

AGENDA

REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK April 12, 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. Open Forum
- 5. Approval of the April 12, 2021 Agenda
- 6. Approval of Board Meeting Minutes
 - a. March 8, 2021 Regular Meeting Minutes
- 7. Communications/Proclamations/Presentations
- 8. Staff Recognition
- 9. Staff Reports
 - a. Executive Director
 - b. Office Manager Report
 - c. Recreation Report
 - d. Parks Report
 - e. Financial Consultant
- 10. Approve Monthly Disbursements
- 11. Unfinished Business
 - a. Budget Review
- 12. New Business
- 13. Adjourn to Executive Session

When an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting District pursuant to 5 ILCS 120/2(c)(11).

14. Reconvene Open Meeting & Roll Call

- 15. Action, if any, from Executive Session
- 16. Next Regular Meeting: Monday, May 10, 2021, 6:30pm
- 17. Adjournment

Remote participation instructions:

Computer Access:

Join the Zoom Meeting:

https://us02web.zoom.us/j/5150272773?pwd=eFdHc0tDZERTYVpaZXhkU2dIVzgrdz09

Meeting ID: 515 027 2773 Password: CPD1501

Phone access:

One tap mobile

+13126266799,,5150272773#,,,,*436130# US (Chicago)

+19292056099,,5150272773#,,,,*436130# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Important: You will be prompted to enter your name. Please be sure to use your legal name. Any use of rude names will result in ejection from the meeting. Plan to join the meeting at least 5-10 minutes before the start of the meeting.

Everyone is automatically muted. If you wish to speak during "Open Forum" use the "Chat" function to type a message to the host indicating you would like to speak. You will then be unmuted to speak.

Comments for Open Forum may also be emailed to jcannaday@communityparkdistrict.org by 5pm on 4/12/2021 to be read at the meeting by staff.

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.