

**PARK DISTRICT OF LA GRANGE  
REGULAR BOARD MEETING  
MONDAY, May 11, 2020 7:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. on Monday, May 11, 2020. This Regular Scheduled Meeting will be held via video conference as permitted by the Gubernatorial Disaster Proclamation in response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access.

**1.0 CONVENING THE MEETING**

- 1.1 Roll Call, President's Introduction, Announcements & Changes to the Agenda
- 1.2 Announcements & Changes to the Agenda
- 1.3 **Remote Participation**
  - 1.3.1 **Board to Entertain a motion to permit Commissioners Vear, O'Brien, Jacobs, Collins and Opyd to participate remotely.**

**2.0 COMMUNICATIONS, PRESENTATIONS & DECLARATIONS**

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

**Public Participation Instructions:**

- Computer access: Join the Zoom meeting:
- <https://us02web.zoom.us/j/84634855599?pwd=ck1kVTYvWfN3dFZFd1dYZk5nK0RuZz09>
- Meeting ID: 846 3485 5599
- Password: 008597
- Phone access: Audio participation for Chicago Region: Dial 1-312-626-6799
- Android phones/tablets, iPad, iPhone: Download the "Zoom Cloud Meeting" app through the Google Play Store or Apple Store. Open the app on your device.
- Meeting ID: 846 3485 5599
- Important: As you install the Zoom software, it will prompt you to enter your name. **Please be sure to use your legal name.** Any use of inappropriate names will result in ejection from the meeting. Plan to join the meeting at least 5 minutes prior to start of meeting.
- Everyone is automatically muted. If you wish to speak during "Open Forum" use the "Chat" function to type a message to the host indicating you would like to speak.
- Comments for Open Forum
- Question may also be emailed to [deanbissias@pdlg.org](mailto:deanbissias@pdlg.org) by 5:00pm on 5/11/2020 to be read at the meeting.

**3.0 CONSENT AGENDA**

- 3.1 Approval of the Minutes of the Executive Session Board Meeting of March 9, 2020
- 3.2 Approval of the Minutes of the Regular Board Meeting of April 13, 2020
- 3.3 Approval of the Minutes of the Special Board Meeting/Workshop of April 27, 2020
- 3.4 Approval of the Financial Reports dated April 30, 2020
- 3.5 Approval of the Consolidated Vouchers for May dated May 11, 2020

#### **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 Possible Approval of an Easement Agreement with ComEd Along East Side of Gordon 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**

5-08-2020

Dean Bissias  
Board Secretary

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