

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, DECEMBER 13, 2021 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, December 13, 2021 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 8, 2021
- 3.2 Approval of the Minutes of the Executive Session Meeting of November 8, 2021
- 3.3 Approval of the Financial Reports dated November 30, 2021
- 3.4 Approval of the Consolidated Vouchers for December dated December 13, 2021

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 Ordinance 21-04 An Ordinance Levying and Assessing Taxes of the Park District of La Grange, Cook County, Illinois for the 2021 Tax Levy Year
- 7.2 Discussion and/or Approval of Ordinance 21-05 An Ordinance Directing the Cook County Clerk to Reduce the Park District of La Grange's Real Estate Tax Levy 2021
- 7.3 Discussion and/or Approval of Ordinance 21-06 An Ordinance abating the taxes heretofore levied for the year 2021 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
- 7.4 Discussion and/or Approval of Ordinance 21-07 An Ordinance abating the taxes heretofore levied for the year 2021 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
- 7.5 Discussion and/or Approval of Resolution 21-04 Authorizing the Release and Continued Retention, Respectively, of Certain Executive Session Minutes and Authorizing the Destruction of Verbatim Recordings of Certain Board Executive Sessions

8.0 BOARD BUSINESS
NEW BUSINESS

OLD BUSINESS

8.1 Discussion and/or Approval of Board Meeting Dates for 2022

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)

14.0 ADJOURNMENT

12/10/2021
Jenny Bechtold
Executive Director

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