

AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS

November 10, 2025 - 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 supports a healthy and inclusive community by positively impacting physical, social, emotional, and environmental well-being.
- 4. Open Forum
- 5. Approval of the November 10, 2025 Agenda
- 6. Approval of Board Meeting Minutes
 - a. October 13, 2025 Regular Meeting Minutes
- 7. Communications/Proclamations/Presentations
 - a. Audit Presentation GW and Associates
- 8. Staff Recognition
- 9. Staff Reports
 - a. Executive Report
 - b. Recreation Report
 - c. Parks Report
 - d. Financial Reports
- 10. Approve Monthly Disbursements
- 11. Committee Reports
- 12. Unfinished Business
- 13. New Business
 - Easement Agreement with the Village of La Grange Park for Water Main and Storm Water Sewer Line Facilities at the 1533 Barnsdale Road Property
 - b. Audit for FYE 2025
 - c. Designation of delegate(s) to the IAPD Annual Business Meeting
 - d. 2026 Board Meeting Calendar
 - e. Draft Text Levy and PTELL Ordinance
 - f. Ratification of Yena Park Change Order #4

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.

- g. Bond Payment Authorization
- h. Surplus Property Ordinance
 i. HVAC Replacement at 1501 Barnsdale Road
- 14. Next Regular Meeting: Monday, December 8, 2025 at 6:00pm
- 15. Adjournment