

AGENDA  
REGULAR PARK DISTRICT BOARD MEETING  
COMMUNITY PARK DISTRICT of La GRANGE PARK  
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS  
May 13, 2024 - 6:30 PM **(Immediately Following Public Hearing)**

**1. PUBLIC HEARING- FOR THE COMBINED ANNUAL BUDGET AND APPROPRIATIONS ORDINANCE 002-24 FOR FISCAL YEAR MAY 1, 2024 – APRIL 30, 2025**

(Notice of the Public Hearing was published in the La Grange Suburban Life – April 4, 2024)

- a. Call to Order and Roll Call
  - b. Public Hearing for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2024 – April 30, 2025
  - c. Adjournment of Public Hearing
2. Call to Order & Roll Call:
3. Pledge of Allegiance
4. Park District Mission: The Community Park District of La Grange Park supports a healthy and inclusive community by positively impacting physical, social, emotional, and environmental well-being.
5. Open Forum
6. Approval of the May 13, 2024 Agenda
7. Approval of Board Meeting Minutes
- a. April 15, 2024 Regular Meeting Minutes
  - b. April 15, 2024 Executive Meeting Minutes
8. Communications/Proclamations/Presentations
- a. Andy Arndt – Meristem Financial Advisors
9. Staff Recognition
- a. Michele Ritacco
  - b. Laura Raimondi
10. Staff Reports
- a. Executive Report
  - b. Recreation Report
    - i. Superintendent of Recreation
    - ii. Marketing and Events Manager
  - c. Parks Report
  - d. Financial Reports

11. Approve Monthly Disbursements

12. Committee Reports

- a. Sustainability
  - i. Arbor Advocates

13. Unfinished Business

- a. Ordinance 002-24 2024/25 Budget & Appropriations Ordinance

14. New Business

- a. Annual Meeting
  - i. Election of Park District Board Officers
    - 1. President
    - 2. Vice President
    - 3. Secretary
    - 4. Treasurer
- b. Fund Balance Policy
- c. ORDINANCE 004-24 AN ORDINANCE providing for the issue of not to exceed \$10,700,000 General Obligation Park Bonds, Series 2024, of the District for the purpose of paying costs of the capital projects approved by referendum at the April 4, 2023, consolidated election, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.
- d. Energy Contract

15. Next Regular Meeting: Monday, June 10, 2024 at 6:30pm

16. 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.