

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, AUGUST 19, 2019 7:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. on Monday, August 19, 2019
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
- 1.2 Announcements & Changes to the Agenda

2.0 COMMUNICATIONS, PRESENTATIONS & DECLARATIONS

- 2.1 Public Comments/Participation (Board Manual Section #152)
- 2.2 2018-2019 Audit Presentation by Lauterbach & Amen, LLP

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Regular Board Meeting of July 15, 2019
- 3.2 Approval of the Minutes of the Executive Session Board Meeting of July 15, 2019
- 3.3 Approval of the Financial Reports dated July 31, 2019
- 3.4 Approval of the Consolidated Vouchers for August dated August 19, 2019

4.0 STAFF REPORTS

- 4.1 Staff Reports
- 4.2 Director's Report
 - 4.2.1 Update of Other Park District Matters
 - 4.2.2 Board Discussion on a Possible Mural on the East Side of the Gordon Park Handball Courts

5.0 ATTORNEY REPORT

6.0 TREASURER REPORT

7.0 ACTION ITEMS

- 7.1 Discussion and/or Approval of 2018-2019 Audit as Presented by Lauterbach & Amen, LLP
- 7.2 Discussion and/or Approval of New Phone Agreement with Access One

8.0 BOARD BUSINESS

OLD BUSINESS

- 8.1 Discussion and/or Approval of Additional Fitness Equipment

NEW BUSINESS

9.0 COMMITTEE REPORTS

- 9.1 Administration Committee
- 9.2 Parks and Open Lands
- 9.3 Finance & Capital Project
- 9.4 User Group Committee
- 9.5 Marketing/Social Media 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)

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

14.0 ADJOURNMENT

8-16-19
Dean Bissias
Board Secretary

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