

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, DECEMBER 12, 2022, 6:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, December 12, 2022, 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)
- 2.2 Overview of District's Debt Profile and Possible Referendum Scenarios, PMA, Andrew Kim
- 2.3 Presentation of Competitive Bid for 610 East Ave Parking Lot Project, Cody Braun & Associates

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Regular Board Meeting of November 14, 2022
- 3.2 Approval of the Financial Reports dated November 30, 2022
- 3.3 Approval of the Consolidated Vouchers for December dated December 12, 2022

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 Discussion and/or Approval of Competitive Bid for 610 East Ave Parking Lot Project
- 7.2 Discussion and/or Approval of Ordinance 22-04 An Ordinance Levying and Assessing Taxes of the Park District of La Grange, Cook County, Illinois for the 2022 Tax Levy Year
- 7.3 Discussion and/or Approval of Ordinance 22-05 An Ordinance Directing the Cook County Clerk to Reduce the Park District of La Grange's Real Estate Tax Levy 2022
- 7.4 Discussion and/or Approval of Ordinance 22-06 An Ordinance abating the taxes heretofore levied for the year 2022 to pay principal of and interest on \$1,590,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2016, of the Park District of La Grange, Cook County, Illinois

- 7.5 Discussion and/or Approval of Ordinance 22-07 An Ordinance abating the taxes heretofore levied for the year 2021 to pay the principal of and interest on \$2,505,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2020A, of the Park District of La Grange, Cook County, Illinois
- 7.6 Discussion and/or Approval of Updates to the Board Policy Manual
- 7.7 Discussion and/or Approval of Yarn Bombing License
- 7.8 Discussion and/or Approval of Resolution 22-04 Authorizing the Release and Continued Retention, Respectively, of Certain Executive Session Minutes and Authorizing the Destruction of Verbatim Recording

8.0 BOARD BUSINESS OLD BUSINESS

- 8.1 Discussion and/or Possible Approval of Energy Procurement (Electric)

NEW BUSINESS

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

12/9/2022
Jenny Bechtold
Executive Director