

**PARK DISTRICT OF LA GRANGE  
REGULAR BOARD MEETING  
MONDAY, OCTOBER 12, 2020 7:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. on Monday, October 12, 2020  
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
- 1.2 Announcements & Changes to the Agenda

**1. A Public Hearing Meeting**

**Public hearing concerning the intent of the Board of Park Commissioners of the Park District of La Grange, Cook County, Illinois to sell not to exceed \$355,000 General Obligation Limited Tax Park Bonds 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 for the payment of the expenses incident thereto. (BINA Hearing)**

**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 September 14, 2020
- 3.2 Approval of the Minutes of the Executive Session Meeting of September 14, 2020
- 3.3 Approval of the Minutes of the Special Board Meeting of September 30, 2020
- 3.4 Approval of the Minutes of the Executive Session Meeting of September 30, 2020
- 3.5 Approval of the Financial Reports dated September 30, 2020
- 3.6 Approval of the Consolidated Vouchers for October dated October 12, 2020

**4.0 STAFF REPORTS**

- 4.1 Director's Report
  - 4.1.1 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 Resolution 20-05 and Agreement for Cook County Coronavirus Relief
- 7.2 Discussion and/or Approval and Selection of a Firm to Create a New Open Space Master Plan for the Park District of La Grange
- 7.3 Discussion and/or Approval of the Executive Director to Negotiate a Contract Allowing a Firm (based on Board discussion) to Create a New Open Space Master Plan for the Park District of La Grange

## **8.0 BOARD BUSINESS**

### **NEW BUSINESS**

- 8.1 Discussion and/or Possible Vote on Authorization of Delegates/Alternates for the 2021 Annual IAPD Meeting

### **OLD 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)
- 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)**

## **14.0 ADJOURNMENT**

10-9-2020

Dean Bissias  
Board Secretary

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