

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE COMMUNITY PARK DISTRICT OF LA GRANGE PARK, COOK COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Community Park District of LaGrange Park, Cook County, Illinois (the “*Park Board*”) will hold a special meeting of the Park Board at 6:00 o’clock P.M., on the 13th day of January, 2023, at the Recreation Center, 1501 Barnsdale Road, LaGrange Park, Illinois.

The agenda for the meeting is as follows:

**AGENDA
SPECIAL PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
January 13, 2023 - 6:00 PM**

1. Call to Order & Roll Call
At 6pm, President Stastny called to order the Special Meeting of the Community Park District Board of Park Commissioners. Additionally present were Commissioners Zuck and Corte. Absent were Commissioners Ogden and Ronovsky.
2. Pledge of Allegiance
3. Park District Mission: The Community Park District of La Grange Park supports a healthy and inclusive community by positively impacting physical, social, emotional, and environmental well-being.
4. Open Forum
Executive Director Cannaday stated that Phil Griffin emailed Commissioner Zuck and the Village of La Grange Park expressing his opposition to the referendum. Commissioner Zuck confirmed. There was no other public comment.
5. Approval of the January 13, 2023 Agenda
Commissioner Corte made a motion to approve the January 13 Special Meeting Agenda, seconded by Commissioner Zuck. The motion passed unanimously by voice vote.
6. Unfinished Business
7. New Business
 - a. Commissioner Corte made a motion to pass a resolution providing for and requiring the submission of the proposition of issuing \$10,700,000 General Obligation Park Bonds to the voters of the District at the consolidated election to be held on the 4th day of April, 2023. The motion was seconded by Commissioner Zuck and passed unanimously by roll call vote. Absent: Commissioners Ogden and Ronovsky.
 - b. Commissioner Corte made a motion to approve an ordinance providing for and requiring the submission of the proposition of increasing the District’s limiting rate to the voters of the District at the consolidated election to be held on the 4th day of April, 2023. The motion was seconded by Commissioner Zuck and passed unanimously by roll call vote. Absent: Commissioners Ogden and Ronovsky.
8. Next Regular Meeting: Monday, February 13, 2023, 6:30pm

9. Adjournment

At 6:08pm, Commissioner Corte made a motion to adjourn the special meeting, seconded by Commissioner Zuck. The motion passed unanimously by voice vote.

Secretary

Approved, March 13, 2023