

**PARK DISTRICT OF LA GRANGE
SPECIAL BOARD MEETING
MONDAY, APRIL 5, 2021 7:00 PM**

The Board of Commissioners of the Park District of La Grange will meet
at 7:00 p.m. on Monday, April 5, 2021

The Board President has determined it is not feasible to meet in person under the terms of the Executive Order and therefore the Board will meet remotely as permitted by the Gubernatorial Disaster Proclamation in response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access.

1.0 CONVENING THE MEETING

- 1.1 Roll Call, President's Introduction, Announcements & Changes to the Agenda
- 1.2 Announcements
 - 1.2.1 This Special Scheduled Meeting will be Held via Video (Zoom)

2.0 COMMUNICATIONS, PRESENTATIONS & DECLARATIONS

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

Public Participation Instructions:

- Topic: PDLG Special Board Meeting Monday, April 5, 2021
- Time: April 5, 2021 7:00 PM Central Time (US and Canada)
- Join Zoom Meeting
<https://us02web.zoom.us/j/82236578455?pwd=K3IvYSsvNUlEUGZuc2Y4TnNmWTJFQT09>
- Meeting ID: 822 3657 8455
Passcode: 429582
One tap mobile
+13126266799,,82236578455#,,,*,429582# US (Chicago)
+19292056099,,82236578455#,,,*,429582# US (New York)
- Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 822 3657 8455
Passcode: 429582
Find your local number: <https://us02web.zoom.us/j/kcsCi7dSNn>
- Important: As you install the Zoom software, it will prompt you to enter your name. **Please be sure to use your legal name.** Any use of inappropriate names will result in ejection from the meeting. Plan to join the meeting at least 5 minutes prior to start of meeting.
- Everyone is automatically muted. If you wish to speak during "Open Forum" use the "Chat" function to type a message to the host indicating you would like to speak.
- Approval of Comments for Open Forum
- Comments may also be emailed to deanbissias@pdlg.org by 5:00pm on April 5, 2021 to be read at the meeting.

3.0 STAFF REPORTS

3.1 Director's Report

4.0 ACTION ITEMS

- 4.1 Discussion and/or Approval of an Agreement with Executive Decisions as a Search Firm for the Forthcoming Vacant Executive Director Position of the Park District of La Grange
- 4.2 Discussion and/or Vote on the Application for Community Project Funding from US Appropriations Subcommittee on Interior, Environment, And Related Agencies

5.0 BOARD BUSINESS

NEW BUSINESS

OLD BUSINESS

6.0 PUBLIC COMMENTS (Board Manual Section #152)

7.0 BOARD COMMENTS

8.0 EXECUTIVE SESSION

- 8.1 Potential Claims and/or Litigation, 5 ILCS 120/2 (c) 11
- 8.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5)
- 8.3 Setting the Price of Real Property, 5 ILCS 120/2 (c)(6)
- 8.4 Personnel, 5 ILCS 120/2 (c)(1)
- 8.5 Review of Closed Executive Session Minutes, 5 ILCS 120/2 (c)(21)
- 8.6 Security Procedures & Response Plans 5 ILCS 120/2 (c)(8)
- 8.7 The Selection of a Person to Fill a Public Office Vacancy 5 ILCS 120/2 (c)(3)

9.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

10.0 ADJOURNMENT

4-1-2021

Dean Bissias

Board Secretary

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