

AGENDA  
REGULAR PARK DISTRICT BOARD MEETING  
COMMUNITY PARK DISTRICT of La GRANGE PARK  
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS  
April 11, 2022 - 6:30 PM

1. Call to Order & 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 April 11, 2022 Agenda
6. Approval of Board Meeting Minutes
  - a. March 14, 2022 Regular Meeting Minutes
  - b. March 14, 2022 Executive Meeting Minutes
7. Appointment to Fill a Vacancy on the Board
  - a. Tim Ogden
8. Communications/Proclamations/Presentations
  - a. Matt Corso, SEASPAR
  - b. Proclamation of Thanks to the Village of La Grange Park
9. Staff Recognition
  - a. Olga Viramontes
10. Staff Reports
  - a. Executive Report
  - 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
    - i. Tree Management Plan
  - b. Long Range Planning
    - i. Comprehensive Master Plan Update

13. Unfinished Business

- a. Draft Budget and Appropriations Ordinance RATIFY
- b. RESOLUTION Tree Management Plan
- c. RATIFY Construction Permit for Little League

14. New Business

15. Adjourn to Executive Session

a. 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.

b. Approval of Minutes

16. Reconvene Open Session

17. Potential Action on Items Discussed in Executive Session

18. Next Regular Meeting: Monday, May 9, 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.