

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, JANUARY 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, January 10, 2022. This Regular Scheduled Meeting will be held via video conference as permitted by the Gubernatorial Disaster Proclamation in response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access.

1.0 CONVENING THE MEETING

1.1 Roll Call, President's Introduction, Announcements & Changes to the Agenda

Public Participation Instructions

Topic: Park District of La Grange Regular Board Meeting

Time: Jan 10, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85731419066?pwd=dmVPcW93TnlLbXRsK1dJaUN3R1hKZz09>

Meeting ID: 857 3141 9066

Passcode: 958940

One tap mobile

+13126266799,,85731419066#,,,,*958940# US (Chicago)

+13017158592,,85731419066#,,,,*958940# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 857 3141 9066

Passcode: 958940

Find your local number: <https://us02web.zoom.us/u/kmKLiORMb>

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 December 13, 2021

3.2 Approval of the Financial Reports dated December 31, 2021

3.3 Approval of the Consolidated Vouchers for January dated January 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

**8.0 BOARD BUSINESS
NEW BUSINESS**

8.1 Discussion of Treasurer Position

OLD BUSINESS

9.0 COMMITTEE REPORTS

- 9.1 Administration Committee
- 9.2 Parks and Open Lands Committee
- 9.3 Finance & Capital Project Committee
- 9.4 Arts & Cultural Affairs Committee
- 9.5 Marketing & Social Media 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

1/7/2022

Jenny Bechtold
Executive Director

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