

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, NOVEMBER 14, 2022, 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, November 14, 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)
- 2.2 La Grange Art League, Jan Regan, Executive Director, Yarn Bomb Presentation

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Regular Board Meeting of October 10, 2022
- 3.2 Approval of the Financial Reports dated October 31, 2022
- 3.3 Approval of the Consolidated Vouchers for November dated November 14, 2022

4.0 STAFF REPORTS

- 4.1 Director's Report
- 4.2 Staff Reports

5.0 ATTORNEY REPORT

6.0 TREASURER REPORT

7.0 ACTION ITEMS

- 7.1 Discussion on Staff Presenting the Draft Proposal of Levy and Assessment of Taxes of the Park District of La Grange for the 2022 Tax Levy Year at the December Board Meeting
- 7.2 Discussion and/or Approval of SEASPAR Tax Levy for 2022
- 7.3 Discussion and/or Approval of Policy 820, Employee Position Classification and Compensation Schedule
- 7.4 Discussion and/or Approval of Policy 312, Purchasing
- 7.5 Discussion and/or Approval of 2022-2032 Comprehensive Master Plan
- 7.6 Discussion and/or Approval of Appointment of Authorized IMRF Agent due to Retirement

**8.0 BOARD BUSINESS
OLD BUSINESS**

- 8.1 Discussion and/or Approval of 2023 Board Meeting Schedule

NEW BUSINESS

- 8.2 Discussion and/or Approval of Authorization of Delegates/Alternates for the 2023 Annual IAPD Meeting

9.0 COMMITTEE REPORTS

- 9.1 Administration Committee
- 9.2 Parks & Facilities Committee
- 9.3 Recreation & Cultural Programming Committee
 - 9.3.1 Arts & Cultural Affairs 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

11/11/2022
Jenny Bechtold
Executive Director

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