

**AGENDA  
BURR RIDGE PARK DISTRICT  
BURR RIDGE COMMUNITY CENTER  
15W400 HARVESTER DRIVE  
BURR RIDGE, IL 60527  
March 11, 2024**

**6:30PM**

**REGULAR MEETING**

- I. CALL TO ORDER
- II. APPROVE
  - A. March 11, 2024, Agenda
  - B. December 11, 2023 Regular Meeting Minutes
  - C. February 12, 2024 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
  - A. Review Preliminary Capital Improvement Budget for FY 2024/25
- VIII. NEW BUSINESS
  - A. Discuss Employee Discount Policy
  - B. Discuss Employee Stipend Policy
  - C. Reschedule Regular Park Board Meeting of April 8<sup>th</sup> to the 15<sup>th</sup>
- IX. APPROVAL OF BILLS
- X. ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:
  - A. Pending Litigation 5 IL CS 120/2 ( c ) (11)

**RECONVENE REGULAR PARK BOARD MEETING**

- A. Motion to Amend the Minutes of the July 10, 2023 Regular Board Meeting
- B. Motion to Vote to Approve the Partial Release of the Audio Tape of the July 10, 2023 Executive Session.

- XI. ADJOURNMENT