

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, NOVEMBER 18, 2019 7:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. on Monday, November 18, 2019
at the Park District's Administrative/Recreation Facility in the DeSitter 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 October 14, 2019
- 3.2 Approval of the Financial Reports dated September 30, 2019 and October 31, 2019
- 3.3 Approval of the Consolidated Vouchers for November dated November 18, 2019

4.0 STAFF REPORTS

- 4.1 Staff Reports
- 4.2 Director's Report
 - 4.2.1 Update of Other Park District Matters

5.0 ATTORNEY REPORT

6.0 TREASURER REPORT

7.0 ACTION ITEMS

- 7.1 Discussion and Possible Approval of an Updated Agreement with the Chicago White Sox
- 7.2 Discussion and/or Possible Vote on Ordinance 19-10
An Ordinance providing for the issue of \$338,800 General Obligation Limited Tax Park Bonds, Series 2019, of the Park District for the payment of land 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 outstanding 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 Republic Bank of Chicago, Oak Brook, Illinois
- 7.3 Discussion and/or Possible Vote on Acceptance of Official Bid for the Issuance of \$338,800 General Obligation Limited Tax Park Bonds

7.4 Discussion on Staff Presenting the Draft Proposal of Levy and Assessment of Taxes of the Park District of La Grange for the 2019 Tax Levy Year at the December Board Meeting

7.5 Discussion and/or Possible Vote on SEASPAR Tax Levy for 2019

**8.0 BOARD BUSINESS
OLD BUSINESS**

NEW BUSINESS

8.1 Discussion and/or Possible Vote on Board Meeting Dates for 2020
(Draft Proposal)

9.0 COMMITTEE REPORTS

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

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

14.0 ADJOURNMENT

11-15-2019

Dean Bissias

Board Secretary

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