

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
November 9, 2020 - 6:30 PM

1. Call to Order & Roll Call
 - a. Approval by a majority of the Commissioners present to allow Commissioner Ronovsky to attend the meeting by video conference, as she is unable to physically attend and has provided adequate notice as provided in section 3.6 of the Board Policy Manual.
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
5. Approval of the November 9, 2020 Agenda
6. Approval of Board Meeting Minutes
 - a. October 12, 2020 Regular Meeting
 - b. October 12, 2020 Special Meeting
7. Communications/Proclamations/Presentations
 - a. IAPD Volunteer of the Year Award
8. Staff Recognition
9. Staff Reports
 - a. Executive Report
 - i. Human Resources, Executive Assistant
 - b. Recreation Report
 - i. Recreation Manager
 - ii. Recreation, Facilities, and Safety Manager
 - iii. Community Engagement & Marketing Coordinator
 - c. Parks Report
 - d. Financial Consultant
10. Approve Monthly Disbursements
11. Unfinished Business
 - a. Ordinance No. 005-20: An Ordinance Levying Taxes and Assessing Taxes for the Fiscal Year 2021-2022 of the Community Park District of La Grange Park of Cook County, Illinois.

- b. Ordinance No. 006-2020: An Ordinance Providing for Specific Reductions of the 2020 Property Tax Levy Pursuant to the Property Tax Extension Limitation Law.

12. New Business

- a. Ordinance No. 007-20: An Ordinance providing for the issue of not to exceed \$335,000 General Obligation Limited Tax Park Bonds of the District for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.
- b. IAPD Credentials: An appointment of Certain District Representative(s) to serve as Delegate(s) to the Annual Business Meeting of the Illinois Association of Park Districts
- c. 2021 Board Meeting Dates
- d. 2021 IAPD/IPRA Annual Conference January 28-30

13. Adjourn to Executive Session

For the purpose of discussing and approving Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21) and for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District, or Legal Counsel for the District pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act

14. Closed Session

- a. Review of the Executive Session Meeting Minutes from October 12, 2020
- b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District or Legal Counsel for the District

15. Reconvene Open Session

16. Potential Action on Items Discussed in Executive Session

- a. Approval of the Executive Session Meeting Minutes from October 12, 2020

17. Next Regular Meeting: Monday, December 14, 2020, 6:00pm

18. 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.

Those wishing to attend the public hearing or Regular Meeting on November 9, 2020 may do so via the Zoom platform:

- Important: As you install the Zoom software, it will prompt you to enter your name. **Please be sure to use your legal name.** Plan to join the meeting at least 5-10 minutes before the start of the meeting.
- Everyone is automatically muted. If you wish to speak during “Open Forum” use the “Chat” function to type a message to the host indicating you would like to speak. You will then be unmuted to speak. Comments for Open Forum may also be emailed to jcannaday@communityparkdistrict.org by 2:30 p.m. on 11/9/20 to be read at the meeting by staff.
- You can use the following link to view a tutorial on how to connect with your computer:

https://www.youtube.com/watch?v=hIkCmbvAHQQ&list=PLKpRxBfeD1kEM_I1Ild3N_XI77fKDzSXe&inde%20x=2

Virtual Meeting Participation Information

Topic: Regular Park District Board Meeting

Time: Nov 9, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5150272773?pwd=eFdHc0tDZERTYVpaZXhkU2dlVzgrdz09>

Meeting ID: 515 027 2773

Passcode: CPD1501

One tap mobile

+13126266799,,5150272773#,,,,,0#,,436130# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 515 027 2773

Passcode: 436130

Find your local number: <https://us02web.zoom.us/u/kcplLukZs8>