

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, JUNE 8, 2020 7:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. or
Immediately Following the Public Hearing on Monday, June 8, 2020.

This Regular Scheduled Meeting will be held via video conference as
permitted by the Gubernatorial Disaster Proclamation in response to COVID-19 (COVID-19 Executive Order 5)
exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting and
permitting Commissioner attendance by video, audio, or telephone access.

1.0 CONVENING THE MEETING

- 1.1 Roll Call, President's Introduction, Announcements & Changes to the Agenda
- 1.2 Announcements & Changes to the Agenda
- 1.3 **Remote Participation**
 - 1.3.1 **Board to Entertain a motion to permit Commissioners Vear, O'Brien, Jacobs, Collins and Opyd to participate remotely**

2.0 COMMUNICATIONS, PRESENTATIONS & DECLARATIONS

- 2.1 Public Comments/Participation (Board Manual Section #152)

Public Participation Instructions:

- Computer access: Join the Zoom meeting:
- <https://us02web.zoom.us/j/87095960246?pwd=ZnByMkxGOWVrUDDKQ2dEVdK4cGR6QT09>
- Meeting ID: 870 9596 0246
- Password: 074620
- Phone access: Audio participation for Chicago Region: Dial 1-312-626-6799
- Android phones/tablets, iPad, iPhone: Download the "Zoom Cloud Meeting" app through the Google Play Store or Apple Store. Open the app on your device.
- Meeting ID: 870 9596 0246
- Password: 074620
- Important: As you install the Zoom software, it will prompt you to enter your name. **Please be sure to use your legal name.** Any use of inappropriate names will result in ejection from the meeting. Plan to join the meeting at least 5 minutes prior to start of meeting.
- Everyone is automatically muted. If you wish to speak during "Open Forum" use the "Chat" function to type a message to the host indicating you would like to speak.
- Approval of Comments for Open Forum
- Questions may also be emailed to deanbissias@pdlg.org by 5:00pm on 6/08/2020 to be read at the meeting.

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Regular Board Meeting of May 11, 2020
- 3.2 Approval of the Financial Reports dated May 31, 2020
- 3.3 Approval of the Consolidated Vouchers for June dated June 8, 2020

4.0 STAFF REPORTS

- 4.1 Director's Report
 - 4.1.1 Update the Board on COVID-19 Pertaining to Park Amenities
 - 4.1.2 MBO and Capital Budget Update
- 4.2 Staff Reports

5.0 ATTORNEY REPORT

6.0 TREASURER REPORT

7.0 ACTION ITEMS

- 7.1 Discussion and/or Approval of Ordinance 20-01 the Combined Annual Budget and Appropriation Ordinance for the Park District of La Grange Fiscal Year 2020-2021
- 7.2 Discussion and/or Approval of a Three-Year Agreement with Nania for Electrical Service for the Park District (3-Year Contract)
- 7.3 Discussion and/or Approval of a Two-Year Agreement with Nania for Natural Gas Service for the Park District (2-Year Contract)
- 7.4 Discussion and/or Approval on Applying for an IDNR Tree Grant Inventory Grant
- 7.5 Discussion and/or Approval on Applying for a OSLAD Grant

8.0 BOARD BUSINESS

OLD BUSINESS

NEW BUSINESS

- 8.1 Discussion on Future Plans/Ideas to Update PDLG Open Space Master Plan
- 8.2 Update from Staff in Collecting User Group Data

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

6-5-2020

Dean Bissias
Board Secretary

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