

AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS December 11, 2023 - 6:00 PM

- 1. Call to Order & Roll Call
- 2. Pledge of Allegiance
- 3. <u>Park District Mission</u>: The Community Park District of La Grange Park supports a healthy and inclusive community by positively impacting physical, social, emotional, and environmental well-being.
- 4. Open Forum
- 5. Approval of the December 11, 2023 Agenda
- 6. Approval of Board Meeting Minutes
 - a. November 13, 2023 Regular 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. Arbor Advocates Update
 - b. Long Range Planning
 - i. Comprehensive Master Plan Update

12. Unfinished Business

- a. 2023 Annual Tax Levy Ordinance No. 003-23
- b. PTELL Ordinance No. 004-23

13. New Business

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, January 8th, 2024, 6:30pm
- 18. 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.