

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, NOVEMBER 12, 2018 7:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. on Monday, November 12, 2018 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

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 October 8, 2018
- 3.2 Approval of the Financial Reports dated October 31, 2018
- 3.3 Approval of the Consolidated Vouchers for November dated November 12, 2018
- 3.4 Approval of the Minutes of the Public Hearing of October 8, 2018

4.0 STAFF REPORTS

- 4.1 Director's Report
 - 4.1.1 Update on Dog Park Survey (Sent to Other Park Districts)
 - 4.1.2 Update of Other Park District Matters
- 4.2 Staff Comments

5.0 ATTORNEY REPORT

6.0 TREASURER REPORT

7.0 ACTION ITEMS

- 7.1 Discussion and/or Possible Vote on SEASPAR Tax Levy for 2019
- 7.2 Discussion and/or Possible Vote on Acceptance of Official Bid for the Issuance of Approximately not to Exceed \$338,000 General Obligation Limited Tax Park Bonds
- 7.3 Discussion and/or Possible Vote on Ordinance 18-09 an Ordinance providing for the issue of \$330,000 General Obligation Limited Tax Park Bonds, Series 2018, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to provide the revenue source for the payment of outstanding bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof

**8.0 BOARD BUSINESS
OLD BUSINESS**

- 8.1 Discussion and/or Possible Vote on Authorization of Delegates/Alternates for the 2019 Annual IAPD Meeting

- 8.2 Discussion on Staff Presenting the Draft Proposal of Levy and Assessment of Taxes of the Park District of La Grange for the 2018 Tax Levy Year at the December Board Meeting
- 8.3 Board Discussion Regarding Responses from Other Park Districts to Dogs in Parks Survey

NEW BUSINESS

- 8.4 Discussion and/or Possible Vote on Board Meeting Dates for 2019

9.0 COMMITTEE REPORTS

- 9.1 Administration Committee (Commissioner Penicook)
- 9.2 Public Relations Committee (Commissioner Lacey)
- 9.3 Finance & Capital Project Committee (Commissioner Ashby)
- 9.4 User Group Committee (Commissioner Vear)
- 9.5 Marketing Committee (Commissioner Jacobs)

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)

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

14.0 ADJOURNMENT

11-9-2018
Dean Bissias
Board Secretary

Parks & Recreation... The Benefits are Endless!