

## AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS March 9, 2020 - 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 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 9, 2020 Agenda
- 6. Approval of Board Meeting Minutes
  - a. February 10, 2020 Regular Meeting Minutes
- 7. Communications/Proclamations/Presentations
  - a. Drew McElligott AYSO
- 8. Staff Recognition
  - a. Ray Drexler
- 9. Staff Reports
  - a. Executive Director
  - b. Recreation Report Dean Carrara
  - c. Parks Report
  - d. Safety Coordinator
  - e. Financial Consultant
- 10. Approve Monthly Disbursements
- 11. <u>Unfinished Business</u>
- 12. New Business
  - a. Community Park District 2020/2021 FY Goals
  - b. 2020/2021 FY Budget Review
  - c. Schedule Public Hearing for Budget and Appropriations Ordinance

## 13. Adjourn to 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.

- 14. Reconvene Open Meeting & Roll Call
- 15. Action, if any, from Executive Session
- 16. Next Regular Meeting: Monday, April 13, 2020, 6:30pm
- 17. Adjournment