

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
July 11, 2022 - 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 July 11, 2022 Agenda
6. Approval of Board Meeting Minutes
 - a. May 9, 2022 Regular Meeting Minutes
 - b. May 9, 2022 Executive Meeting Minutes
 - c. June 13, 2022 Regular Meeting Minutes
7. Communications/Proclamations/Presentations
 - a. Comprehensive Master Plan Draft Presentation - JSD
8. Staff Recognition
 - a. Amanda Seidel, Marketing and Operations Manager
9. Staff Reports
 - a. Executive Report
 - b. Marketing and Operations Report
 - c. Recreation Report
 - d. Parks Report
 - e. Financial Consultant
10. Approve Monthly Disbursements
11. Committee Reports
 - a. Sustainability
 - i. Arbor Advocates Update
 - b. Long Range Planning
 - i. Comprehensive Master Plan Update
12. Unfinished Business
 - a. Employee Health Insurance Waiver Incentive and Personnel Policy 4.2
13. New Business

14. 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.

15. Reconvene Open Session

16. Potential Action on Items Discussed in Executive Session

17. Next Regular Meeting: Monday, August 8, 2022, 6:30pm

18. 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.