

AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS October 11, 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. Public Hearing for the Issuance of General Obligation Limited Tax Park Bonds
 Conduct of Public Hearing for the issuance of \$1,500,000 General Obligation
 Limited Tax Park Bonds 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.
- 5. Open Forum
- 6. Approval of the October 11, 2021 Agenda
- 7. Approval of Board Meeting Minutes
 - a. September 13, 2021 Regular Meeting
 - b. September 29, 2021 SPECIAL Meeting
- 8. Communications/Proclamations/Presentations
 - a. 40 Year Anniversary of AYSO
 - b. 7th Philosophy Club Inductee Barb Kartzmark-La Grange Park
- Staff Recognition
- 10. 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
- 11. Approve Monthly Disbursements

12. Committee Reports

- a. Sustainability
- b. Long Range Planning

13. Unfinished Business

a. Snowplowing IGA

14. New Business

- a. Consider Approval of Estimated Tax Levy Ordinance
- b. Disposal of Surplus Property
- c. Master Planning Services
- d. 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
- e. 2022 IAPD/IPRA Annual Conference January 27-29

15. Adjourn to 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.

16. Next Regular Meeting: Monday, November 8, 2021, 6:30pm

17. 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.