

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
January 10, 2022 - 6:30 PM

1. Call to Order & Roll Call
 - a. Approval by a majority of the Commissioners present to allow Commissioner Zuck to attend the meeting by video conference, as she is unable to physically attend and has provided adequate notice as provided in section 3.6 of the Board Policy Manual.
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 January 10, 2022 Agenda
6. Approval of Board Meeting Minutes
 - a. December 13, 2021 Regular Meeting Minutes
7. Communications/Proclamations/Presentations
 - a. Laure Kosey – Campfire Concepts Strategic Planning Exercises
8. Staff Recognition
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
 - b. Long Range Planning

12. Unfinished Business

13. New Business

a. Budget Timeline

14. Next Regular Meeting: Monday, February 14, 2022, 6:30pm

15. 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.