

AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS December 13, 2021 - 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 shall offer high quality, affordable and accessible park and recreation facilities, programs, and services in a financially responsible manner.
- 4. Truth in Taxation Hearing
- 5. Open Forum
- 6. Approval of the December 13, 2021 Agenda
- 7. Approval of Board Meeting Minutes
 - a. November 8, 2021 Regular Meeting
 - b. November 8, 2021 Executive Session
- 8. Communications/Proclamations/Presentations
- 9. Staff Recognition
- 10. 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
- 11. Approve Monthly Disbursements
- 12. Committee Reports
 - a. Sustainability
 - b. Long Range Planning
- 13. Unfinished Business

- a. Ratification of Levy Ordinance Approval 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.
- b. Ratification of PTELL Ordinance Approval Ordinance No. 003-21: An Ordinance Providing for Specific Reductions of the 2021 Property Tax Levy Pursuant to the Property Tax Extension Limitation Law.
- 14. New Business
- 15. Next Regular Meeting: Monday, January 10, 2022 at 6:30pm
- 16. Adjournment