

#### **AGENDA**

# REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 Barnsdale Road, La Grange Park, IL 60526 July 20, 2020 - 6:30 PM (Immediately Following the Public Hearing)

 PUBLIC HEARING- FOR THE COMBINED ANNUAL BUDGET AND APPROPRIATIONS ORDINANCE 003-20 FOR FISCAL YEAR MAY 1, 2020 – APRIL 30, 2021

(Notice of the Public Hearing was published in Suburban Life – July 2, 2020)

- a. Call to Order and Roll Call
- b. 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
- c. Public Hearing for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2019 April 30, 2020
- d. Adjournment of Public Hearing

### 2. Call to Order the Regular Meeting & 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.
- 3. Pledge of Allegiance
- 4. <u>Park District Mission</u>: 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.
- 5. Open Forum
- 6. Approval of the July 20, 2020 Agenda
- 7. Approval of Board Meeting Minutes
  - a. June 8, 2020 Regular Meeting Minutes
- 8. Communications/Proclamations/Presentations
- 9. Staff Recognition
- 10. Staff Reports
  - a. Executive Director
  - b. Recreation Report
  - c. Parks Report
  - d. Safety Coordinator
  - e. Financial Consultant

#### 11. Approve Monthly Disbursements

#### 12. <u>Unfinished Business</u>

a. Budget and Appropriations Ordinance 003-20

#### 13. New Business

- a. Pets in the Park Policy
- b. Tobacco Policy
- 14. Next Regular Meeting: Monday, August 10, 2020, 6:30pm
- 15. Adjournment

## Those wishing to attend the public hearing or Regular Meeting on July 20, 2020 may do so via the Zoom platform:

Topic: Public Hearing and Regular Board Meeting

Time: Jul 20, 2020 06:30 PM Central Time (US and Canada)

#### Join Zoom Meeting

https://us02web.zoom.us/j/87532188708?pwd=MHJIM3lkODQ0ZS8wTmdlUjZwSDZSdz09

Meeting ID: 875 3218 8708

Password: 1501 One tap mobile

+13126266799,,87532188708#,,,,0#,,1501# US (Chicago)

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.