

**PARK DISTRICT OF LA GRANGE  
REGULAR BOARD MEETING  
MONDAY, JUNE 10, 2024, 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, June 10, 2024, 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

**2.0 ADMINISTRATION OF OATH**

- 2.1 Administration of Oath - Chris Weber

**3.0 COMMUNICATIONS, PRESENTATIONS & DECLARATIONS**

- 3.1 Public Comments/Participation (Board Manual Section #152)
- 3.2 2024 Park Plan Proposal Review and Potential Referendum Bond Parameters, Beyond Your Base, Skyler White, Wight & Co, Patty King and Chapman & Cutler, Kyle Harding

**4.0 CONSENT AGENDA**

- 4.1 Approval of the Minutes of the Special Board Meeting of May 7, 2024
- 4.2 Approval of the Minutes of the Executive Session Meeting of May 7, 2024
- 4.3 Approval of the Minutes of the Regular Board Meeting of May 13, 2024
- 4.4 Approval of the Financial Reports dated May 31, 2024
- 4.5 Approval of the Consolidated Vouchers for June dated June 10, 2024

**5.0 STAFF REPORTS**

- 5.1 Director's Report
- 5.2 Staff Reports

**6.0 ATTORNEY REPORT**

**7.0 TREASURER REPORT**

**8.0 ACTION ITEMS**

- 8.1 Discussion and/or Approval of Resolution R24-02, A Resolution to Name the Scoreboard at Sedgwick Park Field B: "Susan Bonnevier Memorial Scoreboard"
- 8.2 Discussion and/or Approval of Resolution R24-03 Authorizing the Release and Continued Retention, Respectively, of Certain Executive Session Minutes and Authorizing the Destruction of Verbatim Recording
- 8.3 Discussion and/or Approval of Section Policy 234 & 242 Updates

**9.0 BOARD BUSINESS**  
**OLD BUSINESS**  
**NEW BUSINESS**

- 8.1 Election/Appointment of Officers
  - 8.1.1 Board President
  - 8.1.2 Board Vice President
  - 8.1.3 Board 2<sup>nd</sup> Vice President
  - 8.1.4 Board Secretary
  - 8.1.5 Treasurer
- 8.2 Discussion & Appointment of Commissioners to Committees
  - 8.2.1 Administration Committee
  - 8.2.2 Parks & Facilities Committee
  - 8.2.3 Recreation & Cultural Programming Committee

**9.0 COMMITTEE REPORTS**

- 9.1 Administration Committee
- 9.2 Parks & Facilities Committee
- 9.3 Recreation & Cultural Programming Committee
  - 9.3.1 Arts & Cultural Affairs 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**

6/7/2024  
Jennifer Bechtold  
Board Secretary

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