

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, APRIL 21, 2025, 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, April 21, 2025, at the Community Center located at 200 S. Washington 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 Recognition of Commissioner Lacey for Service to PDLG
- 2.2 Public Comments/Participation (Board Manual Section #152)

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Regular Board Meeting of March 10, 2025
- 3.2 Approval of the Financial Reports dated March 31, 2025
- 3.3 Approval of the Consolidated Vouchers for April dated April 21, 2025

4.0 STAFF REPORTS

- 4.1 Director's Report
- 4.2 Staff Reports

5.0 ACTION ITEMS

- 5.1 Discussion and/or Approval of Ordinance O25-02, the Combined Annual Budget and Appropriation Ordinance for the Park District of La Grange, Fiscal Year 2025-2026
- 5.2 Discussion/Approval of Referendum Project Purchases – Shelters (Parkreation), Multi Goals (Kompan), Rotary Park Playground (Burke), Spring Park Playground (Little Tikes)
- 5.3 Discussion and/or Approval of Policy Section 820, Employee Classification and Compensation Plan
- 5.4 Discussion and/or Approval of Deletion of Policy 272, COVID-19 Safety in the Workplace Policy
- 5.5 Discussion and/or Approval of the Temporary Access License Agreement with Maglux Construction & Restoration, LLC., Stone Park

6.0 BOARD BUSINESS

OLD BUSINESS

- 6.1 Discussion and/or Approval of Updated Referendum Plans

NEW BUSINESS

- 6.2 Discussion and/or Approval of the Professional Service Proposal with Wight & Company to Apply for the 2026 OSLAD Grant
- 6.3 Discussion and/or Approval of Energy Procurement (Electric)
- 6.4 Discussion and/or Approval of Waiola Park Renovation Change- Anticipated Change Order

7.0 COMMITTEE REPORTS

- 7.1 Administration Committee (Vear & Lacey)
- 7.2 Parks & Facilities Committee (Weber & Opyd)
- 7.3 Recreation & Cultural Programming Committee (Weber & Posey)
 - 7.3.1 Arts & Cultural Affairs Committee

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

4/17/2025
Jennifer Bechtold
Board Secretary