

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, MAY 13, 2019 7:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. on Monday, May 13, 2019 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
- 1.3 Swearing In of New Commissioners

2.0 COMMUNICATIONS, PRESENTATIONS & DECLARATIONS

- 2.1 Public Comments/Participation (Board Manual Section #152)
- 2.2 Swearing In of Elected Officials/Commissioners
 - 2.2.1 Brian Opyd and Tim O'Brien
- 2.3 Thank You Presentation to Mary Ellen Penicook, Lynn Lacey and Bob Ashby for their years of Dedicated Service to the Park District

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Public Hearing Meeting of April 8, 2019
- 3.2 Approval of the Minutes of the Regular Board Meeting of April 8, 2019
- 3.3 Approval of the Minutes of the Executive Session Board Meeting of April 8, 2019
- 3.4 Approval of the Financial Reports dated April 30, 2019
- 3.5 Approval of the Consolidated Vouchers for May dated May 13, 2019

4.0 STAFF REPORTS

- 4.1 Director's Report
 - 4.1.1 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 Winning Bid for Replacement of Entrance and Exit Doors to the Recreation Center (Capital Budget Item)
- 7.2 Discussion and/or Approval of Board Policy Section 320 Fund Balance Policy

**8.0 BOARD BUSINESS
OLD BUSINESS**

NEW BUSINESS

Discussion, Nomination and Approval of: (Normally voted on in June)

- 8.1 Board President
- 8.2 Board Vice President
- 8.3 Board 2nd Vice President
- 8.4 Board Secretary
- 8.5 Treasurer

9.0 COMMITTEE REPORTS

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

5-10-2019
Dean Bissias
Board Secretary

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