

MINUTES
SPECIAL PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT OF LA GRANGE PARK
October 12, 2020 - 6:30 PM

1. CALL TO ORDER THE REGULAR MEETING & ROLL CALL

President Ogden called the meeting to order at 4:05 p.m. Commissioners present were Bob Corte, and Lucy Stastny.

Also present were Director Jessica Cannaday, Recreation Manager Ashley Jusk, Community Engagement and Marketing Coordinator Amanda Kennedy, HR Executive Assistant Nancy Daum, Building and Grounds Supervisor Drexler, and Lead Mechanic Filemon Sanchez-Rodriguez.

Commissioner Stastny made a motion to allow Commissioner Ronovsky to attend the meeting via video conference (Zoom). Commissioner Corte seconded the motion. Approval by the Commissioners present was made to allow Commissioner Ronovsky to attend the meeting by video conference, as she is unable to physically attend and has provided adequate notice as provided in section 3.6 of the Board Policy Manual.

2. PLEDGE OF ALLEGIANCE

3. OPEN FORUM

None.

4. SPECIAL MEETING BUSINESS

- a. Discussion of the Community Park District Strategic Plan
Director Cannaday led a discussion regarding the strategic direction for the park district. Participants discussed the mission, vision, and core values of the park district. Strengths, weaknesses, opportunities, and threats were also discussed. The board discussed organizing focus groups to help determine future projects and needs of the park district.
- b. Training for the Prevention of Sexual Harassment Pursuant to Article 6 of the Workplace Transparency Act, Public Act 101-0221
Staff and the board completed mandatory training for the prevention of sexual harassment and reviewed the district's Anti-Harassment Policy and Procedures.

5. ADJOURNMENT

Commissioner Ronovsky made a motion to adjourn the meeting at 6:06p.m. Seconded by Commissioner Stastny. Motion passed unanimously.

Secretary

Approved November 9, 2020