

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
May 10, 2021 - 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 May 11, 2021 Agenda
6. Approval of Board Meeting Minutes
 - a. April 12, 2021 Regular Meeting Minutes
7. Communications/Proclamations/Presentations
 - a. Retiring Board Member Proclamation
8. Staff Recognition
9. Staff Reports
 - a. Executive Director
 - b. Recreation Report
 - c. Parks Report
 - d. Safety Coordinator
 - e. Financial Consultant
10. Approve Monthly Disbursements
11. Unfinished Business
 - a. 2021/2022 Budget
12. New Business
 - a. Annual Meeting
 - i. Administration of Oath of Office
 1. To Newly Elected Park Commissioner Mary Jean Dorris
 2. To Newly Elected Park Commissioner Alexandria Zuck
 - ii. Election of Park District Board Officers
 1. President
 2. Vice President
 3. Secretary
 4. Treasurer

- b. Eagle Scout Beach Oak Project Proposal – Aidan Stauber
- c. Draft Budget and General Leger Reorganization
- d. Draft Budget and Appropriations Ordinance
- e. Schedule Public Hearing for Budget and Appropriations Ordinance
- f. RFPs for playground improvements
- g. Foundation development

13. 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.

14. Reconvene Open Meeting & Roll Call

15. Action, if any, from Executive Session

16. Next Regular Meeting: Monday, June 14, 2021, 6:30pm

17. Adjournment

Public participation instructions:

Computer Access:

Topic: Regular Park District Board Meeting
Time: May 10, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5150272773?pwd=eFdHc0tDZERTYVpaZXhkU2dlVzgrdz09>

Meeting ID: 515 027 2773

Passcode: CPD1501

One tap mobile

+13126266799,,5150272773#,,,,*436130# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 515 027 2773

Passcode: 436130

Find your local number: <https://us02web.zoom.us/j/kcAmizqkhf>

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 5/10/2021 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.