

AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS December 8, 2025 - 6:00 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 supports a healthy and inclusive community by positively impacting physical, social, emotional, and environmental well-being.
- 4. Open Forum
- 5. Approval of the December 8, 2025 Agenda
- 6. Approval of Board Meeting Minutes
 - a. November 10, 2025 Regular Meeting Minutes
- 7. Communications/Proclamations/Presentations
- 8. Staff Recognition
- 9. Staff Reports
 - a. Executive Report
 - b. Recreation Report
 - i. Superintendent of Recreation
 - ii. Marketing and Events Manager
 - iii. Recreation Manager
 - c. Parks Report
 - d. Financial Reports
- 10. Approve Monthly Disbursements
- 11. Committee Reports
 - a. Sustainability
 - i. Arbor Advocates
- 12. Unfinished Business
 - a. DRAFT Tax Levy and PTELL Ordinance
- 13. New Business
 - a. Award a contract for the Construction of the Recreation Center Gymnasium Addition in an amount not to exceed \$11,317,000.00 to CHICAGO HEIGHTS CONSTRUCTION COMPANY.

- b. Resolution #001-25 A RESOLUTION TO APPROVE AMENDMENTS TO THE JOINT AGREEMENT FOR THE SOUTHEAST ASSOCIATION FOR SPECIAL PARKS AND RECREATION ("SEASPAR")
- 14. Next Regular Meeting: Monday, January 12, 2026 at 6:30pm
- 15. Adjournment