

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, MAY 9, 2022 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, May 9, 2022 at the Park District's Administrative\Recreation Facility in the De Sitter 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

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 Public Hearing of April 11, 2022
- 3.2 Approval of the Minutes of the Regular Board Meeting of April 11, 2022
- 3.3 Approval of the Minutes of the Executive Session Meeting of April 11, 2022
- 3.4 Approval of the Financial Reports dated April 30, 2022
- 3.5 Approval of the Consolidated Vouchers for May dated May 9, 2022

4.0 STAFF REPORTS

- 4.1 Director's Report
 - 4.1.1 Update on License Agreements
 - 4.1.2 Update on Comprehensive Master Plan
- 4.2 Staff Reports

5.0 ATTORNEY REPORT

6.0 TREASURER REPORT

7.0 ACTION ITEMS

8.0 BOARD BUSINESS

OLD BUSINESS

- 8.1 Discussion and/or Approval of the Intergovernmental Agreement (IGA) By and Between the School Board of Education, District 105 and the Park District of La Grange Regarding Open Space

NEW BUSINESS

- 8.2 Discussion and/or Approval of Resolution No. 22-01, A Resolution Adopting the Park District of La Grange Urban Forestry Management Plan 2022
- 8.3 Discussion and/or Approval of Resolution 22-02, Declaration of Surplus
- 8.4 Discussion and/or Approval of Access One Agreement
- 8.5 Discussion and/or Approval of Director of Parks, Planning and Maintenance (New Position)
- 8.6 Discussion and Nominations (Vote to be held at the June Board Meeting)
 - 8.6.1 Board President
 - 8.6.2 Board Vice President
 - 8.6.3 Board 2nd Vice President
 - 8.6.4 Board Secretary
 - 8.6.5 Treasurer

9.0 COMMITTEE REPORTS

- 9.1 Administration Committee
- 9.2 Parks and Open Lands Committee
- 9.3 Finance & Capital Project Committee
- 9.4 Arts & Cultural Affairs 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)

14.0 ADJOURNMENT

5/06/2022
Jenny Bechtold
Executive Director

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