

## AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS June 9, 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 June 9, 2025 Agenda
- 6. Approval of Board Meeting Minutes
  - a. May 12, 2025 Regular Meeting Minutes
  - b. May 12, 2025 Executive Meeting Minutes
  - c. June 4, 2025 Special Meeting Minutes
  - d. June 4, 2025 Executive Meeting Minutes
- 7. Communications/Proclamations/Presentations
  - a. July is Parks and Rec Month
- 8. Staff Recognition
- 9. Staff Reports
  - a. Executive Report
  - b. Recreation Report
    - i. Recreation Manager Report
    - ii. Marketing & Events Report
  - c. Parks Report
  - d. Financial Reports
- 10. Approve Monthly Disbursements
- 11. Committee Reports
  - a. Sustainability
- 12. <u>Unfinished Business</u>
  - a. REVISED Draft Budget and Appropriations Ordinance #002-25
  - b. Recreation Center Expansion
  - c. Meadowcrest Property Improvements

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.

## 13. New Business

- a. Robinhood and Stone Monroe Park Improvements
- b. Fitness Center Acquisition

## 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 and in accordance with the Open Meetings Act under Section 2(c)(5) to discuss the purchase or lease of real property for the use of the public body.

- 15. Reconvene Open Session
- 16. Potential Action on Items Discussed in Executive Session
- 17. Next Regular Meeting: Monday, July 14, 2025 at 6:30pm
- 18. Adjournment