

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
May 12, 2025 - 6:30 PM

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Park District Mission: The Community Park District of La Grange Park supports a healthy and inclusive community by positively impacting physical, social, emotional, and environmental well-being.
4. Open Forum
5. Approval of the May 12, 2025 Agenda
6. Approval of Board Meeting Minutes
 - a. April 14, 2025 Regular Meeting Minutes
7. Communications/Proclamations/Presentations
 - a. Retiring Board Member Proclamation
8. Staff Recognition
9. Staff Reports
 - a. Executive Report
 - b. Recreation Report
 - i. Recreation Manager Report
 - ii. Marketing & Events Report
 - c. Parks Report
 - d. Financial Reports
10. Approve Monthly Disbursements
11. Committee Reports
 - a. Sustainability
 - i. Arbor Advocates Meeting June 9, 2025
12. Unfinished Business
 - a. Draft Budget and Appropriations Ordinance #002-25
 - b. Recreation Center Expansion

13. New Business

- a. Official Election Results
- b. Annual Meeting
 - i. Administration of Oath of Office
 - 1. To Newly Elected Park Commissioner Mike Marusic
 - 2. To Newly Elected Park Commissioner Sheri Sauer
 - 3. To Newly Elected Park Commissioner Alexandria Zuck
 - ii. Election of Park District Board Officers
 - 1. President:
 - 2. Vice President
 - 3. Secretary
 - 4. Treasurer
- c. Schedule Public Hearing for Budget and Appropriations Ordinance
- d. Ordinance #003-25 AN ORDINANCE providing for the issue of not to exceed \$1,250,000 General Obligation Limited Tax Park Bonds, Series 2025, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.
- e. Meadowcrest Property Improvements
- f. Scheduled Bond Payments

14. Executive Session

In accordance with the Open Meetings Act under Section 2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and in accordance with the Open Meetings Act under Section 2(c)(5) to discuss the purchase or lease of real property for the use of the public body.

15. Reconvene Open Session

16. Potential Action on Items Discussed in Executive Session

17. Next Regular Meeting: Monday, June 9, 2025 at 6:30pm

18. Adjournment