

AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS February 14, 2022 - 6:30 PM

- 1. Call to Order & Roll Call
- 2. Pledge of Allegiance
- 3. <u>Park District Mission</u>: 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 February 14, 2022 Agenda
- 6. Approval of Board Meeting Minutes
 - a. January 10, 2022 Regular Meeting Minutes
- 7. Communications/Proclamations/Presentations
 - a. Outstanding Park and Facility of the Year Presentation
- 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
 - i. Tree Management Plan
 - b. Long Range Planning
 - i. Comprehensive Master Plan Update

12. <u>Unfinished Business</u>

- 13. New Business
 - a. 2021/2022 Budget Projections
 - b. 2022/2023 Agency Goals
- 14. Next Regular Meeting: Monday, March 14, 2022, 6:30pm
- 15. 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.