

AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS January 13, 2025 - 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 supports a healthy and inclusive community by positively impacting physical, social, emotional, and environmental well-being.
- 4. Open Forum
- 5. Approval of the January 13, 2025 Agenda
- 6. Approval of Board Meeting Minutes
 - a. December 9, 2024 Regular Meeting Minutes
- 7. Communications/Proclamations/Presentations
- 8. Staff Recognition
 - a. Filemon Sanchez Midwest Institute of Park Executives Ralph Boris Community and Professional Service Award and Scholarship
- 9. Staff Reports
 - a. Executive Report
 - b. Recreation Report
 - i. Superintendent of Recreation
 - ii. Recreation Manager
 - iii. Marketing and Event Manager
 - c. Parks Report
 - d. Financial Reports
- 10. Approve Monthly Disbursements
- 11. Committee Reports
 - a. Sustainability
 - Arbor Advocates
- 12. Unfinished Business
 - a. Temporary Construction License for La Grange Park Little League to install artificial turf on Hanesworth South Field
 - b. Commissioner Conference Attendance

13. New Business

- a. Purchase of SEASPAR 14 Passenger Shuttle Bus, not to exceed \$17,000
- b. 1150 Meadowcrest
- 14. Next Regular Meeting: Monday, February 10, 2025 at 6:30pm

15. 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.