

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, DECEMBER 8, 2025, 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at
6:00 p.m. on Monday, December 8, 2025, at the Recreation Center located at
536 East Ave, 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 10, 2025
- 3.2 Approval of the Minutes of Executive Session Meeting of November 10, 2025
- 3.3 Approval of the Financial Reports dated November 30, 2025
- 3.4 Approval of the Consolidated Vouchers for December dated December 8, 2025

4.0 STAFF REPORTS

- 4.1 Director's Report
- 4.2 Staff Reports

5.0 ACTION ITEMS

- 5.1 Discussion and/or Approval of Ordinance O25-04 An Ordinance Levying and Assessing Taxes of the Park District of La Grange, Cook County, Illinois for the 2025 Tax Levy Year
- 5.2 Discussion and/or Approval of Ordinance O25-05 An Ordinance Directing the Cook County Clerk to Reduce the Park District of La Grange's Real Estate Tax Levy 2025
- 5.3 Discussion and/or Approval of Ordinance O25-06 An Ordinance abating the taxes heretofore levied for the year 2025 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
- 5.4 Discussion and/or Possible Approval of Reconsideration of Renaming Penicook Park (Formerly Community Park)
- 5.5 Discussion and/or Approval of Resolution R25-07, A Resolution to Approve Amendments to the Joint Agreement for The Southeast Association for Special Parks and Recreation ("SEASPAR")
- 5.6 Discussion and/or Approval of the 2024 Referendum Outdoor Restroom Facility Design Plans
- 5.7 Discussion and/or Approval of 2026 Board Meeting Schedule
- 5.8 Discussion and/or Approval of Resolution R25-06 Authorizing the Release and Continued Retention, Respectively, of Certain Executive Session

**6.0 BOARD BUSINESS
OLD BUSINESS**

- 6.1 Review of Bid #3 Results for 2024 Referendum Group B (Sedgwick Park & Gilbert Park)

NEW BUSINESS

7.0 COMMITTEE REPORTS

- 7.1 Administration Committee (Vear)
- 7.2 Parks & Facilities Committee (Carter & Opyd)
- 7.3 Recreation & Cultural Programming Committee (Posey & Weber)
 - 7.3.1 Arts & Cultural Affairs Committee

8.0 PUBLIC COMMENTS (Board Manual Section #152)

9.0 BOARD COMMENTS

10.0 EXECUTIVE SESSION

- 10.1 Potential Claims and/or Litigation, 5 ILCS 120/2 (c) 11
- 10.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5)
- 10.3 Setting the Price of Real Property, 5 ILCS 120/2 (c)(6)
- 10.4 Personnel, 5 ILCS 120/2 (c)(1)
- 10.5 Review of Closed Executive Session Minutes, 5 ILCS 120/2 (c)(21)
- 10.6 Security Procedures & Response Plans, 5 ILCS 120/2 (c)(8)
- 10.7 The Selection of a Person to Fill a Public Office Vacancy, 5 ILCS 120/2 (c)(3)

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

12.0 ADJOURNMENT

12/5/2025
Jennifer Bechtold
Board Secretary