

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
January 11, 2021 - 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 January 11, 2021 Agenda
6. Approval of Board Meeting Minutes
 - a. December 14, 2020 Regular Meeting Minutes
7. Communications/Proclamations/Presentations
8. Staff Recognition
 - a. Theresa Jackson, Office Manager
9. Staff Reports
 - a. Executive Director
 - b. Office Manager
 - c. Parks
 - d. Recreation
 - i. Recreation, Facilities, and Safety Manager
 - ii. Marketing and Finance Coordinator
 - e. Financial Consultant
10. Approve Monthly Disbursements
11. Unfinished Business
 - a. Strategic Plan Committees
12. New Business
 - a. Memorial Park Multi-Use Court Improvement Project
 - b. Resolution Designating Freedom of Information Officer
13. Next Regular Meeting: Monday, February 8, 2021, 6:30pm

Adjourn to Executive Session

For the purpose of discussing and approving Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21), and 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. Executive Session

- a. Executive Session Meeting Minutes of November 9, 2020 and December 14, 2020
- b. 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

15. Reconvene Open Session

16. Potential Action on Items Discussed in Executive Session

17. Adjournment

Those wishing to attend the public hearing or Regular Meeting on January 11, 2021 may do so via the Zoom platform:

- Important: As you install the Zoom software, it will prompt you to enter your name. **Please be sure to use your legal name.** 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 3:00 p.m. on 12/14/20 to be read at the meeting by staff.
- You can use the following link to view a tutorial on how to connect with your computer:

Virtual Meeting Participation Information

Time: Jan 11, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 515 027 2773

Passcode: CPD1501

One tap mobile

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

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 515 027 2773

Passcode: 436130