

**PARK DISTRICT OF LA GRANGE  
REGULAR BOARD MEETING  
MONDAY, AUGUST 15, 2022 5:30 PM**

The Board of Commissioners of the Park District of La Grange will meet at 5:30 p.m. on Monday, August 15, 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 SELECTION OF NEW COMMISSIONER**

- 2.1 Approval and/or Discussion of Mike Chvatal to Fill the Commissioner Vacancy of Lacey Lawrence
- 2.2 Administration of Oath

**3.0 COMMUNICATIONS, PRESENTATIONS & DECLARATIONS**

- 3.1 Public Comments/Participation (Board Manual Section #152)
- 3.2 2021-2022 Audit Presentation by Lauterbach & Amen, LLP
- 3.3 Hitchcock Design Group Update/Visioning Workshop

**4.0 CONSENT AGENDA**

- 4.1 Approval of the Minutes of the Regular Board Meeting of July 11, 2022
- 4.2 Approval of the Minutes of the Executive Session Meeting of July 11, 2022
- 4.3 Approval of the Financial Reports dated July 31, 2022
- 4.4 Approval of the Consolidated Vouchers for August dated August 15, 2022

**5.0 STAFF REPORTS**

- 5.1 Director's Report
- 5.2 Staff Reports

**6.0 ATTORNEY REPORT**

**7.0 TREASURER REPORT**

**8.0 ACTION ITEMS**

**9.0 BOARD BUSINESS**

**OLD BUSINESS**

- 9.1 Approval and/or Discussion of La Grange Little League Draft Agreement

**NEW BUSINESS**

- 9.2 Discussion and/or Approval of Committee Appointments
- 9.3 President to Announce a September 12, 2022 "BINA Hearing" A Public Hearing Regarding the Sale of 2022 General Obligation Bonds (PDLG Annual Roll Over Bonds, Board President to Sign BINA Order)

**10.0 COMMITTEE REPORTS**

- 10.1 Administration Committee
- 10.2 Parks and Open Lands Committee
- 10.3 Finance & Capital Project Committee
- 10.4 Arts & Cultural Affairs Committee
- 10.5 Marketing & Social Media Committee

**11.0 PUBLIC COMMENTS** (Board Manual Section #152)

**12.0 BOARD COMMENTS**

**13.0 EXECUTIVE SESSION**

- 13.1 Potential Claims and/or Litigation, 5 ILCS 120/2 (c) 11
- 13.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5)
- 13.3 Setting the Price of Real Property, 5 ILCS 120/2 (c)(6)
- 13.4 Personnel, 5 ILCS 120/2 (c)(1)
- 13.5 Review of Closed Executive Session Minutes, 5 ILCS 120/2 (c)(21)
- 13.6 Security Procedures & Response Plans 5 ILCS 120/2 (c)(8)
- 13.7 The Selection of a Person to Fill a Public Office Vacancy 5 ILCS 120/2 (c)(3)

**14.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)**

**15.0 ADJOURNMENT**

8/12/2022  
Jenny Bechtold  
Executive Director

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