

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

FEBRUARY 12, 2024

6:30PM

REGULAR MEETING

- I. CALL TO ORDER
- II. APPROVE
 - A. February 12, 2024, Agenda
 - B. November 13, 2023 Regular Meeting Minutes
 - C. November 13, 2023 Executive Session Minutes
 - D. December 11, 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. UNFINISHED BUSINESS
 - A.
- VII. NEW BUSINESS
 - A. Approve Ordinance 24-01 Authorizing the Sale or Disposal of Property No Longer Deemed Useful or Necessary to the Burr Ridge Park District
 - B. Review FY 2024/25 Budget Schedule
- VIII. APPROVAL OF BILLS
- IX. ADJOURNMENT