

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, OCTOBER 10, 2022 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, October 10, 2022 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

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 September 12, 2022
- 3.2 Approval of the Minutes of the Executive Session Meeting of September 12, 2022
- 3.3 Approval of the Financial Reports dated September 30, 2022
- 3.4 Approval of the Consolidated Vouchers for October dated October 10, 2022

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 Possible Vote on Ordinance 22-03 providing for the issue of not to exceed \$376,000 General Obligation Limited Tax Park Bonds, Series 2022, 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, to Provide the Revenue Source for the Payment of Certain Outstanding Bonds of the Park District, and for the Payment of the Expenses Incident thereto, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser thereof.
- 7.2 Discussion and/or Possible Vote on the White Sox License Agreement for Recreation Center Baseball Facilities
- 7.3 Discussion and/or Possible Vote on the D105 Release and Settlement Agreement
- 7.4 Discussion and/or Possible Vote on Revised Capital Budget

**8.0 BOARD BUSINESS
OLD BUSINESS**

NEW BUSINESS

- 8.1 Discussion and/or Possible Vote of Appointing Director of Finance and Human Resources to Treasurer

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

10/7/2022
Jenny Bechtold
Executive Director

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