

AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS October 10, 2022 - 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 supports a healthy and inclusive community by positively impacting physical, social, emotional, and environmental well-being.
- 4. Open Forum
- 5. Approval of the October 10, 2022 Agenda
- 6. Approval of Board Meeting Minutes
 - a. September 12, 2022 Regular Meeting Minutes
- 7. Communications/Proclamations/Presentations
- 8. Staff Recognition
 - a. Zak Kerby, Superintendent of Recreation
- 9. Staff Reports
 - a. Executive Report
 - b. Marketing and Operations Report
 - c. Recreation Report
 - d. Parks Report
 - e. Financial Consultant
- 10. Approve Monthly Disbursements
- 11. Committee Reports
 - a. Sustainability
 - i. Arbor Advocates Update
 - b. Long Range Planning
 - i. Comprehensive Master Plan Update
- 12. Unfinished Business
- 13. New Business
 - a. Brush Storage Area Improvements

- b. Tax Levy Estimate
- c. Ballfield Maintenance
- d. Soaring to New Hights Conference

14. 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.

- 15. Reconvene Open Session
- 16. Potential Action on Items Discussed in Executive Session
- 17. Next Regular Meeting: Monday, November 14, 2022, 6:30pm
- 18. 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.