

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
March 14, 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 March 14, 2022 Agenda
6. Approval of Board Meeting Minutes
 - a. February 14, 2022 Regular Meeting Minutes
 - b. February 17, 2022 Special Meeting Minutes
7. Communications/Proclamations/Presentations
8. Staff Recognition
 - a. Footlight Players Team – Spencer Clark, Cole Burdick, Michele Ritacco, Ashely Jusk
9. Staff Reports
 - a. Executive Report
 - i. Human Resources, Executive Assistant
 - 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
 - i. Tree Management Plan
 - b. Long Range Planning
 - i. Comprehensive Master Plan Update

12. Unfinished Business

13. New Business

- a. Draft Budget and Appropriations Ordinance
- b. Tree Management Plan
- c. Resolution R001-22 A RESOLUTION AUTHORIZING THE PARK DISTRICT TO ENTER INTO AN INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT
- d. Sourcewell Cooperative Purchasing Agreement

14. 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

15. Reconvene Open Session

16. Potential Action on Items Discussed in Executive Session

17. Next Regular Meeting: Monday, April 11, 2022, 6:30pm

18. 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.