

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, FEBUARY 9, 2026, 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, February 9, 2026, 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

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 January 12, 2026
- 3.2 Approval of the Minutes of the Executive Session Meeting of January 12, 2026
- 3.3 Approval of the Financial Reports dated January 31, 2026
- 3.4 Approval of the Consolidated Vouchers for February dated February 9, 2026

4.0 STAFF REPORTS

- 4.1 Director's Report
 - 4.1.1 Affiliate Agreement Fee Discussion
- 4.2 Staff Reports

5.0 ACTION ITEMS

- 5.1 Discussion and/or Approval of Ordinance O26-01 An Ordinance Adopting the Personnel Policy Manual Amended and Restated as of February 9, 2026, for the Park District of La Grange
- 5.2 Discussion and/or Approval of Temporary Construction License for La Grange Little League, Sedgwick Park

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)

- 11.1 Possible Approval of Employment Agreement for PDLG Executive Director

12.0 ADJOURNMENT

2/6/2026
Jennifer Bechtold
Board Secretary

