

**PARK DISTRICT OF LA GRANGE  
REGULAR BOARD MEETING  
MONDAY, JANUARY 22, 2024, 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, January 22, 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)

**3.0 CONSENT AGENDA**

- 3.1 Approval of the Minutes of the Regular Board Meeting of December 11, 2023
- 3.2 Approval of the Minutes of the Truth in Taxation Public Hearing of December 11, 2023
- 3.3 Approval of the Financial Reports dated December 31, 2023
- 3.4 Approval of the Consolidated Vouchers for January dated January 22, 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 Ratify the First Amendment to Grant Temporary Access and Construction License for ComEd
- 7.2 Discussion and/or Approval of Updated Policies

**8.0 BOARD BUSINESS  
OLD BUSINESS**

- 8.1 Discussion and/or Approval of Board Policy Section 632, Sponsorships
- 8.2 Discussion and/or Approval of Updated Mission Statement, New Vision Statement and New Core Values

**NEW BUSINESS**

- 8.3 Discussion and/or Approval of Enhancing Support in the Finance Department

**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**

1/19/2024  
Jennifer Bechtold  
Board Secretary

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