

**PARK DISTRICT OF LA GRANGE  
SPECIAL BOARD MEETING  
THURSDAY, JULY 29, 2021 5:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 5:00 p.m. on Thursday, July 29, 2021 remotely via Zoom. The Board will meet remotely 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**

- 1.1 Roll Call, President's Introduction, Announcements & Changes to the Agenda
- 1.2 Announcements & Changes to the Agenda

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

2.1 Public Comments

2.2 **Public Participation Instructions:**

- Topic: PDLG SPECIAL BOARD MEETING Thursday, July 29, 2021
- Time: July 29, 2021 5:00 PM Central Time (US and Canada)
- Join Zoom Meeting  
<https://us02web.zoom.us/j/87209786655?pwd=blM4ak5ZOHBFNuZicUdDZWdOZGdkUT09>
- Meeting ID: 872 0978 6655  
Passcode: 831566  
One tap mobile  
+13126266799,,87209786655#,,, \*831566# US (Chicago)  
+16465588656,,87209786655#,,, \*831566# US (New York)
- Dial by your location  
+1 312 626 6799 US (Chicago)
- Find your local number: <https://us02web.zoom.us/j/kcsCi7dSNn>
- Important: As you install the Zoom software, it will prompt you to enter your name. **Please be sure to use your legal name.** Any use of inappropriate names will result in ejection from the meeting. Plan to join the meeting at least 5 minutes prior to start of meeting.
- Everyone is automatically muted. If you wish to speak during "Open Forum" use the "Chat" function to type a message to the host indicating you would like to speak.
- Approval of Comments for Open Forum
- Questions may also be emailed to [jennybechtold@pdlg.org](mailto:jennybechtold@pdlg.org) by 2:00pm on July 29, 2021 to be read at the meeting.

**3.0 EXECUTIVE SESSION**

- 3.1 Potential Claims and/or Litigation, 5 ILCS 120/2 (c) 11
- 3.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5)
- 3.3 Setting the Price of Real Property, 5 ILCS 120/2 (c)(6)
- 3.4 Personnel, 5 ILCS 120/2 (c)(1)
- 3.5 Review of Closed Executive Session Minutes, 5 ILCS 120/2 (c)(21)
- 3.6 Security Procedures & Response Plans 5 ILCS 120/2 (c)(8)
- 3.7 The Selection of a Person to Fill a Public Office Vacancy 5 ILCS 120/2 (c)(3)

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

4.1 Approval of Employment Agreement for PDLG Executive Director

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

**6.0 ADJOURNMENT**

7/27/2021

Jenny Bechtold

Interim Executive Director

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

