

**PARK DISTRICT OF LA GRANGE
SPECIAL MEETING
BOARD MBO & BUDGET WORKSHOP
MONDAY, MARCH 11, 2019 – 7:00 P.M.**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. on Monday, March 11, 2019
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

4.0 BOARD BUSINESS

- 4.1 Discussion of PDLG MBO's for Fiscal Year 2018-2019
4.2 Discussion and Development of MBO's for Fiscal Year 2019-2020
4.3 Board and Staff Discussion on General Operations Budget for 2019-2020
(A draft copy of the 2019-2020 General Operation Budget is currently on display as of March 5, 2019)
4.4 Reminder of Public Hearing Meeting to be Held on April 8, 2019 at 7:00 pm
Prior to the April Board Meeting

5.0 BOARD COMMENTS

6.0 PUBLIC COMMENTS (Board Manual Section #152)

7.0 BOARD COMMENTS

8.0 EXECUTIVE SESSION

- 8.1 Potential Claims and/or Litigation, 5 ILCS 120/2 (c) 11
8.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5)
8.3 Setting the Price of Real Property, 5 ILCS 120/2 (c)(6)
8.4 Personnel, 5 ILCS 120/2 (c)(1)
8.5 Review of Closed Executive Session Minutes, 5 ILCS 120/2 (c)(21)
8.6 Security Procedures & Response Plans 5 ILCS 120/2 (c)(8)

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

10.0 ADJOURNMENT

3-8-2019
Dean Bissias
Board Secretary

Parks & Recreation... The Benefits are Endless!