

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
March 11, 2024 - 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 supports a healthy and inclusive community by positively impacting physical, social, emotional, and environmental well-being.
4. Open Forum
5. Approval of the March 11, 2024 Agenda
6. Approval of Board Meeting Minutes
 - a. February 12, 2024 Special Meeting Minutes
 - b. February 12, 2024 Regular Meeting Minutes
 - c. February 12, 2024 Executive Meeting Minutes
7. Communications/Proclamations/Presentations
8. Staff Recognition
9. Staff Reports
 - a. Executive Report
 - b. Recreation Report
 - i. Superintendent of Recreation
 - ii. Recreation Manager
 - iii. Marketing and Events Manager
 - c. Parks Report
 - d. Financial Reports
10. Approve Monthly Disbursements
11. Committee Reports
 - a. Sustainability
 - i. Arbor Advocates
12. Unfinished Business
 - a. Mandatory Paid Leave
13. New Business
 - a. Meristem Advisors Letter of Engagement

- b. Bond Issuance Timeline
- c. Draft Ordinance 002-24 2024/25 Draft Budget & Appropriations Ordinance
- d. Audit Services Contract
- e. Professional Consulting Services Contract for the Yena Park project
- f. Professional Services Contract for LWCF Grant
- g. AN ORDINANCE appointing a new registrar and paying agent for certain outstanding obligations of the Community Park District of LaGrange Park, Cook County, Illinois
- h. TRIA Architects AIA B101 Contract Master
- i. IAPD Legislative Conference

14. 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 and in accordance with the Open Meetings Act under Section 2(c)(5) to discuss the purchase or lease of real property for the use of the public body.

15. Next Regular Meeting: Monday, April 15, 2024 at 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.