

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, OCTOBER 20, 2025, 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, October 20, 2025, at the Recreation Center located at 536 East Ave, 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 September 8, 2025
- 3.2 Approval of the Financial Reports dated September 30, 2025
- 3.3 Approval of the Consolidated Vouchers for October dated October 20, 2025

4.0 STAFF REPORTS

- 4.1 Director's Report
- 4.2 Staff Reports

5.0 ACTION ITEMS

- 5.1 Discussion and/or Approval for An Ordinance Providing for the Issue of not to Exceed \$419,000 General Obligation Limited Tax Park Bonds, Series 2025A, for the Payment of Land Condemned or Purchased for Parks, for the Building, Maintaining, Improving And Protecting of the same and the Existing Land and Facilities of the Park District, to Provide the Revenue Source for the Payment of Certain Alternate Bonds of the Park District, and for the Payment of the Expenses Incident Thereto, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof.
- 5.2 Resolution R25-04 Ratification of OSLAD Grant Application Authorization for Sedgwick Park
- 5.3 Discussion and/or Approval of Risk Management Policy and Procedure Manual, Resolution R25-05
- 5.4 Discussion and/or Approval of Change Order to Design, Engineering and Construction Management Professional Services Proposal (Addition of OSLAD Grant Funds)

**6.0 BOARD BUSINESS -
OLD BUSINESS
NEW BUSINESS**

- 6.1 Discussion and/or Approval of Website Redesign RFP Selection
- 6.2 Discussion and/or Approval of United State Tennis Association (USTA) Grant Funding Opportunities
- 6.3 Discussion and/or Approval on Authorization of Delegates/Alternates for the 2026 Annual IAPD Meeting
- 6.4 Discussion and/or Approval of Intergovernmental Agreement (IGA) with the Village of La Grange – Fire Department Training

7.0 COMMITTEE REPORTS

- 7.1 Administration Committee (Vear)
- 7.2 Parks & Facilities Committee (Carter & Opyd)
- 7.3 Recreation & Cultural Programming Committee (Posey & Weber)
 - 7.3.1 Arts & Cultural Affairs Committee

8.0 PUBLIC COMMENTS (Board Manual Section #152)

9.0 BOARD COMMENTS

10.0 EXECUTIVE SESSION

- 10.1 Potential Claims and/or Litigation, 5 ILCS 120/2 (c) 11
- 10.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5)
- 10.3 Setting the Price of Real Property, 5 ILCS 120/2 (c)(6)
- 10.4 Personnel, 5 ILCS 120/2 (c)(1)
- 10.5 Review of Closed Executive Session Minutes, 5 ILCS 120/2 (c)(21)
- 10.6 Security Procedures & Response Plans, 5 ILCS 120/2 (c)(8)
- 10.7 The Selection of a Person to Fill a Public Office Vacancy, 5 ILCS 120/2 (c)(3)

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

12.0 ADJOURNMENT

10/17/2025
Jennifer Bechtold
Board Secretary