

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
August 8, 2022 - 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 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 August 8, 2022 Agenda
6. Approval of Board Meeting Minutes
 - a. July 11, 2022 Regular Meeting Minutes
 - b. July 11, 2022 Executive Meeting Minutes
7. Communications/Proclamations/Presentations
 - a. Presentation of the Final Draft of the Comprehensive Master Plan - JSD
8. Staff Recognition
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
 - a. Adoption of the 2022-2027 Comprehensive Master Plan
13. New Business
 - a. Surplus Property
 - b. Part Time Benefits

- c. SEASPAR Fund Budget Amendment
- d. JSD Grant Proposal

14. Adjourn to Executive Session

In Accordance with the Open Meetings Act under Section 2(c)(16) for the consideration of self-evaluation, practices and procedures or professional ethics when meeting with a representative of a statewide association of which the public body is a member.

15. Reconvene Open Session

16. Potential Action on Items Discussed in Executive Session

17. Next Regular Meeting: Monday, September 12, 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.