

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
August 12, 2019 - 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 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 August 12, 2019 Agenda
6. Approval of Board Meeting Minutes
 - a. July 8, 2019 Regular Meeting
 - b. July 8, 2019 Special Meeting
 - c. July 11, 2019 Special Meeting
 - d. July 15, 2019 Special Meeting
7. Communications/Proclamations
 - a. Board of Commissioners to share communications
 - b. Daniel Smrokowski: Present Resolutions for 2019 Summer Special Olympics Performance
 - c. Tim Gallagher
8. Staff Recognition
 - a. Introduction of Jessica Cannaday, Executive Director
9. Staff Reports
 - a. Executive Director
 - b. Building & Grounds
 - c. Superintendent of Recreation
 - d. Recreation Supervisor – Early Childhood, Special Events & Rentals
 - e. Office Manager
 - f. Safety Coordinator
 - g. Financial Consultant
10. Approve Monthly Disbursements
11. Unfinished Business
12. New Business
 - a. Resolution for the Appointment of IMRF Authorized Agent
 - b. Resolution Designating Persons to Receive OMA Training

13. Adjourn to Executive Session

14. Executive Session

- a. Discussion and Approval of Closed Meeting Minutes
- b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District

15. Reconvene Open Session

16. Potential Action on Items Discussed in Executive Session

17. Next Regular Meeting: Monday, September 9, 2019, 6:30pm

18. Adjournment