

**PARK DISTRICT OF LA GRANGE  
REGULAR BOARD MEETING  
MONDAY, DECEMBER 11, 2023, 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, December 11, 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)
- 2.2 Pre-Referendum Conceptual Planning Presentation, Wight & Company

**3.0 CONSENT AGENDA**

- 3.1 Approval of the Minutes of the Regular Board Meeting of November 13, 2023
- 3.2 Approval of the Financial Reports dated November 30, 2023
- 3.3 Approval of the Consolidated Vouchers for December dated December 11, 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 Ordinance O23-04 An Ordinance Levying and Assessing Taxes of the Park District of La Grange, Cook County, Illinois for the 2023 Tax Levy Year
- 7.2 Discussion and/or Approval of Ordinance O23-05 An Ordinance Directing the Cook County Clerk to Reduce the Park District of La Grange's Real Estate Tax Levy 2023
- 7.3 Discussion and/or Approval of Ordinance O23-06 An Ordinance abating the taxes heretofore levied for the year 2023 to pay principal of and interest on \$1,590,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2016, of the Park District of La Grange, Cook County, Illinois
- 7.4 Discussion and/or Approval of Ordinance O23-07 An Ordinance abating the taxes heretofore levied for the year 2021 to pay the principal of and interest on \$2,505,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2020A, of the Park District of La Grange, Cook County, Illinois
- 7.5 Discussion and/or Approval of Resolution R23-08, A Resolution Co-Sponsoring the Sale of Holiday Trees
- 7.6 Discussion and/or Approval of Resolution R23-09 Authorizing the Release and Continued Retention, Respectively, of Certain Executive Session Minutes and Authorizing the Destruction of Verbatim Recordings
- 7.7 Discussion and/or Approval of Resolution R23-10 Appointment of an Authorized IMRF Agent

- 7.8 Discussion and/or Possible Vote of Appointing Selden Fox Interim Treasurer

**8.0 BOARD BUSINESS  
OLD BUSINESS**

- 8.1 Discussion and/or Approval of 2024 Board Meeting Schedule  
8.2 Discussion and/or Approval of Board Policy Section 632, Sponsorships  
8.3 Discussion and/or Possible Approval of Updated Mission Statement, New Vision Statement and New Core Values

**NEW BUSINESS**

**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**

12/10/2023  
Jennifer Bechtold  
Board Secretary

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