

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
June 12, 2023 - 6:30 PM **(Immediately Following the Public Hearing)**

1. PUBLIC HEARING- FOR THE COMBINED ANNUAL BUDGET AND APPROPRIATIONS ORDINANCE 002-23 FOR FISCAL YEAR MAY 1, 2023 – APRIL 30, 2024

(Notice of the Public Hearing was published in the La Grange Suburban Life – May 11, 2023)

- a. Call to Order and Roll Call
 - b. Public Hearing for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2022 – April 30, 2023
 - c. Adjournment of Public Hearing
2. Call to Order & Roll Call
3. Pledge of Allegiance
4. Park District Mission: The Community Park District of La Grange Park supports a healthy and inclusive community by positively impacting physical, social, emotional, and environmental well-being.
5. Open Forum
6. Approval of the June 12, 2023 Agenda
7. Approval of Board Meeting Minutes
- a. May 8, 2023 Regular Meeting Minutes
8. Communications/Proclamations/Presentations
- a. Proclamation “July is Park and Recreation Month”
 - b. Neighbors Helping Neighbors Presentation by Molly Martin
 - c. PARC Grant Presentation by JSD and TRIA
9. Staff Recognition
10. Staff Reports
- a. Executive Report
 - b. Recreation Report
 - i. Superintendent of Recreation
 - ii. Recreation Manager
 - iii. Marketing and Event Manager
 - c. Parks Report
 - d. Financial Consultant
11. Approve Monthly Disbursements
12. Committee Reports
- a. Sustainability

- i. Arbor Advocates Update
- b. Long Range Planning

13. Unfinished Business

- a. Ordinance 002-23 Combined Budget and Appropriation Ordinance of the Community Park District of La Grange Park, Cook, County, Illinois, For the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024.
- b. Ratification of Resolution No. 003-23 A Resolution Forming a Committee on Local Government Efficiency.
- c. Limiting Rate Increase Referendum Information

14. New Business

- a. Neighbors Helping Neighbors Rental Waiver
- b. Beach Oak Bid Results and Contract Award
- c. OSLAD Grant Application for Yena Park
- d. RFP – Audit Services

15. Next Regular Meeting: Monday, July 10, 2023, 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.