

**PARK DISTRICT OF LA GRANGE  
REGULAR BOARD MEETING  
MONDAY, MARCH 14, 2022 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, March 14, 2022 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 14, 2022  
3.2 Approval of the Minutes of the Special Board Meeting of June 28, 2021  
3.3 Approval of the Minutes of the Executive Session Meetings of June 14, 2021; June 28, 2021; July 12, 2021 and February 14, 2022  
3.4 Approval of the Financial Reports dated February 28, 2022  
3.5 Approval of the Consolidated Vouchers for March dated March 14, 2022

**4.0 STAFF REPORTS**

- 4.1 Director's Report  
    4.1.1 610 East Ave Acquisition Inquiry  
4.2 Staff Reports

**5.0 ATTORNEY REPORT**

**6.0 TREASURER REPORT**

**7.0 ACTION ITEMS**

- 7.1 Discussion and/or Approval (Ratify) Temporary Construction Permit for Little League to Execute Contracted Work at Sedgwick and Waive Bidding Process

**8.0 BOARD BUSINESS  
OLD BUSINESS**

- 8.1 Board and Staff Discussion on General Operations Budget for 2022-2023  
(A draft copy of the 2022-2023 General Operations Budget is currently on display as of March 2, 2022)  
8.2 Discussion of MBO's and Capital Budget for Fiscal Year 2022-2023  
8.3 Reminder of Public Hearing Meeting to be Held on April 11, 2022 at 6:00pm  
Prior to the April Board Meeting

**NEW BUSINESS**

- 8.4 Discussion and/or Approval of Part-Time Marketing and Sponsorship Coordinator Job Description  
8.5 Discussion and/or Approval of Johnson Controls Radio Fire Alarm System Agreements  
8.6 Discussion and/or Approval of the Intergovernmental Agreement (IGA) By and Between the School Board of Education, District 105 and the Park District of La Grange Regarding Open Space

## **9.0 COMMITTEE REPORTS**

- 9.1 Administration Committee
- 9.2 Parks and Open Lands Committee
- 9.3 Finance & Capital Project Committee
- 9.4 Arts & Cultural Affairs 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)**

- 13.1 Approval of Next Steps for 511 E. Cossitt Ave Acquisition

## **14.0 ADJOURNMENT**

3/11/2022

Jenny Bechtold  
Executive Director

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