

**MINUTES OF THE EXECUTIVE MEETING
OF THE BOARD OF COMMISSIONERS
OF THE PARK DISTRICT OF LA GRANGE, ILLINOIS
HELD AT THE ADMINISTRATIVE OFFICES
536 EAST AVENUE, LA GRANGE, ILLINOIS**

MAY 20, 2010

Vice President Ashby called the meeting to order at 10:12 P.M.

PRESENT: Commissioners Penicook, Walsh, Ashby, Kelsas

ABSENT: Commissioner Metzger

STAFF PRESENT: Executive Director Dean Bissias, Recording Secretary
Ginger Zeman

OTHERS PRESENT: Attorney Rob Bush

Personnel

President Kelsas suggested some changes to the Executive Director's evaluation.

Director Bissias stated his contract ends in 2011 and asked the Board to renew it for another three years. He stated the Board has until September 10 to respond. President Kelsas stated the Board would discuss this item this evening if not too late.

Potential Claims and/or Litigation

Attorney Bush gave an update on the current litigation at Gordon Park.

Acquisition, Lease and/or Disposition of Real Property

The Board discussed the appraisal received for the Jimmy Diesel property. Commissioner Penicook stated the board should hold off and see what happens. Director Bissias stated the OSLAD Grant does not have to be filed until July 1.

Personnel

President Kelsas stated the Board would discuss the retention and renewal of Director Bissias' contract starting January 10, 2011. Director Bissias and Ginger Zeman left the meeting.

Adjournment

At 11:10 P.M., Commissioner Walsh moved that the Board exit Executive Session, pursuant to Sections (a)(c) (5 & 6), (a) (c) 11 and (B)(1) subject matters as allowed by the *Illinois Open Meetings Act*, 5 ILCS, Par.120/2 (C)(1)-22(E). Commissioner Ashby seconded the motion, which passed unanimously by Voice Vote.



Tim Kelsas, President

Dean Bissias, Secretary

Approved 06/16/2010