

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
December 12, 2022 - 6:00 PM

1. **Truth in Taxation Hearing**
2. Call to Order & Roll Call
3. Pledge of Allegiance
4. 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.
5. Open Forum
6. Approval of the December 12, 2022 Agenda
7. Approval of Board Meeting Minutes
 - a. November 14, 2022 Regular Meeting Minutes
 - b. November 21, 2022 Special Meeting Minutes
 - c. November 14, 2022 Closed Session Minutes
8. Communications/Proclamations/Presentations
9. Staff Recognition
 - a. Phil Mesi
10. Staff Reports
 - a. Executive Report
 - b. Marketing and Operations Report
 - c. Recreation Report
 - d. Parks Report
 - e. Financial Consultant
11. Approve Monthly Disbursements
12. Committee Reports
 - a. Sustainability
 - i. Arbor Advocates Update
 - b. Long Range Planning
 - i. Comprehensive Master Plan Update

13. Unfinished Business

- a. 2022 Annual Tax Levy Ordinance No. 003-22
- b. PTELL Ordinance No. 004-22
- c. Little League Affiliate Agreement - Tabled
- d. Master Plan – Recreation Center Renovation Discussion

14. New Business

- a. Landscape Architecture Services for Beach Oak Park
- b. Executive Director Contract

15. Adjourn to Executive Session

In Accordance with the Open Meetings Act under Section 2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

16. Reconvene Open Session

17. Potential Action on Items Discussed in Executive Session

18. Next Regular Meeting: Monday, January 9th, 2023, 6:30pm

19. 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.