

## AGENDA

**REGULAR** PARK DISTRICT BOARD MEETING  
COMMUNITY PARK DISTRICT of La GRANGE PARK  
1501 Barnsdale Road, La Grange Park, IL 60526  
September 13, 2021 - 6:30 PM

1. Call to Order the Regular Meeting & 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 September 13, 2021 Agenda
6. Approval of Board Meeting Minutes
  - a. August 9, 2021 Regular Meeting Minutes
7. Communications/Proclamations/Presentations
  - a. Neighbors Helping Neighbors Event at Stone Monroe Park
  - b. Presentation of the Auditor's Report for FY Year Ending April 30, 2021 as presented by Courtney Clement, Lauterbach & Amen.
  - c. Capital Project Financing Options presented by Andy Arndt, Baird
8. Staff Recognition
  - a. Zak Kerby – Recreation, Facilities, and Safety Manager
9. Staff Reports
  - a. Executive Report
    - i. Office Manager
  - 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. General Use Policy 3.8.3 Revisions
  - b. General Use Policy 3.13.2 Revisions

13. New Business

- a. Memorial Park Basketball Court Usage
- b. Military Discount Policy
- c. Intergovernmental Agreement By and Between the Community Park District of La Grange Park and the La Grange Park Library for Snow and Ice Removal
- d. Fund transfer in the amount of \$65,000 from the Special Recreation Fund to the Capital Projects Fund.
- e. Capital Planning and Financing for FY 2021/22-2023/24

14. Next Regular Meeting: Monday, October 11, 2021, 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.