

**PARK DISTRICT OF LA GRANGE  
REGULAR BOARD MEETING  
MONDAY, JUNE 13, 2022 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, June 13, 2022 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 May 9, 2022
- 3.2 Approval of the Financial Reports dated May 31, 2022
- 3.3 Approval of the Consolidated Vouchers for June dated June 13, 2022

**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 and/or Approval of Resolution 22-03 Authorizing the Release and Continued Retention, Respectively, of Certain Executive Session Minutes and Authorizing the Destruction of Verbatim Recordings of Certain Board Executive Sessions
- 7.2 Discussion and/or Approval of the White Sox License Agreement
- 7.3 Discussion and/or Approval of Ordinance 22-02, Declaring Necessity of Use and Authorizing the Transfer of Property for the Benefit of the Park District of La Grange
- 7.4 Discussion and/or Approval of Comprehensive Master Plan
- 7.5 Discussion and/or Approval of Board Policy Manual Updates

**8.0 BOARD BUSINESS  
OLD BUSINESS**

- 8.1 Election/Appointment of Officers
  - 8.1.1 Board President  
Commissioner Opyd nominated at the 5/9/22 meeting
  - 8.1.2 Board Vice President  
President Vear nominated at the 5/9/22 meeting
  - 8.1.3 Board 2<sup>nd</sup> Vice President  
Commissioner Lacey nominated at the 5/9/22 meeting
  - 8.1.4 Board Secretary  
Executive Director Jenny Bechtold nominated at the 5/9/22 meeting
  - 8.1.5 Treasurer  
Leynette Kuniej nominated at the 5/9/22 meeting

## **NEW BUSINESS**

- 8.2 Discussion and/or Approval of Holding Board Meetings at the Community Center

## **9.0 COMMITTEE REPORTS**

- 9.1 Administration Committee
- 9.2 Parks and Open Lands Committee
- 9.3 Finance & Capital Project Committee
- 9.4 Arts & Cultural Affairs Committee
- 9.5 Marketing & Social Media 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**

6/10/2022

Jenny Bechtold

Executive Director

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