

**PARK DISTRICT OF LA GRANGE  
REGULAR BOARD MEETING  
MONDAY, AUGUST 12, 2024, 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, August 12, 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 July 15, 2024
- 3.2 Approval of the Financial Reports dated July 31, 2024
- 3.3 Approval of the Consolidated Vouchers for August dated August 12, 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**

**8.0 BOARD BUSINESS  
OLD BUSINESS**

- 8.1 Discussion and/or Approval of Resolution R24-04, OSLAD Grant Program Resolution Authorization
- 8.2 Discussion and/or Approval of Resolution R24-05, Resolution Providing For and Requiring the Submission of the Proposition of Issuing \$13,860,000 General Obligation Park Bonds to the Voters of the Park District of LaGrange, Cook County, Illinois, at the General Election to be Held on the 5th day of November, 2024

**NEW BUSINESS**

- 8.3 President to Announce a September 9, 2024 "BINA Hearing" A Public Hearing Regarding the Sale of 2024 General Obligation Bonds (PDLG Annual Roll Over Bonds, Board President to Sign BINA Order)
- 8.4 Discussion and/or Approval of Temporary Construction License for La Grange Little League at Sedgwick Park, East Field

**9.0 COMMITTEE REPORTS**

- 9.1 Administration Committee (Vear & Lacey)
- 9.2 Parks & Facilities Committee (Weber & Opyd)
- 9.3 Recreation & Cultural Programming Committee (Weber & Posey)
  - 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**

8/9/2024  
Jennifer Bechtold  
Board Secretary

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