

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
October 12, 2020 - 6:30 PM

1. Call to Order & Roll Call
 - a. Approval by a majority of the Commissioners present 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. 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. Public Hearing for the Issuance of General Obligation Limited Tax Park Bonds
Conduct of the Public Hearing for the issuance of \$335,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District.
5. Open Forum
6. Approval of the October 12, 2020 Agenda
7. Approval of Board Meeting Minutes
 - a. September 14, 2020 Regular Meeting
8. Communications/Proclamations/Presentations
9. Staff Recognition
10. Staff Reports
 - a. Executive Report
 - i. Human Resources, Executive Assistant
 - b. Recreation Report
 - i. Recreation Manager
 - ii. Recreation, Facilities, and Safety Manager
 - iii. Community Engagement & Marketing Coordinator
 - c. Parks Report
 - d. Financial Consultant
11. Approve Monthly Disbursements

12. Unfinished Business

- a. R003-20 Coronavirus Relief Fund Intergovernmental Agreement

13. New Business

- a. Consider Approval of Estimated Tax Levy Ordinance

14. Adjourn to Executive Session

For the purpose of and for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District, or Legal Counsel for the District pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act, and discussing of litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to 5 ILCS 120/2(c)(11) of the Open Meetings Act.

15. Closed Session

- a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District or Legal Counsel for the District
- b. Discussion of litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to 5 ILCS 120/2(c)(11) of the Open Meetings Act.

16. Next Regular Meeting: Monday, November 9, 2020, 6:30pm

17. 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.

Those wishing to attend the public hearing or Regular Meeting on October 12, 2020 may do so via the Zoom platform:

- Important: As you install the Zoom software, it will prompt you to enter your name. **Please be sure to use your legal name.** 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 2:30 p.m. on 10/12/20 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/watch?v=hIkCmbvAHQQ&list=PLKpRxBfeD1kEM_I1Ild3N_XI77fKDzSXe&inde%20x=2

Virtual Meeting Participation Information

Topic: Regular Park District Board Meeting

Time: October 12, 2020 6:30 PM Central Time (US and Canada)

Topic: Regular Park District Board Meeting and Public Hearing for the Issuance of General Obligation Bonds

Time: Oct 12, 2020 6:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5150272773?pwd=eFdHc0tDZERTYVpaZXhkU2dIVzgrdz09>

Meeting ID: 515 027 2773

Passcode: CPD1501

One tap mobile

+13126266799,,5150272773#,,,,,0#,,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/u/kcplLukZs8>