

**PARK DISTRICT OF LA GRANGE  
SPECIAL MEETING  
BOARD WORKSHOP  
MONDAY, MARCH 20, 2017 – 6:30 P.M.**

The Board of Commissioners of the Park District of La Grange will meet at 6:30 p.m. on Monday March 20, 2017 at the Park District's Administrative\Recreation Facility 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 ACTION ITEMS**

- 3.1 Discussion and/or Possible Vote to Allow the Executive Director to Proceed with a Leasing Contract with Direct Fitness for the Lease of Fitness Equipment for the New Fitness Center

**4.0 BOARD BUSINESS**

- 4.1 Discussion of PDLG MBO's for Fiscal Year 2016-2017  
4.2 Discussion and the Development of MBO's for Fiscal Year 2017-2018  
4.3 Board and Staff Discussion on General Operations Budget for 2017-2018  
(A draft copy of the 2017-2018 General Operation Budget is currently on display as of March 7, 2017)  
4.4 Discussion and/or Possible Approval of Fitness Center Business Plan  
4.5 Reminder of Public Hearing Meeting to be Held on April 10, 2017 at 7pm Prior to the April Board Meeting

**5.0 PUBLIC COMMENTS\PARTICIPATION (Board Manual Section #152)**

**6.0 BOARD COMMENTS**

**7.0 ADJOURNMENT**

3-17-2017  
Dean Bissias  
Board Secretary

*Parks & Recreation... The Benefits are Endless!*