

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, OCTOBER 11, 2021 7:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. on Monday, October 11, 2021. 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

Public Participation Instructions

Topic: Park District of La Grange Regular Board Meeting

Time: Oct 11, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83116239150?pwd=NWlCMkpvUklseGtXMWZDQ2lwaXNMc09>

Meeting ID: 831 1623 9150

Passcode: 651200

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 831 1623 9150

Passcode: 651200

Find your local number: <https://us02web.zoom.us/j/83116239150?pwd=NWlCMkpvUklseGtXMWZDQ2lwaXNMc09>

1. A Public Hearing Meeting

Public hearing concerning the intent of the Board of Park Commissioners of the Park District of La Grange, Cook County, Illinois to sell not to exceed \$358,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto. (BINA Hearing)

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 September 13, 2021
- 3.2 Approval of the Minutes of the Special Board Meetings of September 16, 2021; September 23, 2021; September 28, 2021 and October 4, 2021.
- 3.3 Approval of the Minutes of the Executive Session Meetings of September 13, 2021; September 16, 2021; September 23, 2021 and September 28, 2021.
- 3.4 Approval of the Financial Reports dated September 30, 2021
- 3.5 Approval of the Consolidated Vouchers for October dated October 11, 2021

4.0 STAFF REPORTS

- 4.1 Director's Report
 - 4.1.1 Comprehensive Master Plan Update
- 4.2 Staff Reports

5.0 ATTORNEY REPORT

6.0 TREASURER REPORT

7.0 ACTION ITEMS

8.0 BOARD BUSINESS

NEW BUSINESS

- 8.1 Election/Appointment of Officer(s)
 - 8.1.1 Board Vice President
 - 8.1.2 Board Second Vice President (if required)
- 8.2 Discussion and/or Approval of Committee Appointments
 - 8.2.1 Administration Committee
 - 8.2.2 Parks & Open Lands Committee
 - 8.2.3 Finance & Capital Projects Committee
 - 8.2.4 User Group Committee
 - 8.2.5 Marketing & Social Media Committee
- 8.3 Discussion and/or Possible Vote on Authorization of Delegates/Alternates for the 2022 Annual IAPD Meeting
- 8.4 Discussion and/or Possible Vote on Endless Summerfest Special Event for 2022

OLD BUSINESS

9.0 COMMITTEE REPORTS

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

- 13.1 Approval of Eminent Domain with State of Illinois Department of Transportation (IDOT) for the Temporary Construction Easement on 610 East Avenue Property in the Amount of \$9,250

14.0 ADJOURNMENT

10/8/2021
Jenny Bechtold
Executive Director

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

[TO BE POSTED AT THE PRINCIPAL OFFICE OF THE BOARD]

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF PARK COMMISSIONERS OF
THE PARK DISTRICT OF LA GRANGE, COOK COUNTY, ILLINOIS
TO SELL NOT TO EXCEED \$358,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that the Park District of La Grange, Cook County, Illinois (the "*District*"), will hold a public hearing on the 11th day of October, 2021, at 7:00 o'clock P.M. The hearing will be held in the DeSitter Room at the Administrative/Recreation Facility, 536 East Avenue, La Grange, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in an amount not to exceed \$358,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Park Commissioners of the Park District of La Grange, Cook County, Illinois.

DATED the 13th day of September, 2021.

/s/ Jenny Bechtold
Secretary, Board of Park Commissioners,
Park District of La Grange, Cook County,
Illinois