

AGENDA

REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 Barnsdale Road, La Grange Park, IL 60526
August 10, 2020 - 6:30 PM

1. Call to Order the Regular Meeting & Roll Call
 - a. Approval by a majority of the Commissioners present to allow Commissioner Ronovsky to attend the meeting by video conference, as she is unable to physically attend and has provided adequate notice as provided in section 3.6 of the Board Policy Manual.
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 August 10, 2020 Agenda
6. Approval of Board Meeting Minutes
 - a. July 20, 2020 Regular Meeting Minutes
7. Communications/Proclamations/Presentations
 - a. Presentation of the Auditor's Report for FY Year Ending April 30, 2020 as presented by Don Shaw, Lauterbach & Amen.
8. Staff Recognition
 - a. Matt Crilly, Recreation, Facilities, and Safety Manager
9. Staff Reports
 - a. Executive Report
 - i. Human Resources, Executive Assistant
 - b. Recreation Report
 - i. Recreation Manager
 - ii. Recreation, Facilities, and Safety Manager
 - iii. Community Engagement & Marketing Coordinator
 - c. Parks Report
 - d. Financial Consultant
10. Approve Monthly Disbursements
11. Unfinished Business
 - a. Pets in the Park Policy
 - b. Tobacco Policy

12. New Business

- a. Board Meeting Format

13. Adjourn to Executive Session

In Accordance with the Open Meetings Act under Section 2(c)(5) to discuss the purchase or lease of real property for the use of the public body.

14. Closed Session

- a. The Purchase or Lease of Real Property for the Use of the Public Body - Pursuant to 5 ILCS 120/2(c)(5)

15. Reconvene Open Meeting & Roll Call

16. Action, if any, from Executive Session

17. Next Regular Meeting: Monday, September 14, 2020, 6:30pm

18. Adjournment

Those wishing to attend the public hearing or Regular Meeting on August 10, 2020 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 jcanaday@communityparkdistrict.org by 2:30 p.m. on 8/10/20 to be read at the meeting by staff.
- You can use the following link to view a tutorial on how to connect with your computer:

https://www.youtube.com/watch?v=hIkCmbvAHQQ&list=PLKpRxBfeD1kEM_I1Ild3N_XI77fKDzSxe&inde%20x=2

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.

Virtual Meeting Participation Information
Topic: Regular Park District Board Meeting
Time: Aug 10, 2020 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#,,,,,0#,,436130# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 515 027 2773

Passcode: 436130