

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
February 13, 2023 - 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 February 13, 2023 Agenda
6. Approval of Board Meeting Minutes
 - a. January 9, 2023 Regular Meeting Minutes
 - b. January 13, 2023 Special Meeting Minutes
 - c. January 9, 2023 Executive Meeting Minutes
7. Communications/Proclamations/Presentations
8. Staff Recognition
9. Staff Reports
 - a. Executive Report
 - b. Recreation Report
 - i. Superintendent of Recreation
 - ii. Recreation Manager
 - iii. Marketing and Event Manager
 - c. Parks Report
 - d. Financial Reports
10. Approve Monthly Disbursements
11. Committee Reports
 - a. Sustainability
 - i. Tree Management Plan
 - b. Long Range Planning
 - i. Comprehensive Master Plan Update

12. Unfinished Business

- a. Little League Affiliate Agreement

13. New Business

- a. Illinois Funds Principal Authority Change
- b. Resolution No. 002-23 A Resolution of a Governmental Body Accepting Membership as a Member of the Northern Illinois Health Insurance Initiative ("NIHII") Sub-pool which is a Member of the Intergovernmental Personnel Benefit Cooperative.
- c. Temporary Construction License
- d. 2023 Post Issuance Tax Compliance Report
- e. 2022/2023 Budget Projections
- f. 2023/2024 Agency Goals
 - i. 9th full time staff

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, March 13, 2023, 6:30pm

18. Adjournment

Community Park District Board of Commissioners should contact Jessica Cannaday, Executive Director at 708-354-4580.