

**PARK DISTRICT OF LA GRANGE  
REGULAR BOARD MEETING  
MONDAY, NOVEMBER 13, 2023, 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, November 13, 2023, 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 CONSENT AGENDA**

- 3.1 Approval of the Minutes of the Regular Board Meeting of October 16, 2023
- 3.2 Approval of the Financial Reports dated October 31, 2023
- 3.3 Approval of the Consolidated Vouchers for November dated November 13, 2023

**4.0 STAFF REPORTS**

- 4.1 Director's Report
- 4.2 Staff Reports

**5.0 ATTORNEY REPORT**

**6.0 TREASURER REPORT**

**7.0 ACTION ITEMS**

- 7.1 Discussion on Staff Presenting the Draft Proposal of Levy and Assessment of Taxes of the Park District of La Grange for the 2023 Tax Levy Year at the December Board Meeting
- 7.2 Discussion and/or Approval of Board Policy Manual Updates
- 7.3 Discussion and/or Approval of Financial Assistance Program & Policy Section 626

**8.0 BOARD BUSINESS**

**OLD BUSINESS**

**NEW BUSINESS**

- 8.1 Discussion and/or Approval of Updated Mission Statement, New Vision Statement and New Core Values
- 8.2 Discussion and/or Approval of Energy Procurement Agreement, Natural Gas
- 8.3 Discussion and/or Approval of ComEd Temporary Access and Construction Agreement
- 8.4 Discussion and/or Vote on Authorization of Delegates/Alternates for the 2024 Annual IAPD Meeting
- 8.5 Discussion and/or Vote on 2024 Board Meetings

## **9.0 COMMITTEE REPORTS**

- 9.1 Administration Committee
- 9.2 Parks & Facilities Committee
- 9.3 Recreation & Cultural Programming Committee
  - 9.3.1 Arts & Cultural Affairs Committee

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

## **11.0 BOARD COMMENTS**

## **12.0 EXECUTIVE SESSION**

- 12.1 Potential Claims and/or Litigation, 5 ILCS 120/2 (c) 11
- 12.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5)
- 12.3 Setting the Price of Real Property, 5 ILCS 120/2 (c)(6)
- 12.4 Personnel, 5 ILCS 120/2 (c)(1)
- 12.5 Review of Closed Executive Session Minutes, 5 ILCS 120/2 (c)(21)
- 12.6 Security Procedures & Response Plans 5 ILCS 120/2 (c)(8)
- 12.7 The Selection of a Person to Fill a Public Office Vacancy 5 ILCS 120/2 (c)(3)

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

## **14.0 ADJOURNMENT**

11/10/2023  
Jennifer Bechtold  
Board Secretary

*Parks & Recreation... The Benefits are Endless!  
Remember to Take Time for Fun and Enjoy Life to the Fullest!*