

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, AUGUST 17, 2020 7:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. on Monday, August 17, 2020 at the Park District's Administrative\Recreation Facility in the DeSitter 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
- 1.2 Announcements & Changes to the Agenda

2.0 COMMUNICATIONS, PRESENTATIONS & DECLARATIONS

- 2.1 Public Comments/Participation (Board Manual Section #152)
- 2.2 2019-2020 Audit Presentation by Lauterbach & Amen, LLP
- 2.3 Update from Andrew Kim, Director of Public Finance from PMA Securities

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Regular Board Meeting of July 13, 2020
- 3.2 Approval of the Minutes of the Executive Session Meeting of July 13, 2020
- 3.3 Approval of the Financial Reports dated July 31, 2020
- 3.4 Approval of the Consolidated Vouchers for August dated August 17, 2020

4.0 STAFF REPORTS

- 4.1 Director's Report
 - 4.1.1 MBO and Capital Budget Update
 - 4.1.2 Update Board on Postponement of Replacement of Personnel
 - 4.1.3 Update Board on Gordon Park New Signage
- 4.2 Staff Reports
 - 4.2.1 Update on LeaderShop Volunteer Projects

5.0 ATTORNEY REPORT

6.0 TREASURER REPORT

7.0 ACTION ITEMS

- 7.1 Discussion and/or Approval of License Agreement with La Grange Rotary for Secret Santa Program
- 7.2 Discussion and/or Approval of 2019-2020 Audit as Presented by Lauterbach & Amen, LLP
- 7.3 Discussion and/or Approval of Ordinance 20-06 an Ordinance Providing for the Issue of Not to Exceed \$2,750,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2020A, for the purpose of refunding certain outstanding alternate bonds of the Park District, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to the purchaser thereof

**8.0 BOARD BUSINESS
OLD BUSINESS**

- 8.1 Discussion and/or Approval of Park District application for a MWRD Grant
- 8.2 Discussion on Future Plans/Ideas to Update PDLG Open Space Master Plan/Review of RFP's (Need to Schedule Date for the Interview Process)

NEW BUSINESS

9.0 COMMITTEE REPORTS

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

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

14.0 ADJOURNMENT

8-14-2020

Dean Bissias
Board Secretary

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