

AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS February 8, 2021 - 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 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 February 8, 2021 Agenda
- 6. Approval of Board Meeting Minutes
 - a. January 11, 2021 Regular Meeting Minutes
- 7. Communications/Proclamations/Presentations
- 8. Staff Recognition
- 9. Staff Reports
 - a. Executive Director
 - b. Office Manager Report
 - c. Recreation Report Amanda Kennedy
 - d. Parks Report
 - e. Safety Coordinator
 - f. Financial Consultant
- 10. Approve Monthly Disbursements
- 11. Unfinished Business
- 12. New Business
 - a. Review of 2020/2021 Budget Projections
- 13. Next Regular Meeting: Monday, March 8, 2021, 6:30pm
- 14. Adjournment

Those wishing to attend the public hearing or Regular Meeting on February 8, 2021 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 3:00 p.m. on 2/8/21 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:

Virtual Meeting Participation Information

Time: February 8, 2021 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#,,,,*436130# US (Chicago)

Dial by your location +1 312 626 6799 US (Chicago)

Meeting ID: 515 027 2773

Passcode: 436130