

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
November 11, 2024 - 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 November 11, 2024 Agenda
6. Approval of Board Meeting Minutes
 - a. October 14, 2024 Regular Meeting Minutes
7. Communications/Proclamations/Presentations
 - a. IAPD Board Member Recognition
8. Staff Recognition
9. Staff Reports
 - a. Executive Report
 - b. Recreation Report
 - i. Superintendent of Recreation
 - ii. Marketing and Events Manager
 - iii. Recreation Manager
 - c. Parks Report
 - d. Financial Reports
10. Approve Monthly Disbursements
11. Committee Reports
 - a. Sustainability
 - i. Arbor Advocates
12. Unfinished Business
 - a. Tax Levy Ordinance #005-24
 - b. P-Tell Ordinance #006-24
13. New Business
 - a. Yena Park Project Contract Award
 - b. Reimbursement Resolution

- c. Fund Transfer Resolution
- d. Temporary Construction License for LGPLL
- e. Appointing a Delegate to the IAPD Annual Business Meeting
- f. 2025 Board Meeting Dates
- g. Park District Holidays
- h. Anti-Harassment and Anti-Discrimination Training
- i. Cyber Security Training

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.

15. Reconvene Open Session

16. Potential Action on Items Discussed in Executive Session

17. Next Regular Meeting: Monday, December 9, 2024 at 6:00pm

18. Adjournment

In accordance with the provisions of the Americans with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the Community Park District Board of Commissioners should contact Jessica Cannaday, Executive Director at 708-354-4580.