

**PARK DISTRICT OF LA GRANGE  
REGULAR BOARD MEETING  
MONDAY, MARCH 9, 2026, 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, March 9, 2026, 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 February 9, 2026
- 3.2 Approval of the Minutes of the Executive Session Meeting of February 9, 2026
- 3.3 Approval of the Financial Reports dated February 28, 2026
- 3.4 Approval of the Consolidated Vouchers for March dated March 9, 2026

**4.0 STAFF REPORTS**

- 4.1 Director's Report
- 4.2 Staff Reports

**5.0 ACTION ITEMS**

- 5.1 Discussion and/or Approval of a Three-Year Agreement with Lauterbach and Amen for the Park District Audit Services
- 5.2 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-26-2712
- 5.3 Discussion and/or Approval of Sedgwick Park Remediation Construction Management Services (Wight & Company)

**6.0 BOARD BUSINESS**

**NEW BUSINESS**

- 6.1 First Reading of the General Operations Budget and Capital Budget for Fiscal Year 2026-2027, Allowing the Budget to be Put on Display (Minimum 30-Day Requirement)
- 6.2 Reminder of the Public Hearing Meeting to be Held on April 20, 2026, at 6:00PM, The Board Meeting Will Follow Immediately Thereafter (Location – Community Center, 200 S Washington Ave, La Grange, IL)

**OLD 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)**

- 11.1 Ratify Employment Agreement for PDLG Executive Director

### **12.0 ADJOURNMENT**

3/6/2026

Jennifer Bechtold  
Board Secretary

