

AGENDA  
REGULAR PARK DISTRICT BOARD MEETING  
COMMUNITY PARK DISTRICT of La GRANGE PARK  
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS  
November 11, 2019 - 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 November 11, 2019 Agenda
6. Approval of Board Meeting Minutes
  - a. October 14, 2019 Regular Meeting
7. Communications/Proclamations/Presentations
8. Staff Reports
  - a. Executive Director
  - b. Building & Grounds
  - c. Superintendent of Recreation
  - d. Recreation Supervisor – Early Childhood, Special Events & Rentals
  - e. Office Manager
  - f. Safety Coordinator
  - g. Financial Consultant
9. Staff Recognition
  - a. Introduction of Spencer Clark, Youth Theatre Director
10. Approve Monthly Disbursements
11. Unfinished Business
  - a. Ordinance No. 02-2019: An Ordinance Levying Taxes and Assessing Taxes for the Fiscal Year 2020-2021 of the Community Park District of La Grange Park of Cook County, Illinois.
  - b. Ordinance No. 03-2019: An Ordinance Providing for Specific Reductions of the 2019 Property Tax Levy Pursuant to the Property Tax Extension Limitation Law.
12. New Business

- a. IAPD Credentials: An appointment of Certain District Representative(s) to serve as Delegate(s) to the Annual Business Meeting of the Illinois Association of Park Districts
  - b. 2020 Board Meeting Dates
  - c. Approval of a Travel Expense for Commissioner Attendance at the 2020 IAPD/IPRA Annual Conference, January 23-25, 2020 at the Hyatt Regency Chicago
13. Next Regular Meeting: Monday, December 9, 2019, 6:00pm
14. Adjourn to Executive Session
15. Executive Session
- a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District
16. Reconvene Open Session
17. Potential Action on Items Discussed in Executive Session
18. Adjournment