400 HARVESTER DRIVE
BURR RIDGE, IL 60527
September 11, 2023**

6:30PM

REGULAR MEETING

- I. CALL TO ORDER
- II. APPROVE
 - A. September 11, Agenda
 - B. August 14, 2023 Regular Meeting Minutes
- III. OPEN FORUM – PUBLIC COMMENT
- IV. CORRESPONDENCE
- V. REPORTS
 - A. Director of Parks & Recreation
 - B. Supt. Of Finance
 - C. Recreation Division
- VI. PARK DISTRICT DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY ACT MEETING
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes
 - D. Discussion of Committee Work
 - E. Public Comment
 - F. Survey of Residents in Attendance – Input On Matters Discussed
 - G. Adjourn Committee Meeting

RECONVENE REGULAR PARK BOARD MEETING

- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. Preliminary Discussion of Select Capital Development Projects to Be Considered for 2024/25
 - B. Discuss Potential Open Meetings Act Re-training for Board Member & Administrative Staff
 - C. Reschedule Regular Park Board Meeting of October 9, 2023
- IX. APPROVAL OF BILLS
- X. ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:
 - A. Pending Litigation, 5 IL CS 120/2 (c)(11)
 - B. Employment of Specific Personnel, 5 ILCS 120/2(c) (1)
- XI. ADJOURNMENT