

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
April 13, 2020 - 6:30 PM

The Meeting will be held by video conference as permitted by the Gubernatorial Disaster Proclamation in Response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access.

Please Note: Due to the shut-down of all Park District facilities in response to COVID-19, the Community Park District will be using Zoom conferencing for the Regular Meeting of the Community Park District Board of Commissioners on April 13, 2020 at 6:30pm. The public is invited to attend the Regular Meeting and instructions are provided below.

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Park District Mission: 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. Suspend the Normal Rules for Public Comment
 - a. Resolution R002-20 to suspend the Normal Rules for Public Comment and temporarily require public comment to be held in real time through the Zoom chat box feature or by submitting comments via email by the established deadline.
5. Open Forum
6. Approval of the April 13, 2020 Agenda
7. Approval of Board Meeting Minutes
 - a. March 9, 2020 Regular Meeting Minutes
 - b. April 3, 2020 Special Meeting Minutes
8. Communications/Proclamations/Presentations
9. Staff Recognition
10. Staff Reports
 - a. Executive Director
 - b. Recreation Report
 - c. Parks Report
 - d. Safety Coordinator – No Report
 - e. Financial Consultant
11. Approve Monthly Disbursements

12. Unfinished Business

- a. 2020/2021 Budget Update
- b. Reschedule Public Hearing for Budget and Appropriations Ordinance

13. New Business

- a. Ordinance 002-20 for Transferring Anticipated Unexpended Funds
- b. Approval of IMRF Benefit Protection Leave Form 6.32

14. Adjourn to 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 Meeting & Roll Call

16. Action, if any, from Executive Session

17. Next Regular Meeting: Monday, May 11, 2020, 6:30pm

18. Adjournment

Public participation instructions:

Computer Access:

Join the Zoom Meeting:

<https://us04web.zoom.us/j/930045745?pwd=RnpUaHFJZks0K2Ezall0NjVENi9mZz09>

Meeting ID: 930 045 745 **Password:** 9aQmgR

Phone access: Audio Participation for Chicago Region: Dial 1-312-626-6799

Meeting ID: 930 045 745 **Password:** 994210

Android phones & tablets, iPad, iPhone: Download the “Zoom Cloud Meeting” app through the Google Play Store or Apple App Store. Open the app on your device. **Meeting ID:** 930 045 745 **Password:** 9aQmgR

Important: As you install the Zoom software, it will prompt you to enter your name. Please be sure to use your legal name. Any use of rude names will result in ejection from the meeting. Plan to join the meeting at least 5-10 minutes before the start of the meeting.

Everyone is automatically muted. If you wish to speak during “Open Forum” use the “Chat” function to type a message to the host indicating you would like to speak. You will then be unmuted to speak.

Comments for Open Forum may also be emailed to jcannaday@communityparkdistrict.org by 5pm on 4/13/2020 to be read at the meeting by staff.

You can use the following link to view a tutorial on how to connect with your computer:

https://www.youtube.com/embed/vFhAEoCF7jg?rel=0&autoplay=1&cc_load_policy=1

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.