

AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS June 13, 2022 - 6:30 PM

1. Call to Order & Roll Call

President Stastny called the meeting to order in the Multi-Purpose Room of the Recreation Center,1501 Barnsdale Road, La Grange Park, IL at 6:45 p.m. due to a weather delay. Other Commissioners present were Bob Corte and Tim Ogden. Also present were Executive Director Jessica Cannaday, Financial Coordinator Phil Mesi, Recreation/ Facilities Director Zak Kerby and Marketing and Operations Manager Amanda Seidel. Laura Raimondi was present to record the minutes. Absent from the meeting were commissioners Peggy Ronovsky and Alex Zuck.

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

None.

5. Approval of the June 13, 2022 Agenda

Commissioner Ogden made a motion to approve the June 13, 2022 Agenda, seconded by Commissioner Corte. The motion passed unanimously by voice vote.

6. Approval of Board Meeting Minutes

- a. May 9, 2022 Regular Meeting Minutes Commissioner Corte abstained. Approval was tabled.
- b. May 9, 2022 Executive Meeting Minutes Commissioner Corte abstained. Approval was tabled.

7. Communications/Proclamations/Presentations

a. Comprehensive Master Plan Draft Presentation – JSD began their presentation.

8. Adjournment

At 6:58pm the meeting was suspended due to the weather. At 7:17pm, Commissioner Corte made a motion to adjourn, seconded by Commissioner Ogden. The motion passed unanimously by voice vote. No other business was conducted.

Secretary		