

## AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS February 10, 2020 - 6:30 PM

- 1. Call to Order & Roll Call
- 2. Pledge of Allegiance
- 3. <u>Park District Mission</u>: The Community Park District of La Grange Park shall offer high quality, affordable and accessible park and recreation facilities, programs and services in a financially responsible manner.
- 4. Open Forum
- 5. Approval of the February 10, 2020 Agenda
- 6. Approval of Board Meeting Minutes
  - a. January 13, 2020 Regular Meeting Minutes
- 7. Communications/Proclamations/Presentations
- 8. Staff Recognition
  - a. Amanda Kennedy, Community Engagement & Marketing Coordinator
- 9. Staff Reports
  - a. Executive Director
  - b. Recreation Report Amanda Kennedy
  - c. Parks Report
  - d. Safety Coordinator
  - e. Financial Consultant
- 10. Approve Monthly Disbursements
- 11. Unfinished Business
- 12. New Business
  - a. Review of 2019/2020 Budget Projections
- 13. Next Regular Meeting: Monday, March 9, 2020, 6:30pm
- 14. Adjournment