

## AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS April 15, 2024 - 6:30 PM

- 1. Call to Order & Roll Call:
- 2. Pledge of Allegiance
- 3. <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.
- 4. Open Forum
- 5. Approval of the April 15, 2024 Agenda
- 6. Approval of Board Meeting Minutes
  - a. March 11, 2024 Special Meeting Minutes
  - b. March 11, 2024 Regular Meeting Minutes
- 7. Communications/Proclamations/Presentations
  - a. Lucy Stastny
- 8. Staff Recognition
  - a. Olga Viramontes
- 9. Staff Reports
  - a. Executive Report
  - b. Recreation Report
    - i. Superintendent of Recreation
    - ii. Marketing and Events Manager
  - c. Parks Report
  - d. Financial Reports
- 10. Approve Monthly Disbursements
- 11. Committee Reports
  - a. Sustainability
    - i. Arbor Advocates
- 12. <u>Unfinished Business</u>
  - a. Draft Ordinance 002-24 2024/25 Draft Budget & Appropriations Ordinance
  - b. Recreation Center Expansion

## 13. New Business

- a. Tax Objection Settlement
- b. Theater Equipment Purchase

## 14. 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.

- 15. Reconvene Open Session
- 16. Potential Action on Items Discussed in Executive Session
- 17. Next Regular Meeting: Monday, May 13, 2024 at 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.