

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, MAY 10, 2021 7:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. on Monday, May 10, 2021 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
- 1.3 Appointment of Interim Secretary of the Board of Commissioners
- 1.4 Administration of Oaths

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 Public Hearing of April 12, 2021
- 3.2 Approval of the Minutes of the Regular Board Meeting of April 12, 2021
- 3.3 Approval of the Minutes of the Special Board Meeting of April 29, 2021
- 3.4 Approval of the Financial Reports dated April 30, 2021
- 3.5 Approval of the Consolidated Vouchers for May dated May 10, 2021

4.0 STAFF REPORTS

- 4.1 Interim Director's Report
 - 4.1.1 Update on Statue of Freedom Donation
- 4.2 Staff Reports

5.0 ATTORNEY REPORT

6.0 TREASURER REPORT

7.0 ACTION ITEMS

- 7.1 Discussion and/or Approval of Updated MBO's
- 7.2 Discussion and/or Approval of Update to Capital Budget
- 7.3 Discussion and/or Approval of Facilities License Agreement with the Catholic Bishop of Chicago

**8.0 BOARD BUSINESS
NEW BUSINESS**

Discussion and Nominations (Vote to be at the June Board Meeting)

- 8.1 Board President
- 8.2 Board Vice President
- 8.3 Board 2nd Vice President
- 8.4 Board Secretary
- 8.5 Treasurer

OLD BUSINESS

- 8.6 Nicor Property Updates/Discussion, Environmental Reports & Alternative Drawings
 - 8.6.1 Grants

9.0 COMMITTEE REPORTS

- 9.1 Administration Committee
- 9.2 Parks and Open Lands
 - 9.2.1 Report available for review in meeting packet
- 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)
- 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)

- 13.1 Approval of Interim Executive Director Contract
- 13.2 Approval of a Resolution Authorizing the Release and Continued Retention, Respectively of Certain Executive Session Minutes and Authorizing the Destruction of Verbatim Recordings of Certain Board Executive Sessions
- 13.3 Approval of a Resolution Clarifying the Provisions of Benefits

14.0 ADJOURNMENT

5/7/2021

Jenny Bechtold

Interim Executive Director

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