

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, DECEMBER 14, 2020 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 Swearing In of Appointed Official Lynn Lacey as Commissioner
- 2.2 Public Comments/Participation (Board Manual Section #152)
- 2.3 **Public Participation Instructions:**
 - Topic: PDLG December Regular Board Meeting
 - Time: Dec 14, 2020 07:00 PM Central Time (US and Canada)
 - Join Zoom Meeting
 - <https://us02web.zoom.us/j/83390647346?pwd=VkdvVTVFZXN6ODZNcmNTNFEzZ3lVdz09>
 - Meeting ID: 833-9064-7346
 - Passcode: 999246
 - One tap mobile
 - +13126266799,,83390647346#,,,,,0#,,999246# US (Chicago)
 - Dial by your location +1-312-626-6799 US (Chicago)
 - Meeting ID: 833-9064-7346
 - Passcode: 999246
 - 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 start of 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 5:00pm on 12/14/2020 to be read at the meeting.

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Regular Board Meeting of November 9, 2020
- 3.2 Approval of the Minutes of the Executive Session Meeting of November 9, 2020
- 3.3 Approval of the Financial Reports dated November 30, 2020
- 3.4 Approval of the Consolidated Vouchers for December dated December 14, 2020

4.0 STAFF REPORTS

- 4.1 Director's Report
 - 4.1.1 Nicor Property Update
- 4.2 Staff Reports

5.0 ATTORNEY REPORT

6.0 TREASURER REPORT

7.0 ACTION ITEMS

- 7.1 Discussion and/or Approval of Resolution 20-03 an Amendment to the Joint Agreement for the Southeast Association for Special Parks and Recreation (SEASPAR)
- 7.2 Discussion and/or Possible Vote on Ordinance 20-09 an Ordinance Levying and Assessing Taxes of the Park District of La Grange, Cook County, Illinois for the 2020 Tax Levy Year
- 7.3 Discussion and/or Possible Vote on Ordinance 20-10 an Ordinance Directing the Cook County Clerk to Reduce the Park District of La Grange's Real Estate Tax Levy Year 2020
- 7.4 Discussion and/or Possible Vote on Ordinance 20-11 an Ordinance Abating the Taxes Heretofore Levied for the Year 2020 to Pay the Principal of and Interest on \$1,590,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2016, of the Park District of La Grange, Cook County, Illinois
- 7.5 Discussion and/or Possible Vote on Ordinance 20-12 an Ordinance Abating the Taxes Heretofore Levied for the Year 2020 to Pay the Principal of and Interest on \$2,505,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2020A, of the Park District of La Grange, Cook County, Illinois
- 7.6 Discussion and/or Possible Vote on Board Meeting Dates for 2021
- 7.7 Discussion and/or Possible Vote on Authorization of Additional Payment to IMRF for 2020

8.0 BOARD BUSINESS

- NEW BUSINESS**
- 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

12/11/2020
Dean Bissias
Board Secretary

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