

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
November 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 supports a healthy and inclusive community by positively impacting physical, social, emotional, and environmental well-being.
4. Open Forum
5. Approval of the November 14, 2022 Agenda
6. Approval of Board Meeting Minutes
 - a. October 10, 2022 Regular Meeting Minutes
 - b. October 10, 2022 Executive Meeting Minutes
7. Communications/Proclamations/Presentations
 - a. Baird Financial Presentation
 - b. Lauterbach and Amen Audit Presentation
 - c. Lauterbach and Amen Financial Services Presentation
8. Staff Recognition
9. Staff Reports
 - a. Executive Report
 - b. Marketing and Operations Report
 - c. Recreation Report
 - d. Parks Report
 - e. Financial Consultant
10. Approve Monthly Disbursements
11. Committee Reports
 - a. Sustainability
 - i. Arbor Advocates Update
 - b. Long Range Planning
 - i. Comprehensive Master Plan Update

12. Unfinished Business

- a. Lease Agreement between the Village and the Park District
- b. DRAFT 2022 Annual Tax Levy Ordinance No. 003-22
- c. DRAFT PTELL Ordinance No. 004-22
- d. Truth in Taxation Hearing
- e. Little League Affiliate Agreement

13. New Business

- a. Intergovernmental Agreement Between the Library and Park District
- b. 2023 Board Meeting Dates
- c. Appointing a delegate to the Annual Business Meeting of the IAPD
- d. Financial Services Agreement
- e. Master Plan

14. 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.

15. Reconvene Open Session

16. Potential Action on Items Discussed in Executive Session

17. Next Regular Meeting: Monday, December 12th, 2022, 6:00pm

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.