

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, APRIL 15, 2024, 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. (immediately following the ordinance and budget public hearing) on Monday, April 15, 2024, at the Community Center located at 200 S. Washington Ave, La Grange, Illinois

1.0 CONVENING THE MEETING

- 1.1 Roll Call, President's Introduction, Announcements & Changes to the Agenda
- 1.2 Appointment of Deputy Recording Secretary (Linda Muth) and Recording Secretary (Natalie Fakelmann) of the Board of Commissioners

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 March 11, 2024
- 3.2 Approval of the Financial Reports dated March 31, 2024
- 3.3 Approval of the Consolidated Vouchers for April dated April 15, 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 Ordinance O24-01, the Combined Annual Budget and Appropriation Ordinance for the Park District of La Grange, Fiscal Year 2024-2025
- 7.2 Discussion and/or Approval of 2024-2025 Capital Budget
- 7.3 Discussion and/or Approval of Policy Section 820, Employee Classification and Compensation Plan
- 7.4 Discussion and/or Approval of the Grant Agreement Between the State of Illinois, Department of Natural Resources and the Park District of La Grange, Agreement No. OS-24-2531
- 7.5 Discussion and/or Approval of Wight & Co Waiola Park Final Design Services
- 7.6 Discussion and/or Approval of Temporary Construction License for La Grange Little League at Sedgwick

**8.0 BOARD BUSINESS
OLD BUSINESS**

- 8.1 Discussion and/or Approval for La Grange Little League Naming Rights Request

NEW BUSINESS

- 8.2 Discussion and/or Approval of Tax Rate Objection Settlement Letter
- 8.3 Discussion and/or Approval of Gilbert Park OSLAD Grant Proposal
- 8.4 Discussion and/or Approval of Stone Park Plan Proposals

9.0 COMMITTEE REPORTS

- 9.1 Administration Committee
- 9.2 Parks & Facilities Committee
- 9.3 Recreation & Cultural Programming Committee
 - 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

4/12/2024
Jennifer Bechtold
Board Secretary

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