

**PARK DISTRICT OF LA GRANGE
SPECIAL BOARD MEETING
FRIDAY, FEBRUARY 15, 2019 9:00 AM**

The Board of Commissioners of the Park District of La Grange will meet at 9:00 a.m. on Monday, February 11, 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

2.0 EXECUTIVE SESSION

- 2.1 Potential Claims and/or Litigation, 5 ILCS 120/2 (c) 11
- 2.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5)
- 2.2 Setting the Price of Real Property, 5 ILCS 120/2 (c)(6)
- 2.3 Personnel, 5 ILCS 120/2 (c)(1)
- 2.4 Review of Closed Executive Session Minutes, 5 ILCS 120/2 (c)(21)
- 2.5 Security Procedures & Response Plans 5 ILCS 120/2 (c)(8)
- 2.6 Selection of a Person to Fill a Vacancy in a Public Office 5 ILCS 120/2 (C)3

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

4.0 PUBLIC COMMENTS Board Manual Section #152

5.0 ADJOURNMENT

2-12-2019

Dean Bissias
Board Secretary

Parks & Recreation... The Benefits are Endless!