

**PARK DISTRICT OF LA GRANGE  
REGULAR BOARD MEETING  
MONDAY, MAY 12, 2025, 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at  
6:00 p.m. on Monday, May 12, 2025, at the Recreation Center 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 ADMINISTRATION OF OATHS**

**3.0 COMMUNICATIONS, PRESENTATIONS & DECLARATIONS**

- 3.1 Public Comments/Participation (Board Manual Section #152)
- 3.2 Referendum Update, Wight & Company, Patty King and Testing Service Corporation (TSC)

**4.0 CONSENT AGENDA**

- 4.1 Approval of the Minutes of the Public Hearing of April 21, 2025
- 4.2 Approval of the Minutes of the Regular Board Meeting of April 21, 2025
- 4.3 Approval of the Financial Reports dated April 30, 2025
- 4.4 Approval of the Consolidated Vouchers for May dated May 12, 2025

**5.0 STAFF REPORTS**

- 5.1 Director's Report
- 5.2 Staff Reports

**6.0 ACTION ITEMS**

- 6.1 Discussion and/or Approval of Policy Section 284, Child and Vulnerable Adult Abuse Prevention Policy

**7.0 BOARD BUSINESS**

**OLD BUSINESS**

**NEW BUSINESS**

- 7.1 Discussion and/or Approval of Site Remediation Program Proposal, Testing Service Corporation (TSC)
- 7.2 Discussion and/or Approval of First Amendment to License Agreement for Recreation Center Baseball Facilities, White Sox Ltd.
- 7.3 Review of Bid Results for 2024 Referendum Group A #1 (Facilities)
- 7.4 Discussion and/or Approval of Electrical Work at Gordon Park

**8.0 COMMITTEE REPORTS**

- 8.1 Administration Committee (Vear & Lacey)
- 8.2 Parks & Facilities Committee (Weber & Opyd)
- 8.3 Recreation & Cultural Programming Committee (Weber & Posey)
  - 8.3.1 Arts & Cultural Affairs Committee

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

## **10.0 BOARD COMMENTS**

### **11.0 EXECUTIVE SESSION**

- 11.1 Potential Claims and/or Litigation, 5 ILCS 120/2 (c) 11
- 11.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5)
- 11.3 Setting the Price of Real Property, 5 ILCS 120/2 (c)(6)
- 11.4 Personnel, 5 ILCS 120/2 (c)(1)
- 11.5 Review of Closed Executive Session Minutes, 5 ILCS 120/2 (c)(21)
- 11.6 Security Procedures & Response Plans, 5 ILCS 120/2 (c)(8)
- 11.7 The Selection of a Person to Fill a Public Office Vacancy, 5 ILCS 120/2 (c)(3)

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

### **13.0 ADJOURNMENT**

5/9/2025  
Jennifer Bechtold  
Board Secretary