

AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS March 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 March 10, 2025 Agenda
- 6. Approval of Board Meeting Minutes
 - a. February 10, 2025 Regular Meeting Minutes
 - b. February 10, 2025 Executive Meeting Minutes
- 7. Communications/Proclamations/Presentations
- 8. Staff Recognition
- 9. Staff Reports
 - a. Executive Report
 - b. Recreation Report
 - i. Superintendent of Recreation
 - ii. Recreation Manager
 - iii. Marketing and Events Manager
 - c. Parks Report
 - d. Financial Reports
- 10. Approve Monthly Disbursements
- 11. Committee Reports
 - a. Sustainability
 - i. Arbor Advocates
- 12. Unfinished Business
 - a. 2025/2026 Agency Goals and Funding
- 13. New Business
 - a. TruGreen Contract
 - b. Easement Agreement

- c. 2024/2025 Budget Projections and 2025/2026 Preliminary Budget
- d. IAPD Legislative Conference

14. 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 and 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. Next Regular Meeting: Monday, April 14, 2025 at 6:30pm
- 16. 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.