

PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, JUNE 12, 2017
7:00 P.M.

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. on Monday, June 12, 2017 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 COMMUNICATIONS, PRESENTATIONS & DECLARATIONS

- 2.1 Public Comments/Participation (Board Manual Section #152)

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Regular Board Meeting of May 8, 2017
- 3.2 Approval of the Financial Report dated May 31, 2017
- 3.3 Approval of the Consolidated Vouchers for June Dated June 12, 2017

4.0 STAFF REPORTS

- 4.1 Director's Report
 - 4.1.1 Update on the Construction of the PDLG Fitness Center
 - 4.1.2 Update on Fitness Center Naming
 - 4.1.3 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 Ordinance 17-05 Prevailing Wages for 2017-2018
- 7.2 Discussion Regarding July Board Meeting
- 7.3 Discussion and/or Authorization for Executive Director to Pay July Bills

8.0 BOARD BUSINESS

OLD BUSINESS

- 8.1 Discussion and/or Approval of the Naming of the New Fitness Center

NEW BUSINESS

- 8.2 Nomination of Board President
- 8.3 Nomination of Board Vice President
- 8.4 Nomination of Board 2nd Vice President (Board will need to discuss and approve this position prior to nomination)
- 8.5 Nomination of Board Secretary
- 8.6 Nomination of Treasurer

9.0 COMMITTEE REPORTS

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

6-9-2017
Dean Bissias
Board Secretary

Parks & Recreation... The Benefits are Endless!