

**PARK DISTRICT OF LA GRANGE  
REGULAR BOARD MEETING  
MONDAY, JUNE 8, 2026, 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, June 8, 2026, at the Recreation Center, DeSitter Room, located at 536 East Ave, La Grange, Illinois

**1.0 CONVENING THE MEETING**

- 1.1 Roll Call, President's Introduction, 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 May 11, 2026
- 3.2 Approval of the Financial Reports dated June 8, 2026
- 3.3 Approval of the Consolidated Vouchers for June dated June 8, 2026

**4.0 STAFF REPORTS**

- 4.1 Director's Report
- 4.2 Staff Reports

**5.0 ACTION ITEMS**

- 5.1 Discussion and/or Approval of Resolution R26-01 a Resolution Authorizing the Continued Retention of Certain Closed Session Minutes and Authorizing the Destruction of Verbatim Recordings of Certain Board Closed Sessions
- 5.2 Discussion and/or Approval of Roofing Replacement Project at the Recreation Center through OMNIA Partners Cooperative Purchasing Program Utilizing DCEO Grant Funding
- 5.3 Discussion and/or Approval of Addendum to agreement with La Grange Little League
- 5.4 Election/Appointment of Officers
  - 5.4.1 Board President
  - 5.4.2 Board Vice President
  - 5.4.3 Board 2<sup>nd</sup> Vice President
  - 5.4.4 Board Secretary
  - 5.4.5 Treasurer
- 5.5 Discussion & Appointment of Commissioners to Committees
  - 5.5.1 Administration Committee (Vear)
  - 5.5.2 Parks & Facilities Committee (Opyd & Carter)
  - 5.5.3 Recreation & Cultural Programming Committee (Weber & Posey)

**6.0 BOARD BUSINESS**

**NEW BUSINESS**

**OLD BUSINESS**

**7.0 COMMITTEE REPORTS**

- 7.1 Administration Committee (Vear)
- 7.2 Parks & Facilities Committee (Carter & Opyd)
- 7.3 Recreation & Cultural Programming Committee (Posey & Weber)

**8.0 PUBLIC COMMENTS** (Board Manual Section #152)

**9.0 BOARD COMMENTS**

**10.0 EXECUTIVE SESSION**

- 10.1 Potential Claims and/or Litigation, 5 ILCS 120/2 (c) 11
- 10.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5)
- 10.3 Setting the Price of Real Property, 5 ILCS 120/2 (c)(6)
- 10.4 Personnel, 5 ILCS 120/2 (c)(1)
- 10.5 Review of Closed Executive Session Minutes, 5 ILCS 120/2 (c)(21)
- 10.6 Security Procedures & Response Plans, 5 ILCS 120/2 (c)(8)
- 10.7 The Selection of a Person to Fill a Public Office Vacancy, 5 ILCS 120/2 (c)(3)

**11.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)**

**12.0 ADJOURNMENT**

6/5/2026  
Jennifer Bechtold  
Board Secretary

