

**PARK DISTRICT OF LA GRANGE  
REGULAR BOARD MEETING  
MONDAY, MARCH 13, 2023, 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, March 13, 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 February 13, 2023
- 3.2 Approval of the Minutes of the Executive Session Meeting of February 13, 2023
- 3.3 Approval of the Financial Reports dated February 28, 2023
- 3.4 Approval of the Consolidated Vouchers for March dated March 13, 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 the Affiliate Agreements for Babe Ruth and La Grange Little League
- 7.2 Discussion and/or Approval of Contract for Work and Installation of Mosaic Art Panels on the Park District of La Grange Community Center

**8.0 BOARD BUSINESS**

**OLD BUSINESS**

**NEW BUSINESS**

- 8.1 First Reading of the General Operations Budget for Fiscal Year 2023-2024, Allowing the Budget to be Put on Display (Minimum 30-Day Requirement)
- 8.2 Discussion of the Capital Budget for Fiscal Year 2023-2024
- 8.3 Reminder of Public Hearing Meeting to be Held on April 17, 2023, at 6:00pm Prior to the April Board Meeting (IMPORTANT NOTICE: The April Board Meeting will be held at the Community Center, 200 S. Washington Ave., La Grange)

## **9.0 COMMITTEE REPORTS**

9.1 Administration Committee

9.2 Parks & Facilities Committee

9.2.1 Reminder of Parks & Facilities Committee Meeting on April 17, 2023 at 5:30pm at the Community Center, Public Hearing & Board Meeting to Immediately Follow

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)**

13.1 Approval of Employment Agreement for PDLG Executive Director

## **14.0 ADJOURNMENT**

3/10/2023

Jenny Bechtold

Executive Director

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