

MINUTES
SPECIAL PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT OF LA GRANGE PARK
SEPTEMBER 29, 2021 - 5:30 PM

1. CALL TO ORDER THE REGULAR MEETING & ROLL CALL

President Stastny called the special meeting to order at 5:38 p.m. Commissioners present were Bob Corte, MJ Dorris, Alexandria Zuck, and Lucy Stastny. Commissioner Ronovsky was absent. Also, present was Executive Director Jessica Cannaday, and Peter Murphy, president and CEO of the Illinois Association of Park Districts (IAPD).

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
President Stastny introduced Peter Murphy, president and CEO of IAPD.

6. UNFINISHED BUSINESS
None

7. NEW BUSINESS
None

8. ADJOURN TO EXECUTIVE SESSION

Commissioner Zuck made a motion to adjourn to Executive Session pursuant to 5 ILCS 120/29(c)(16) Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. The motion was seconded by Commissioner Dorris and passed by a voice vote.

9. RECONVENE OPEN MEETING AND ROLL CALL
Commissioner Corte made a motion to reconvene the open meeting at 6:59pm, seconded by Commissioner Dorris. Commissioners present were Bob Corte, MJ Dorris, Alexandria Zuck, and Lucy Stastny. Commissioner Ronovsky was absent.

Also, present was Executive Director Jessica Cannaday, and Peter Murphy, president and CEO of the Illinois Association of Park Districts (IAPD).

10. ACTION, IF ANY, FROM EXECUTIVE SESSION
None

11. NEXT REGULAR MEETING
Monday, October 11, 2021 at 6:30pm

12. ADJOURNMENT
Commissioner Zuck made a motion to adjourn the September 29 Special Meeting at 7:00 p.m. Commissioner Dorris seconded, and the motion passed unanimously by voice vote.

Secretary

Approved October 11, 2021