

**PARK DISTRICT OF LA GRANGE  
REGULAR BOARD MEETING  
MONDAY, JUNE 12, 2023, 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, June 12, 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

**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 8, 2023
- 3.2 Approval of the Financial Reports dated May 31, 2023
- 3.3 Approval of the Consolidated Vouchers for June dated June 12, 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 Resolution 23-05 Authorizing the Release and Continued Retention, Respectively, of Certain Executive Session Minutes and Authorizing the Destruction of Verbatim Recordings of Certain Board Executive Sessions

**8.0 BOARD BUSINESS  
OLD BUSINESS**

- 8.1 Discussion and/or Approval of Board Policy Section 728 (AYSO)

**NEW BUSINESS**

- 8.2 Review and Discussion of Denning Park Activity Building Assessment
- 8.3 Discussion and/or Approval of Future Asset Assessment Plan
- 8.4 Discussion and/or Approval of Construction Permit for Little League La Grange (LGLL) and Ratify the Action of the Executive Director to Authorize LGLL to Purchase the Scoreboard
- 8.5 Ratify the Action of the Executive Director to Authorize Temporary Access and Construction License for Babe Ruth
- 8.6 Election/Appointment of Officers
  - 8.6.1 Board President
  - 8.6.2 Board Vice President
  - 8.6.3 Board 2<sup>nd</sup> Vice President
  - 8.6.4 Board Secretary
  - 8.6.5 Treasurer

- 8.7 Discussion & Appointment of Commissioners to Committees
  - 8.7.1 Administration Committee
  - 8.7.2 Parks & Facilities Committee
  - 8.7.3 Recreation & Cultural Programming Committee

## **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**

6/9/2023  
Jennifer Bechtold  
Board Secretary

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