

**AGENDA**  
**REGULAR PARK DISTRICT BOARD MEETING**  
**COMMUNITY PARK DISTRICT of La GRANGE PARK**  
June 8, 2020 - 6:30 PM

This meeting will be conducted by audio or video conference without a physically present quorum of the Community Park District of La Grange Park Board of Commissioners because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the Park District. The President of the Board of Commissioners has determined that an in-person meeting at the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL with all participants is not practical or prudent because of the disaster. Commissioners, the Executive Director, Staff and chief legal counsel will not all be physically present at the Recreation Center, due to the disaster. Physical public attendance at the Recreation Center may be limited or not feasible, so alternative arrangements for public access to hear the meeting are available here:

<https://us02web.zoom.us/j/5150272773?pwd=eFdHc0tDZERTYVpaZXhkU2dlVzgrdz09>

Meeting ID: 515 027 2773 Password: CPD1501.

Additional access meeting is provided below.

The meeting will also be audio or video recorded and made available to the public, as provided by law.

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. Suspend the Normal Rules for Public Comment
  - a. Continuation of resolution R002-20 to suspend the Normal Rules for Public Comment and temporarily require public comment to be held in real time through the Zoom chat box feature or by submitting comments via email by the established deadline.
5. Open Forum
6. Approval of the June 8, 2020 Agenda
7. Approval of Board Meeting Minutes
  - a. May 11, 2020 Regular Meeting Minutes
8. Communications/Proclamations/Presentations
9. Staff Recognition
10. Staff Reports
  - a. Executive Director
  - b. Recreation Report
  - c. Parks Report
  - d. Safety Coordinator

e. Financial Consultant

11. Approve Monthly Disbursements

12. Unfinished Business

- a. 2020/2021 Budget Update
- b. Tentative Budget and Appropriations Ordinance 003-20

13. New Business

- a. Cell Phone Reimbursement Policy Ordinance 004-20
- b. Review FY 19-20 Estimated Year End vs. Unaudited Actuals

14. Next Regular Meeting: Monday, July 20, 2020, 6:30pm

15. Adjournment

## **Public participation instructions:**

### **Computer Access:**

Join the Zoom Meeting:

<https://us02web.zoom.us/j/5150272773?pwd=eFdHc0tDZERTYVpaZXhkU2dlVzgrdz09>

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**Phone access:** Audio Participation for Chicago Region: Dial 1-312-626-6799

**Meeting ID:** 515 027 2773 **Password:** CPD1501

**Android phones & tablets, iPad, iPhone:** Download the “Zoom Cloud Meeting” app through the Google Play Store or Apple App Store. Open the app on your device.

**Meeting ID:** 515 027 2773 **Password:** CPD1501

**Important:** As you install the Zoom software, it will prompt you 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 6/8/2020 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:

[https://www.youtube.com/embed/vFhAEoCF7jg?rel=0&autoplay=1&cc\\_load\\_policy=1](https://www.youtube.com/embed/vFhAEoCF7jg?rel=0&autoplay=1&cc_load_policy=1)

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.