

**PARK DISTRICT OF LA GRANGE  
SPECIAL BOARD MEETING  
MONDAY, SEPTEMBER 17, 2018 6:30 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:30 p.m. on Monday, September 17, 2018 at the Park District's Administrative\Recreation Facility in the De Sitter Room located at 536 East Avenue, La Grange, Illinois

**1.0 CONVENING THE MEETING**

- 1.1 Roll Call, President's Introduction, Announcements & Changes to the Agenda

**2.0 COMMUNICATIONS, PRESENTATIONS & DECLARATIONS**

- 2.1 Public Comments/Participation (Board Manual Section #152)

**3.0 ACTION ITEMS**

- 3.1 Discussion and/or Approval of Resolution 18-03 OSLAD Grant Program Resolution of Authorization
- 3.2 Discussion and/or Approval Authorizing the Executive Director to Hire Land Appraiser

**4.0 PUBLIC COMMENTS (Board Manual Section #152)**

**5.0 BOARD COMMENTS**

**6.0 EXECUTIVE SESSION**

- 6.1 Potential Claims and/or Litigation, 5 ILCS 120/2 (c) 11
- 6.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5)
- 6.3 Setting the Price of Real Property, 5 ILCS 120/2 (c)(6)
- 6.4 Personnel, 5 ILCS 120/2 (c)(1)
- 6.5 Review of Closed Executive Session Minutes, 5 ILCS 120/2 (c)(21)
- 6.6 Security Procedures & Response Plans 5 ILCS 120/2 (c)(8)

**7.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)**

**8.0 ADJOURNMENT**

9-14-2018  
Dean Bissias  
Board Secretary

*Parks & Recreation... The Benefits are Endless!*

**OSLAD Grant Program  
Resolution of Authorization 18-03**

**Form OS/DOC-3**

**Applicant (Sponsor) Legal Name:** \_\_\_\_\_

**Project Title:** \_\_\_\_\_

The \_\_\_\_\_ (Sponsor) hereby certifies and acknowledges that it has the sufficient funds necessary (includes cash and value of donated land) to complete the pending OSLAD project within the timeframes specified herein for project execution, and that failure to adhere to the specified project timeframe or failure to proceed with the project because of insufficient funds or change in local recreation priorities is sufficient cause for project grant termination which will also result in the ineligibility of the local project sponsor for subsequent Illinois IDNR outdoor recreation grant assistance consideration in the next two (2) consecutive grant cycles following project termination.

Acquisition and Development Projects

It is understood that the project must be completed within the timeframe established. The OSLAD timeframe is two years as is specified in the project agreement. The Billing Certification Statement must be submitted within 45 days of the grant expiration date and the last reimbursement request must be submitted within one year of the grant expiration date. Failure to do so will result in the Project Sponsor forfeiting all project reimbursements and relieves IDNR from further payment obligations on the grant.

The \_\_\_\_\_ (Sponsor) further acknowledges and certifies that it will comply with all terms, conditions and regulations of 1) the Open Space Lands Acquisition and Development (OSLAD) program (17 IL Adm. Code 3025); 2) the Illinois Grant Funds Recovery Act (30 ILCS 705); 3) the federal Uniform Relocation Assistance & Real Property Acquisition Policies Act of 1970 (P.L. 91-646) and/or the Illinois Displaced Persons Relocation Act (310 ILCS 40 et. seq.), as applicable; 4) the Illinois Human Rights Act (775 ILCS 5/1-101 et.seq.); 5) Title VI of the Civil Rights Act of 1964, (P.L. 83-352); 6) the Age Discrimination Act of 1975 (P.L. 94-135); 7) the Civil Rights Restoration Act of 1988, (P.L. 100259); and 8) the Americans with Disabilities Act of 1990 (PL 101-336); and will maintain the project area in an attractive and safe condition, keep the facilities open to the general public during reasonable hours consistent with the type of facility, cease any farming operations, and obtain from the Illinois DNR written approval for any change or conversion of approved outdoor recreation use of the project site prior to initiating such change or conversion; and for property **acquired** with OSLAD assistance, agree to place a covenant restriction on the project property deed at the time of recording that stipulates the property must be used, in perpetuity, for public outdoor recreation purposes in accordance with the OSLAD programs and cannot be sold or exchanged, in whole or part, to another party without approval from the Illinois DNR, and that development at the site will commence within 3 years.

BE IT FURTHER PROVIDED that the \_\_\_\_\_ (Sponsor) certifies to the best of its knowledge that the information provided within the attached application is true and correct.

This Resolution of Authorization has been duly discussed and adopted by the \_\_\_\_\_ (Sponsor) on the \_\_\_\_\_ day of \_\_\_\_\_ (month), \_\_\_\_\_ (year)

\_\_\_\_\_  
Name (printed / typed)

Attested by: \_\_\_\_\_

\_\_\_\_\_  
Signature

Date: \_\_\_\_\_

\_\_\_\_\_  
Title