

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, JUNE 14, 2021 7:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. on Monday, June 14, 2021 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
- 1.2 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 10, 2021
- 3.2 Approval of the Financial Reports dated May 31, 2021
- 3.3 Approval of the Consolidated Vouchers for June dated June 14, 2021

4.0 STAFF REPORTS

- 4.1 Interim Director's Report
 - 4.1.1 Comprehensive Master Plan Update
- 4.2 Staff Reports

5.0 ATTORNEY REPORT

6.0 TREASURER REPORT

7.0 ACTION ITEMS

8.0 BOARD BUSINESS

NEW BUSINESS

- 8.1 Election/Appointment of Officers
 - 8.1.1 Board President
 - President Vear nominated at the 5/10/21 meeting
 - 8.1.2 Board Vice President
 - Commissioner O'Brien nominated at the 5/10/21 meeting
 - 8.1.3 Board 2nd Vice President
 - Commissioner Lacey nominated at the 5/10/21 meeting
 - 8.1.4 Board Secretary
 - Interim Executive Director Jenny Bechtold appointed at the 5/10/21 meeting
 - 8.1.5 Treasurer
 - Robert Metzger nominated at the 5/10/21 meeting
- 8.2 Discussion and/or Approval of Committee Appointments
 - 8.2.1 Administration Committee
 - 8.2.2 Parks & Open Lands Committee
 - 8.2.3 Finance & Capital Projects Committee
 - 8.2.4 User Group Committee
 - 8.2.5 Marketing & Social Media Committee

- 8.3 Discussion and/or Approval of Park District Applying for MWRD Grant, Green Infrastructure Partnership Opportunity Program
- 8.4 610 East Ave. Property Updates/Discussion with Cody/Braun & Associates and WT Engineering and/or Approval to Create an Updated Site Plan

OLD BUSINESS

9.0 COMMITTEE REPORTS

- 9.1 Administration Committee
- 9.2 Parks and Open Lands Committee
- 9.3 Finance & Capital Project Committee
- 9.4 User Group 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)

- 13.1 Approval of Updated Personnel Policy Manual Section 200
- 13.2 Approval of Ordinance 21-02 Adopting the Personnel Policy Manual as Amended and Restarted on June 14, 2021 for the Park District of La Grange

14.0 ADJOURNMENT

6/11/2021

Jenny Bechtold

Interim Executive Director

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