

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, NOVEMBER 11, 2024, 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, November 11, 2024, 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)
- 2.2 Presentation 2024 Referendum, Issuance Considerations of a Successful Referendum, Andrew Kim, PMA, Kyle Harding, Chapman & Cutler

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Regular Board Meeting of October 14, 2024
- 3.2 Approval of the Minutes of the Executive Session Meeting of October 14, 2024
- 3.3 Approval of the Financial Reports dated October 31, 2024
- 3.4 Approval of the Consolidated Vouchers for November dated November 11, 2024

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 the Draft Proposal Levy and Assessment of Taxes of the Park District of La Grange for the 2024 Tax Levy Year
- 7.2 Discussion and/or Approval of Topographic Survey Work for 2024 Referendum
- 7.3 Discussion and/or Approval of Waiola Park Site Features through Co-Op Contracts

8.0 BOARD BUSINESS

OLD BUSINESS

NEW BUSINESS

- 8.1 Discussion and/or Approval on Authorization of Delegates/Alternates for the 2025 Annual IAPD Meeting

9.0 COMMITTEE REPORTS

- 9.1 Administration Committee (Vear & Lacey)
- 9.2 Parks & Facilities Committee (Weber & Opyd)
- 9.3 Recreation & Cultural Programming Committee (Weber & Posey)
 - 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

11/8/2024
Jennifer Bechtold
Board Secretary

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

