

AGENDA

REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 Barnsdale Road, La Grange Park, IL 60526 August 9, 2021 - 6:30 PM

- 1. Call to Order the Regular Meeting & Roll Call
- 2. Pledge of Allegiance
- 3. <u>Park District Mission</u>: 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 9, 2021 Agenda
- 6. Approval of Board Meeting Minutes
 - a. July 12, 2021 Regular Meeting Minutes
- 7. Communications/Proclamations/Presentations
 - a. Resident Tim Gallagher, Neighbors Helping Neighbors Fundraiser
- 8. Staff Recognition
- 9. Staff Reports
 - a. Executive Report
 - i. Human Resources, Executive Assistant
 - b. Recreation Report
 - i. Recreation Manager
 - ii. Community Engagement & Marketing Coordinator
 - c. Parks Report
 - d. Financial Consultant
- 10. Committee Reports
 - a. Sustainability
 - b. Long Range Planning
- 11. Approve Monthly Disbursements
- 12. <u>Unfinished Business</u>
- 13. New Business
 - a. General Use Policy Review

14. 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.

15. 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)
- 16. Reconvene Open Meeting & Roll Call
- 17. Action, if any, from Executive Session
- 18. Next Regular Meeting: Monday, September 13, 2021, 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.