

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, MAY 16, 2016
7:00 P.M. or Immediately Following Public Hearing**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. or Immediately Following the Public Hearing on Monday, May 16, 2016 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 April 11, 2016
- 3.2 Approval of the Minutes of the Special Board Meeting of May 10, 2016
- 3.3 Approval of the Financial Report dated April 30, 2016
- 3.4 Approval of the Consolidated Vouchers for May dated May 16, 2016

4.0 STAFF REPORTS

- 4.1 Director's Report
 - 4.1.1 Update on Capital Budget for 2016-2017
 - 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 Approval of Ordinance 16-02 the Combined Annual Budget and Appropriation Ordinance for the Park District of La Grange Fiscal Year 2016-2017
- 7.2 Discussion and/or Approval of Ordinance 16-03 Contract Renewal with Chicago Bulls/White Sox Academy
- 7.3 Discussion and/or Approval of Ordinance 16-05 Prevailing Wages for 2016-2017
- 7.4 Discussion and/or Approval of Capital Budget for Fiscal Year 2016-2017

**8.0 BOARD BUSINESS
OLD BUSINESS**

- 8.1 Discussion Regarding June Board Meeting
- 8.2 Discussion and/or Authorization for Executive Director to Pay June Bills

NEW BUSINESS

- 8.3 Nomination of Board President
- 8.4 Nomination of Board Vice President
- 8.5 Nomination of Board Secretary
- 8.6 Nomination of Treasurer

9.0 COMMITTEE REPORTS

- 9.1 Administration Committee
- 9.2 Public Relations Committee
- 9.3 Finance & Capital Project Committee
- 9.4 User Group 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)

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

14.0 ADJOURNMENT

5-13-2016

Dean Bissias

Board Secretary

Parks & Recreation... The Benefits are Endless!