

**PARK DISTRICT OF LA GRANGE
SPECIAL BOARD MEETING
TUESDAY, SEPTEMBER 28, 2021, 6:30 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:30 p.m. on Tuesday, September 28, 2021. This Regular Scheduled Meeting will be held via video conference as permitted by the Gubernatorial Disaster Proclamation in response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access.

1.0 CONVENING THE MEETING

Roll Call, President's Introduction, Announcements

Public Participation Instructions

Topic: Park District of La Grange Special Board Meeting

Time: Sep 28, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86439346693?pwd=SEF4a1BSeXdMakRkZ05ad0RHZDZkQT09>

Meeting ID: 864 3934 6693

Passcode: 382080

One tap mobile

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Dial by your location

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Meeting ID: 864 3934 6693

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2.0 EXECUTIVE SESSION

- 2.1 Potential Claims and/or Litigation, 5 ILCS 120/2 (c) 11
- 2.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5)
- 2.3 Setting the Price of Real Property, 5 ILCS 120/2 (c)(6)
- 2.4 Personnel, 5 ILCS 120/2 (c)(1)
- 2.5 Review of Closed Executive Session Minutes, 5 ILCS 120/2 (c)(21)
- 2.6 Security Procedures & Response Plans 5 ILCS 120/2 (c)(8)
- 2.7 The Selection of a Person to Fill a Public Office Vacancy 5 ILCS 120/2 (c)(3)

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

4.0 PUBLIC COMMENTS Board Manual Section #152

5.0 ADJOURNMENT

9/24/2021

Jenny Bechtold
Board Secretary

Parks & Recreation... The Benefits are Endless!