

AGENDA  
REGULAR PARK DISTRICT BOARD MEETING  
COMMUNITY PARK DISTRICT of La GRANGE PARK  
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS  
January 13, 2020 - 6:30 PM

1. Call to Order & Roll Call
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 January 13, 2020 Agenda
6. Approval of Board Meeting Minutes
  - a. December 9, 2019 Regular Meeting Minutes
7. Communications/Proclamations/Presentations
8. Staff Recognition
9. Staff Reports
  - a. Executive Director
  - b. Superintendent of Recreation
  - c. Recreation Supervisor – Early Childhood, Special Events & Rentals
  - d. Office Manager
  - e. Safety Coordinator
  - f. Financial Consultant
10. Approve Monthly Disbursements
11. Unfinished Business
12. New Business
  - a. Ordinance No. 001-20 to amend Personnel Policy Manual Section 1.2: Non-Discrimination and Anti-Harassment Policy
  - b. Budget Schedule
  - c. Intergovernmental Agreement between the Community Park District and La Grange Park Library District for Snowplowing Services.
13. Next Regular Meeting: Monday, February 10, 2020, 6:30pm
14. Adjourn to Executive Session

15. Executive Session

- a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District

16. Reconvene Open Session

17. Potential Action on Items Discussed in Executive Session

18. Adjournment