

**PARK DISTRICT OF LA GRANGE
SPECIAL BOARD MEETING
WEDNESDAY, SEPTEMBER 30, 2020 5:30 PM**

The Board of Commissioners of the Park District of La Grange will meet at 5:30 p.m. on Wednesday, September 30, 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

2.0 COMMUNICATIONS, PRESENTATIONS & DECLARATIONS

- 2.1 Public Comments/Participation (Board Manual Section #152)

3.0 EXECUTIVE SESSION

- 3.1 Potential Claims and/or Litigation, 5 ILCS 120/2 (c) 11
- 3.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5)
- 3.3 Setting the Price of Real Property, 5 ILCS 120/2 (c)(6)
- 3.4 Personnel, 5 ILCS 120/2 (c)(1)
- 3.5 Review of Closed Executive Session Minutes, 5 ILCS 120/2 (c)(21)
- 3.6 Security Procedures & Response Plans 5 ILCS 120/2 (c)(8)

4.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

- 4.1 Motion to Approve Contract for the Purchase of Real Property

5.0 BOARD TO CONDUCT OPEN SPACE MASTER PLANNING INTERVIEWS

- 5.1 Hitchcock Design Group
- 5.2 JSD Professional Services, Inc.
- 5.3 Planning Resources

6.0 PUBLIC COMMENTS (Board Manual Section #152)

7.0 BOARD COMMENTS

8.0 ADJOURNMENT

9-25-2020

Dean Bissias
Board Secretary

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