

**PARK DISTRICT OF LA GRANGE  
REGULAR BOARD MEETING  
MONDAY, MARCH 11, 2024, 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at  
6:00 p.m. (immediately following the Decennial Committee Meeting) on  
Monday, March 11, 2024, 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 by La Grange Little League Regarding Naming Rights

**3.0 CONSENT AGENDA**

- 3.1 Approval of the Minutes of the Regular Board Meeting of February 12, 2024
- 3.2 Approval of the Minutes of the Executive Session Meeting of February 12, 2024
- 3.3 Approval of the Financial Reports dated February 29, 2024
- 3.4 Approval of the Consolidated Vouchers for March dated March 11, 2024

**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 and/or Approval of the Agreement between the Park District of La Grange and La Grange Babe Ruth
- 7.2 Discussion and/or Approval of the Intergovernmental Agreement with Countryside to Determine Partnership Continuation
- 7.3 Discussion and/or Approval of Disbursement of Endless Summerfest Funds to La Grange Business Association

**8.0 BOARD BUSINESS**

**OLD BUSINESS**

**NEW BUSINESS**

- 8.1 First Reading of the General Operations Budget for Fiscal Year 2024-2025, Allowing the Budget to be Put on Display (Minimum 30-Day Requirement)
- 8.2 Discussion of the Capital Budget for Fiscal Year 2024-2025
- 8.3 Reminder of Public Hearing Meeting to be Held on April 15, 2024, at 6:00PM Prior to the April Board meeting (IMPORTANT NOTICE: the April Board Meeting will be held at the Community Center, 200 S. Washington Ave., La Grange, IL)
- 8.4 Discussion and/or Approval for La Grange Little League Naming Rights Request

## **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**

3/8/2024  
Jennifer Bechtold  
Board Secretary

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