

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, MARCH 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, March 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 APPROVAL FOR REMOTE PARTICIPATION FOR COMMISSIONER VEAR

3.0 COMMUNICATIONS, PRESENTATIONS & DECLARATIONS

- 3.1 Public Comments/Participation (Board Manual Section #152)

4.0 CONSENT AGENDA

- 4.1 Approval of the Minutes of the Regular Board Meeting of February 10, 2025
- 4.2 Approval of the Minutes of the Executive Session Meeting of February 10, 2025
- 4.3 Approval of the Financial Reports dated February 28, 2025
- 4.4 Approval of the Consolidated Vouchers for March dated March 10, 2025

5.0 STAFF REPORTS

- 5.1 Director's Report
- 5.2 Staff Reports

6.0 ACTION ITEMS

7.0 BOARD BUSINESS

NEW BUSINESS

- 7.1 First Reading of the General Operations Budget and Capital Budget for Fiscal Year 2025-2026, Allowing the Budget to be Put on Display (Minimum 30-Day Requirement)
- 7.2 Reminder of the Public Hearing Meeting to be Held on April 21, 2025, at 6:00PM Prior to the April Board Meeting
- 7.3 Discussion and/or Approval of Updates to Board Policy Manual (Section 542, Motorized Vehicles and Section 740, Whistleblower Policy)
- 7.4 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-25-2623
- 7.5 Discussion and/or Approval of Resolution R25-01 a Resolution Declaring Surplus Property
- 7.6 Discussion and/or Approval of Temporary Construction License Agreement, La Grange Little League

OLD BUSINESS

- 7.7 Discussion and/or Approval of Updated Referendum Site Plans & Site Furnishings
- 7.8 Discussion and/or Approval of Playground Designs, Gilbert Park, Rotary Park and Spring Park
- 7.9 Discussion and/or Approval Bid for HVAC Upgrades, and Ratify HVAC Unit Purchase Through Sourcewell in the Amount of \$236,784.00

8.0 COMMITTEE REPORTS

- 8.1 Administration Committee (Vear & Lacey)
- 8.2 Parks & Facilities Committee (Weber & Opyd)
- 8.3 Recreation & Cultural Programming Committee (Weber & Posey)
 - 8.3.1 Arts & Cultural Affairs Committee

9.0 PUBLIC COMMENTS (Board Manual Section #152)

10.0 BOARD COMMENTS

11.0 EXECUTIVE SESSION

- 11.1 Potential Claims and/or Litigation, 5 ILCS 120/2 (c) 11
- 11.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5)
- 11.3 Setting the Price of Real Property, 5 ILCS 120/2 (c)(6)
- 11.4 Personnel, 5 ILCS 120/2 (c)(1)
- 11.5 Review of Closed Executive Session Minutes, 5 ILCS 120/2 (c)(21)
- 11.6 Security Procedures & Response Plans, 5 ILCS 120/2 (c)(8)
- 11.7 The Selection of a Person to Fill a Public Office Vacancy, 5 ILCS 120/2 (c)(3)

12.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

13.0 ADJOURNMENT

3/7/2025
Jennifer Bechtold
Board Secretary

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