

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
November 8, 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 November 8, 2021 Agenda
6. Approval of Board Meeting Minutes
 - a. October 11, 2021 Regular Meeting
 - b. October 11, 2021 Executive Meeting Minutes
 - c. August 9, 2021 Executive Meeting Minutes
 - d. May 10, 2021 Executive Meeting Minutes
 - e. April 12, 2021 Executive Meeting Minutes
 - f. March 8, 2021 Executive Meeting Minutes
 - g. January 11, 2021 Executive Meeting Minutes
7. Communications/Proclamations/Presentations
8. Staff Recognition
9. Staff Reports
 - a. Executive Report
 - i. Human Resources, Executive Assistant
 - b. Recreation Report
 - i. Recreation Manager
 - ii. Recreation, Facilities, and Safety Manager
 - iii. Community Engagement & Marketing Coordinator
 - c. Parks Report
 - d. Financial Consultant
10. Approve Monthly Disbursements
11. Committee Reports
 - a. Sustainability
 - b. Long Range Planning

12. Unfinished Business

- a. Resolution No. R002-21: A Resolution Authorizing the Park District Executive Director to Execute and Intergovernmental Agreement for Snow and Ice Removal Services with the La Grange Park Library.
- b. Ordinance No. 002-21: An Ordinance Levying Taxes and Assessing Taxes for the Fiscal Year 2022-2023 of the Community Park District of La Grange Park of Cook County, Illinois.
- c. Ordinance No. 003-21: An Ordinance Providing for Specific Reductions of the 2021 Property Tax Levy Pursuant to the Property Tax Extension Limitation Law.
- d. Master Planning Services
- e. IAPD Credentials: An appointment of Certain District Representative(s) to serve as Delegate(s) to the Annual Business Meeting of the Illinois Association of Park Districts
- f. 2022 IAPD/IPRA Annual Conference January 27-29

13. New Business

- a. Ordinance 004-21 Ordinance providing for the issue of not to exceed \$3,000,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Robert W. Baird & Co. Incorporated in connection with the proposed sale of said bonds.
- b. COVID-19 Response Plan
- c. 2022 Board Meeting Dates

14. Adjourn to Executive Session

- a. 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.
- b. Approval of Minutes

15. Reconvene Open Meeting & Roll Call

16. Action, if any, from Executive Session

17. Next Regular Meeting: Monday, December 13, 2021, 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.