

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 8, 2025, 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, September 8, 2025, at the Recreation Center located at 536 East Ave, La Grange, Illinois

1.0 CONVENING THE MEETING

- 1.1 Roll Call, President's Introduction, Announcements & Changes to the Agenda
- 1.2 Remote Participation
 - 1.2.1 Board to Entertain a Motion to Permit Commissioner Weber to participate remotely

1.A PUBLIC HEARING MEETING

Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$419,000 General Obligation Limited Tax Park Bonds to provide the revenue source to pay certain alternate bonds and 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 District and payment of the expenses incident thereto.

2.0 COMMUNICATIONS, PRESENTATIONS & DECLARATIONS

- 2.1 Public Comments/Participation (Board Manual Section #152)
- 2.2 2024-2025 Audit Presentation by Lauterbach & Amen, LLP, Jamie Wilkey
- 2.3 Sedgwick Updates, Wight & Company, Patty King & Gage Berger & TSC, Eli Rogatz

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Regular Board Meeting of July 14, 2025
- 3.2 Approval of the Minutes of the Regular Board Meeting of August 11, 2025
- 3.3 Approval of the Financial Reports dated August 31, 2025
- 3.4 Approval of the Consolidated Vouchers for September dated September 8, 2025

4.0 STAFF REPORTS

- 4.1 Director's Report
- 4.2 Staff Reports

5.0 ACTION ITEMS

- 5.1 Discussion and/or Approval of Restroom Facilities Final Design and Engineering Professional Services Proposal with Wight & Company

6.0 BOARD BUSINESS

OLD BUSINESS

NEW BUSINESS

7.0 COMMITTEE REPORTS

- 7.1 Administration Committee (Vear)
- 7.2 Parks & Facilities Committee (Carter & Opyd)
- 7.3 Recreation & Cultural Programming Committee (Posey & Weber)
 - 7.3.1 Arts & Cultural Affairs Committee

8.0 PUBLIC COMMENTS (Board Manual Section #152)

9.0 BOARD COMMENTS

10.0 EXECUTIVE SESSION

- 10.1 Potential Claims and/or Litigation, 5 ILCS 120/2 (c) 11
- 10.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5)
- 10.3 Setting the Price of Real Property, 5 ILCS 120/2 (c)(6)
- 10.4 Personnel, 5 ILCS 120/2 (c)(1)
- 10.5 Review of Closed Executive Session Minutes, 5 ILCS 120/2 (c)(21)
- 10.6 Security Procedures & Response Plans, 5 ILCS 120/2 (c)(8)
- 10.7 The Selection of a Person to Fill a Public Office Vacancy, 5 ILCS 120/2 (c)(3)

11.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

12.0 ADJOURNMENT

9/5/2025
Jennifer Bechtold
Board Secretary