

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, JANUARY 11, 2021 7:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. The Board President has determined it is not feasible to meet in person under the terms of the Executive Order and therefore the Board will meet remotely as permitted by the Gubernatorial Disaster Proclamation in response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access.

1.0 CONVENING THE MEETING

- 1.1 Roll Call, President's Introduction, Announcements & Changes to the Agenda and Noting this Regular Scheduled Meeting is Being Held via Video (Zoom)
- 1.2 Announcements & Changes to the Agenda

2.0 COMMUNICATIONS, PRESENTATIONS & DECLARATIONS

- 2.1 Public Comments/Participation (Board Manual Section #152)
- 2.2 **Public Participation Instructions:**
 - Topic: PDLG January Regular Board Meeting
 - Time: January 11, 2021 07:00 PM Central Time (US and Canada)
 - Join Zoom Meeting
 - <https://us02web.zoom.us/j/88528438919?pwd=K1BvTWUwMGxPZk1Cb0ZUMnlvblBrdz09>
 - Meeting ID: 885 2843 8919
 - Passcode: 942798
 - One tap mobile
 - +13126266799,,88528438919#,,,,*942798# US (Chicago)
 - +19292056099,,88528438919#,,,,*942798# US (New York)
 - Dial by your location +1-312-626-6799 US (Chicago)
 - Meeting ID: 885 2843 8919
 - Passcode: 942798
 - Find your local number: <https://us02web.zoom.us/j/88528438919?pwd=K1BvTWUwMGxPZk1Cb0ZUMnlvblBrdz09>
 - Important: As you install the Zoom software, it will prompt you to enter your name. **Please be sure to use your legal name.** Any use of inappropriate names will result in ejection from the meeting. Plan to join the meeting at least 5 minutes prior to the start of the meeting.
 - Everyone is automatically muted. If you wish to speak during "Open Forum" use the "Chat" function to type a message to the host indicating you would like to speak.
 - Approval of Comments for Open Forum
 - Question may also be emailed to deanbissias@pdlg.org by 4:00pm on 1/11/2021 to be read at the meeting.

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Regular Board Meeting of December 14, 2020
- 3.2 Approval of the Financial Reports dated December 31, 2020
- 3.3 Approval of the Consolidated Vouchers for January dated January 11, 2021
- 3.4 Approval of Parks and Openlands Committee Discussion Notes dated December 14, 2020

4.0 STAFF REPORTS

- 4.1 Director's Report
- 4.2 Staff Reports

5.0 ATTORNEY REPORT

6.0 TREASURER REPORT

7.0 ACTION ITEMS

- 7.1 Discussion and/or Approval of an Agreement with Planning Resources for the Creation and Development of a New PDLG Master Plan

8.0 BOARD BUSINESS

NEW BUSINESS

- 8.1 Nicor Property Update and Discussion

OLD BUSINESS

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)
- 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

1/08/2021

Dean Bissias

Board Secretary

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