

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, DECEMBER 9, 2024, 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, December 9, 2024, 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 November 11, 2024
- 3.2 Approval of the Financial Reports dated November 30, 2024
- 3.3 Approval of the Consolidated Vouchers for December dated December 9, 2024

4.0 STAFF REPORTS

- 4.1 Director's Report
- 4.2 Staff Reports

5.0 ATTORNEY REPORT

6.0 TREASURER REPORT

7.0 ACTION ITEMS

- 7.1 Discussion and/or Approval of Final Design, Engineering and Construction Management Professional Services Proposal, Wight & Company
- 7.2 Discussion and/or Approval of Ordinance O24-03 An Ordinance Levying and Assessing Taxes of the Park District of La Grange, Cook County, Illinois for the 2024 Tax Levy Year
- 7.3 Discussion and/or Approval of Ordinance O24-04 An Ordinance Directing the Cook County Clerk to Reduce the Park District of La Grange's Real Estate Tax Levy 2024
- 7.4 Discussion and/or Approval of Ordinance O24-05 An Ordinance abating the taxes heretofore levied for the year 2024 to pay principal of and interest on \$1,590,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2016, of the Park District of La Grange, Cook County, Illinois
- 7.5 Discussion and/or Approval of Ordinance O24-06 An Ordinance abating the taxes heretofore levied for the year 2024 to pay the principal of and interest on \$2,505,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2020A, of the Park District of La Grange, Cook County, Illinois
- 7.6 Discussion and/or Approval of Resolution R24-06 Authorizing the Release and Continued Retention, Respectively, of Certain Executive Session Minutes and Authorizing the Destruction of Verbatim Recording
- 7.7 Discussion and/or Approval of Waiola Park Renovation Bid
- 7.8 Discussion and/or Approval of Waiola Park Site Features through Co-Op Contracts

7.9 Discussion and/or Approval of Policy Section 234 Updates

8.0 BOARD BUSINESS

OLD BUSINESS

- 8.1 Discussion and/or Approval of 2025 Board Meeting Schedule
- 8.2 Discussion and/or Approval of Lease Termination Agreement, LeaderShop

NEW BUSINESS

- 8.3 Discussion and/or Approval of 2024 Capital Budget Adjustments
- 8.4 Discussion and/or Approval of Vending License Agreement
- 8.5 Discussion and/or Approval of Ordinance O24-07, an Ordinance to Regulate Parking at Facilities & Parks Under the Jurisdiction of the Park District of La Grange

9.0 COMMITTEE REPORTS

- 9.1 Administration Committee (Vear & Lacey)
- 9.2 Parks & Facilities Committee (Weber & Opyd)
- 9.3 Recreation & Cultural Programming Committee (Weber & Posey)
 - 9.3.1 Arts & Cultural Affairs 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

12/6/2024
Jennifer Bechtold
Board Secretary

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