

AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS November 13, 2023 - 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 November 13, 2023 Agenda
- 6. Approval of Board Meeting Minutes
 - a. October 9, 2023 Regular Meeting Minutes
 - b. October 9, 2023 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 Event Manager
 - c. Parks Report
 - d. Financial Reports
- 10. Approve Monthly Disbursements
- 11. Committee Reports
 - a. Sustainability
 - i. Arbor Advocates
 - b. Long Range Planning
- 12. Unfinished Business
 - a. Limiting Rate Referendum
 - b. Master Plan Update Robinhood Park Discussion

13. New Business

- a. 2023 Tax Levy Draft Ordinance
- b. TruGreen Contract 2024
- c. 2024 Board Meeting Dates
- d. Appointing a Delegate to the IAPD Annual Business Meeting

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, December 11th, 2023, 6:00pm
- 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.