PARK DISTRICT OF LA GRANGE REGULAR BOARD MEETING MONDAY, JUNE 9, 2025, 6:00 PM

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, June 9, 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)
- 2.2 Referendum Updates, Wight & Company, Patty King & Gage Berger

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Regular Board Meeting of May 12, 2025
- 3.2 Approval of the Financial Reports dated May 31, 2025
- 3.3 Approval of the Consolidated Vouchers for June dated June 9, 2025

4.0 STAFF REPORTS

- 4.1 Director's Report
- 4.2 Staff Reports

5.0 ACTION ITEMS

- 5.1 Discussion and/or Approval of Updated Sedgwick Site Plans
- 5.2 Ratify Naming Rights for Community Center and Community Center Park
- 5.3 Review of Bid #2 Results for 2024 Referendum Group A (Parks)
- 5.4 Discussion and/or Approval of Crisis Management Response Plan and Updated Policy
- 5.5 Discussion and/or Approval of Resolution R25-02 Authorizing the Release and Continued Retention, Respectively, of Certain Executive Session Minutes and Authorizing the Destruction of Verbatim Recording

6.0 BOARD BUSINESS OLD BUSINESS

NEW BUSINESS

- 6.2 Election/Appointment of Officers
 - 6.2.1 Board President
 - 6.2.2 Board Vice President
 - 6.2.3 Board 2nd Vice President
 - 6.2.4 Board Secretary
 - 6.2.5 Treasurer
- 6.3 Discussion & Appointment of Commissioners to Committees
 - 6.3.1 Administration Committee (Vear)
 - 6.3.2 Parks & Facilities Committee (Opyd & Vear)
 - 6.3.3 Recreation & Cultural Programming Committee (Weber & Posey)

7.0 COMMITTEE REPORTS

- 7.1 Administration Committee
- 7.2 Parks & Facilities Committee
- 7.3 Recreation & Cultural Programming Committee 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

6/6/2025 Jennifer Bechtold Board Secretary