

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, NOVEMBER 8, 2021 7:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. on Monday, November 8, 2021 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 Presentation of Environmental Remediation Services from TriCore Environmental LLC
- 2.3 Presentation by PMA Securities

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Regular Board Meeting of October 11, 2021
- 3.2 Approval of the Minutes of the Executive Session Meeting of October 11, 2021
- 3.3 Approval of the Financial Reports dated October 31, 2021
- 3.4 Approval of the Consolidated Vouchers for November dated November 8, 2021

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 21-03 an Ordinance Providing for the Issue of not to Exceed \$358,000 General Obligation Limited Tax Park Bonds, Series 2021, of the Park District of La Grange, Cook County, Illinois, 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 Said Park District, to Provide the Revenue Source for the Payment of Certain Outstanding Bonds of Said 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 to Allow the Executive Director to Accept the Official Bid as Recommended by PMA for the Issuance of Not to Exceed \$358,000 General Obligation Limited Tax Park Bonds after Bid Opening Scheduled for November 15, 2021
- 7.3 Discussion on Staff Presenting the Draft Proposal of Levy and Assessment of Taxes of the Park District of La Grange for the 2021 Tax Levy Year at the December Board Meeting

- 7.4 Discussion and/or Approval of SEASPAR Tax Levy for 2021
- 7.5 Discussion and/or Approval of TriCore Environmental LLC for Environmental Remediation Services of PDLG Underground Storage Tanks (UST's) with the Intention of Utilizing the Illinois EPA Leaking UST Fund, with the Alternative for a Bid if No Release is Discovered
- 7.6 Discussion and/or Approval of the Updated 2021-2022 Capital Budget Reducing the Comprehensive Master Plan (CMP) from \$100,000 to \$70,000 and Reallocating the \$30,000 from the CMP to the Underground Storage Tanks UST's, Increasing the Total for UST's from \$10,000 to \$40,000 and Reducing the Gilbert Exterior North Door from \$11,000 to \$4,375 and Reallocating the Excess \$6,625 to the Aboveground Storage Tanks (AST's) Increasing the Total for AST's from \$30,000 to \$36,625
- 7.7 Discussion and/or Approval of the Resolution Granting an Easement to Illinois Department of Transportation (IDOT)
- 7.8 Discussion of Endless Summerfest 2022 and Ratify the Action of the Executive Director Extending the Termination Clause 30 Days in the Agreement Regarding Co-Sponsorship of Music Festival Requested by La Grange Business Association
- 7.9 Discussion and/or Approval of Building Maintenance Supervisor Position, Section 420 Policy Manual

8.0 BOARD BUSINESS

NEW BUSINESS

- 8.1 Discussion and/or Approval of Board Meeting Dates for 2022
- 8.2 Discussion and/or Approval of Licensing and Sponsorship Agreement with the American Bottling Company

OLD BUSINESS

- 8.3 Discussion and/or Approval of Committee Appointments
 - 8.3.1 Administration Committee
 - 8.3.2 Parks & Open Lands Committee
 - 8.3.3 Finance & Capital Projects Committee
 - 8.3.4 User Group Committee
 - 8.3.5 Marketing & Social Media Committee

9.0 COMMITTEE REPORTS

- 9.1 Administration Committee
- 9.2 Parks and Open Lands Committee
- 9.3 Finance & Capital Project Committee
- 9.4 User Group 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)

- 13.1 Approval of Donation Agreement

14.0 ADJOURNMENT

11/5/2021

Jenny Bechtold

Executive Director

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

