

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, AUGUST 16, 2021 7:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. on Monday, August 16, 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
- 1.3 Appointment of Secretary of the Board of Commissioners

2.0 COMMUNICATIONS, PRESENTATIONS & DECLARATIONS

- 2.1 Public Comments/Participation (Board Manual Section #152)
- 2.2 2020-2021 Audit Presentation by Lauterbach & Amen, LLP

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Regular Board Meeting of July 12, 2021
- 3.2 Approval of the Minutes of the Special Board Meetings of July 12, 2021 and July 29, 2021
- 3.3 Approval of the Minutes of the Executive Session Minutes of March 5, 2021, April 12, 2021, May 10, 2021, June 26, 2021 and July 29, 2021
- 3.4 Approval of the Financial Reports dated July 31, 2021
- 3.5 Approval of the Consolidated Vouchers for August dated August 16, 2021

4.0 STAFF REPORTS

- 4.1 Director's Report
 - 4.1.1 610 East Ave Site Plan Revisions
 - 4.1.2 Comprehensive Master Plan
- 4.2 Staff Reports

5.0 ATTORNEY REPORT

6.0 TREASURER REPORT

7.0 ACTION ITEMS

- 7.1 Discussion and/or Approval of Section 820 Employee Position Classification and Compensation Plan Schedule Fiscal Years 2021-2023

**8.0 BOARD BUSINESS
NEW BUSINESS**

- 8.1 Discussion and/or Approval to Authorize the Executive Director to Supplement the In-kind Benefits Available to Part-Time Employees Exercised at Reasonable Discretion on a Per Program Basis, with a Recommendation for an Updated Policy in Six Months (Section 257 of Policy Manual)

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)

14.0 ADJOURNMENT

8/13/2021

Jenny Bechtold
Executive Director

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