

**PARK DISTRICT OF LA GRANGE  
REGULAR BOARD MEETING  
MONDAY, FEBRUARY 10, 2025, 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, February 10, 2025, 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)
- 2.2 Presentation of Playgrounds for Gilbert, Rotary and Spring, by Wight & Company

**3.0 CONSENT AGENDA**

- 3.1 Approval of the Minutes of the Regular Board Meeting of January 13, 2025
- 3.2 Approval of the Financial Reports dated January 31, 2025
- 3.3 Approval of the Consolidated Vouchers for February dated February 10, 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 an Ordinance Providing for the Issue of not to Exceed \$13,860,000 of General Obligation Bonds of the District Approved at the November 5, 2024, General Election, for the Purpose of Paying for Various Capital Improvements Throughout the District, Providing for the Levy Of Taxes to Pay the Bonds and Authorizing the Sale of the Bonds to the Purchaser Thereof
- 5.2 Discussion and/or Approval to Invest \$13.86 Million into a Bonds Proceeds Account at Illinois Public District Liquid Asset Fund (IPDLAF), Managed by PFM
- 5.3 Discussion and/or Approval of Increase to Capital HVAC Project, Not to Exceed \$400,000

**6.0 BOARD BUSINESS  
OLD BUSINESS**

- 6.1 Discussion and/or Approval of Updated Referendum Site Plans
- 6.2 Discussion and/or Approval of the Band Shell (Gordon Park)

**NEW BUSINESS**

- 6.3 Discussion and/or Approval of License Agreement Addendum for Storage Space, Rotary Club of La Grange

**7.0 COMMITTEE REPORTS**

- 7.1 Administration Committee (Vear & Lacey)
- 7.2 Parks & Facilities Committee (Weber & Opyd)
- 7.3 Recreation & Cultural Programming Committee (Weber & Posey)

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 Approval of Executive Director's Annual Review Compensation

**12.0 ADJOURNMENT**

2/7/2025  
Jennifer Bechtold  
Board Secretary

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