

**PARK DISTRICT OF LA GRANGE  
REGULAR BOARD MEETING  
MONDAY, SEPTEMBER 9, 2019 7:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. on Monday, September 9, 2019  
at the Park District's Administrative/Recreation Facility in the DeSitter 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)
- 2.2 Presentation from the Village of La Grange Environmental Quality Control Commission

**3.0 CONSENT AGENDA**

- 3.1 Approval of the Minutes of the Regular Board Meeting of August 19, 2019
- 3.2 Approval of the Financial Reports dated August 31, 2019
- 3.3 Approval of the Consolidated Vouchers for September dated September 9, 2019

**4.0 STAFF REPORTS**

- 4.1 Staff Reports
- 4.2 Director's Report
  - 4.2.1 Update of Other Park District Matters

**5.0 ATTORNEY REPORT**

**6.0 TREASURER REPORT**

**7.0 ACTION ITEMS**

- 7.1 Discussion and Possible Approval of Winning Bid for the Replacement of Roof at the Community Center at 200 Washington Avenue
- 7.2 Discussion and Possible Approval of Winning Bid for the Replacement of Roof "Section Three" at the Recreation Center
- 7.3 Discussion and Possible Approval of Winning Bid for the Replacement of the Pathway at Gilbert Park
- 7.4 Discussion and Possible Approval of Winning Bid for the Replacement/Resurfacing of the Parking Lots at Sedgwick Park Along 47<sup>th</sup> Street and at 10<sup>th</sup> Avenue
- 7.5 Discussion and Possible Approval of Winning Bid for the Resurfacing of the Tennis Courts at Sedgwick Park

**8.0 BOARD BUSINESS  
OLD BUSINESS**

**NEW BUSINESS**

## **9.0 COMMITTEE REPORTS**

- 9.1 Administration Committee
- 9.2 Parks and Open Lands
- 9.3 Finance & Capital Project
- 9.4 User Group 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)

## **13.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)**

## **14.0 ADJOURNMENT**

9-6-19  
Dean Bissias  
Board Secretary

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