

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
August 14, 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 supports a healthy and inclusive community by positively impacting physical, social, emotional, and environmental well-being.
4. Open Forum
5. Approval of the August 14, 2023 Agenda
6. Approval of Board Meeting Minutes
 - a. July 10, 2023 Regular Meeting Minutes
7. Communications/Proclamations/Presentations
 - a. 2022/23 Audit Report Presentation by Lauterbach and Amen
8. Staff Recognition
9. Staff Reports
 - a. Executive Report
Recreation Report
 - i. Superintendent of Recreation
 - ii. Recreation Manager
 - iii. Marketing and Event Manager
 - b. Financial Reports
10. Approve Monthly Disbursements
11. Committee Reports
 - a. Sustainability
 - b. Long Range Planning
12. Unfinished Business
 - a. Resolution 003-23 Budget Transfers
 - b. Limiting Rate Referendum
13. New Business
 - a. Resolution 004-23 Amending the SEASPAR Joint Agreement
 - b. Nazareth Contract

14. Next Regular Meeting: Monday, September 11, 2023, 6:30pm

15. 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.