

## AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS March 8, 2021 - 6:30 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 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 March 8, 2021 Agenda
- 6. Approval of Board Meeting Minutes
  - a. February 8, 2021 Regular Meeting Minutes
- 7. Communications/Proclamations/Presentations
- 8. Staff Recognition
- 9. Staff Reports
  - a. Executive Director
  - b. Office Manager Report
  - c. Recreation Report
  - d. Parks Report
  - e. Financial Consultant
- 10. Approve Monthly Disbursements
- 11. Unfinished Business
  - a. Review of 2020/2021 Budget Projections
- 12. New Business
  - a. Eagle Scout Project Proposal Presented by Liam McKeown
  - b. Community Park District 2021/2022 FY Goals
- 13. Next Regular Meeting: Monday, April 12, 2021, 6:30pm
- 14. Adjourn to Executive Session

When an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis

for the finding shall be recorded and entered into the minutes of the closed meeting District pursuant to 5 ILCS 120/2(c)(11).

- 15. Executive Session
- 16. Reconvene Open Session
- 17. Potential Action on Items Discussed in Executive Session
- 18. Adjournment

Those wishing to attend the public hearing or Regular Meeting on March 8, 2021 may do so via the Zoom platform:

- Important: As you install the Zoom software, it will prompt you to enter your name. **Please be sure to use your legal name.** Plan to join the meeting at least 5-10 minutes before the start of the meeting.
- Everyone is automatically muted. If you wish to speak during "Open Forum" use the "Chat" function to type a message to the host indicating you would like to speak. You will then be unmuted to speak. Comments for Open Forum may also be emailed to jcannaday@communityparkdistrict.org by 3:00 p.m. on 3/8/21 to be read at the meeting by staff.

## **Virtual Meeting Participation Information**

Time: March 8, 2021 06:30 PM Central Time (US and Canada)

## Join Zoom Meeting

https://us02web.zoom.us/j/5150272773?pwd=eFdHc0tDZERTYVpaZXhkU2dIVzgrdz09

**Meeting ID:** 515 027 2773 **Passcode:** CPD1501

One tap mobile

+13126266799,,5150272773#,,,,\*436130# US (Chicago)

Dial by your location +1 312 626 6799 US (Chicago)

Meeting ID: 515 027 2773

**Passcode:** 436130