

## MINUTES REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS August 12, 2024 - 6:30 PM

1. Call to Order & Roll Call:

President Corte called the meeting to order at 6:30 P.M. Present were Commissioners Ogden, Sauer, Stastny, and Zuck. Additionally present were Executive Director Jessica Cannaday, Marketing and Events Manager Susan Zander, Superintendent of Recreation Zak Kerby, Superintendent of Parks Sara Earhart and Executive Administrative Assistant Laura Raimondi as recorder.

- 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

Mary Yena, La Grange Park resident was present and stated Yena Park is very important to her and her family. She mentioned the Yena signs on the South end need refurbishing. She wishes the family would have gotten more involved in the planning of the Yena Park Project.

5. Approval of the August 12, 2024 Agenda

Commissioner Zuck made a motion to approve the August 12, 2024 Agenda seconded by Commissioner Stastny. Motion was passed unanimously by voice vote.

- 6. Approval of Board Meeting Minutes
  - a. July 8, 2024 Regular Meeting Minutes Commissioner Ogden made a motion to approve the July 8, 2024 meeting minutes seconded by Commissioner Stastny. Motion was passed unanimously by voice vote.
- 7. Communications/Proclamations/Presentations
- 8. Staff Recognition
- 9. Staff Reports
  - Executive Report
     Executive Director Jessica Cannaday presented her report. Questions were asked and answered.
  - b. Recreation Report
    - i. Superintendent of Recreation

Park, seconded by Commissioner Stastny. Motion was passed unanimously by a roll call vote.

14. Next Regular Meeting: Monday, September 9, 2024 at 6:30 P.M.

## 15. Adjournment

President Corte called the meeting to adjourn at 7:48 P.M. Commissioner Zuck made a motion to adjourn seconded by Commissioner Sauer. Motion was passed by voice vote.

Approved September 9, 2024