

## AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS May 8, 2023 - 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 May 8, 2023 Agenda
- 6. Approval of Board Meeting Minutes
  - a. April 10, 2023 Regular Meeting Minutes
- 7. Communications/Proclamations/Presentations
  - a. Retiring Board Member Proclamation
- 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
  - b. Long Range Planning
- 12. <u>Unfinished Business</u>
  - a. Draft Budget and Appropriations Ordinance #002-23
- 13. New Business
  - a. Annual Meeting
    - i. Administration of Oath of Office
      - 1. To Newly Elected Park Commissioner Robert Corte
      - 2. To Newly Elected Park Commissioner Tim Ogden
      - 3. To Newly Elected Park Commissioner Sheri Sauer

- ii. Election of Park District Board Officers
  - 1. President
  - 2. Vice President
  - 3. Secretary
  - 4. Treasurer
- b. Schedule Public Hearing for Budget and Appropriations Ordinance
- c. Official Election Results
- d. Efficiency Committee Appointments
- 14. Next Regular Meeting: Monday, June 12, 2023 at 6:30pm
- 15. Adjournment