

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 11, 2023, 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, September 11, 2023, 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.A PUBLIC HEARING MEETING

Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$394,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, and for the payment of the expenses incident thereto (BINA Hearing)

2.0 COMMUNICATIONS, PRESENTATIONS & DECLARATIONS

- 2.1 Public Comments/Participation (Board Manual Section #152)
- 2.2 2022-2023 Audit Presentation by Lauterbach & Amen, LLP
- 2.3 Overview of District's Debt Profile and Possible Referendum Scenarios, PMA Securities, Andrew Kim

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Regular Board Meeting of August 21, 2023
- 3.2 Approval of the Financial Reports dated August 31, 2023
- 3.3 Approval of the Consolidated Vouchers for September dated September 11, 2023

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 Sportsfields Proposal & Reallocating Funds
- 7.2 Discussion and/or Approval of Temporary Construction License for La Grange Little League
- 7.3 Discussion and/or Approval of AYSO Affiliate Agreement

8.0 BOARD BUSINESS

OLD BUSINESS

NEW BUSINESS

- 8.1 Discussion and/or Approval of Wight & Company Park Planning Proposal
- 8.2 Discussion and/or Approval of Beyond Your Base Engagement Agreement for Public Engagement Services

- 8.3 Discussion and/or Approval of PMA Securities Municipal Advisory Agreement

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

9/8/2023
Jennifer Bechtold
Board Secretary

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