

AGENDA  
REGULAR PARK DISTRICT BOARD MEETING  
COMMUNITY PARK DISTRICT of La GRANGE PARK  
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS  
December 9, 2019 - 6:00 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 December 9, 2019 Agenda
6. Approval of Board Meeting Minutes
  - a. November 11, 2019 Regular Meeting Minutes
7. Communications/Proclamations/Presentations
8. Staff Recognition
  - a. Introduction of Spencer Clark, Youth Theatre Director
9. Staff Reports
  - a. Executive Director
  - b. Superintendent of Recreation
  - c. Recreation Supervisor – Early Childhood, Special Events & Rentals
  - d. Office Manager
  - e. Safety Coordinator
  - f. Financial Consultant
10. Approve Monthly Disbursements
11. Unfinished 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
12. New Business
  - a. 1.13 Drug and Alcohol Free Workplace Policy

13. Next Regular Meeting: Monday, January 13, 2020, 6:30pm

14. Adjournment