

AGENDA – Cheat Sheet <u>REGULAR</u> PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS September 11, 2023 - 6:30 PM

- 1. Call to Order & Roll Call:
- 2. Pledge of Allegiance
- 3. Moment of Silence
- 4. <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.
- 5. Open Forum
- 6. Approval of the September 11, 2023 Agenda
- 7. Approval of Board Meeting Minutes
 - a. August 14, 2023 Regular Meeting Minutes
- 8. Communications/Proclamations/Presentations
 - a. Eagle Scout Project
- 9. Staff Recognition
 - a. Sara Earhart, Superintendent of Parks
- 10. Staff Reports
 - a. Executive Report
 - b. Recreation Report
 - i. Superintendent of Recreation
 - ii. Recreation Manager
 - iii. Marketing and Event Manager
 - c. Parks Report
 - d. Financial Reports
- 11. Approve Monthly Disbursements
- 12. Committee Reports
 - a. Sustainability
 - i. Arbor Advocates
 - b. Long Range Planning
- 13. Unfinished Business

a. Limiting Rate Referendum

14. New Business

- a. Library Snow Plowing IGA
- b. Approve the Purchase of a Ford Super Duty F-250 through the Sourcewell Cooperative in the amount of \$55,431.78
- c. Anti-Harassment and Anti-Discrimination Training
- d. Cyber Security Training
- 15. Next Regular Meeting: Monday, October 9, 2023, 6:30pm
- 16. 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.