

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
May 9, 2022 - 6:30 PM (Immediately Following the Public Hearing)

1. PUBLIC HEARING- FOR THE COMBINED ANNUAL BUDGET AND APPROPRIATIONS ORDINANCE 001-22 FOR FISCAL YEAR MAY 1, 2022 – APRIL 30, 2023

(Notice of the Public Hearing was published in Suburban Life – March 31, 2022)

- a. Call to Order and Roll Call
 - b. Public Hearing for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2022 – April 30, 2023
 - c. Adjournment of Public Hearing
2. Call to Order & Roll Call
3. Pledge of Allegiance
4. 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.
5. Open Forum
6. Approval of the May 9, 2022 Agenda
7. Approval of Board Meeting Minutes
- a. April 11, 2022 Regular Meeting Minutes
 - b. April 11, 2022 Executive Meeting Minutes
 - c. April 20, 2022 Special Meeting Minutes
 - d. April 20, 2022 Executive Meeting Minutes
8. Communications/Proclamations/Presentations
- a. Letter from the Village of La Grange Park – Communication regarding the IGA as it relates to our participation as a Listed Entity to the Village’s Membership to the IPBC
 - b. Letter from the Village of La Grange Park – Communication regarding a replaced water meter at 845 Barnsdale.
 - c. Eagle Scout Tree Identification Project Proposal – Jon Remedi
9. Staff Recognition
- a. Laura Raimondi, Executive Administrative/HR Assistant
10. Staff Reports
- a. Executive Report
 - b. Recreation Report
 - c. Parks Report

d. Financial Consultant

11. Approve Monthly Disbursements

12. Committee Reports

- a. Sustainability
 - i. Arbor Advocates Update
- b. Long Range Planning
 - i. Comprehensive Master Plan Update

13. Unfinished Business

- a. Ordinance 001-22 COMBINED BUDGET AND APPROPRIATION ORDINANCE OF THE COMMUNITY PARK DISTRICT OF LA GRANGE PARK, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023

14. New Business

- a. Annual Meeting
 - i. Election of Park District Board Officers
 - 1. President
 - 2. Vice President
 - 3. Secretary
 - 4. Treasurer
- b. Eagle Scout Tree Identification Project
- c. Intergovernmental Agreement Between the Village of La Grange Park and The Community Park District of La Grange Park for Health and Life Insurance Benefits.
- d. Employee Health Insurance Waiver Incentive

15. Adjourn to Executive Session

In Accordance with the Open Meetings Act under Section 2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

16. Reconvene Open Session

17. Potential Action on Items Discussed in Executive Session

18. Next Regular Meeting: Monday, June 13, 2022, 6:30pm

19. 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.