

SPECIAL MEETING MINUTES
OF THE PARK DISTRICT BOARD OF COMMISSIONERS
COMMUNITY PARK DISTRICT OF LA GRANGE PARK
1501 BARNSDALE ROAD, LA GRANGE PARK, ILLINOIS
February 17, 2022 - 5:00 PM

1. CALL TO ORDER & ROLL CALL

President Stastny called the special meeting to order at 5:08 p.m. Commissioners present were M.J. Dorris, Bob Corte, Peggy Ronovsky, and Lucy Stastny. Also present were Executive Director Jessica Cannaday and Lori Vierow of JSD.

Commissioner Stastny made a motion to allow Commissioner Zuck to attend the meeting via video conference (Zoom) as she was unable to physically attend and provided adequate notice as provided in section 3.6 of the Board Policy Manual. Commissioner Dorris seconded the motion. The motion passed unanimously.

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

None

5. COMMUNICATIONS/PROCLAMATIONS/PRESENTATIONS

None

6. APPROVAL OF THE FEBRUARY 17, 2022, AGENDA

Commissioner Zuck made a motion to approve the February 17, 2022 Agenda, seconded by Commissioner Dorris. The motion passed unanimously.

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

Executive Director Jessica Cannaday left the meeting at 5:15pm. Lori Viewer facilitated a review and discussion of the Comprehensive Master Plan. Executive Director Cannaday returned at 5:52pm.

9. NEXT REGULAR MEETING

Monday, March 14, 2022, at 6:30 pm

10. ADJOURNMENT

Commissioner Dorris motioned to adjourn the meeting at 5:55 pm, seconded by Commissioner Corte. The motion passed unanimously.


Secretary

Approved, March 14, 2022