

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF COMMISSIONERS
OF THE PARK DISTRICT OF LA GRANGE, ILLINOIS
HELD AT THE ADMINISTRATIVE OFFICES
536 EAST AVENUE, LA GRANGE, ILLINOIS**

MARCH 22, 2010

President Kelpsas called the meeting to order at 7:06 P.M.

PRESENT: Commissioners Penicook, Kelpsas, Ashby, Walsh*

ABSENT: Commissioner Metzger

STAFF PRESENT: Executive Director Dean Bissias, Superintendent of Recreation Laura Gallagher, Superintendent of Finance Leynette Kuniej, Park Foreman Claudia Galla, Recreation Supervisor Andrea DeFrancesca, Linda Muth, Katie Walsh, Terri Antos

*Commissioner Walsh arrived at 7:55 P.M.

The Board entered into Special Executive Session at 7:08 P.M.

The Board exited Special Executive Session at 7:45 P.M.

The Board Special Meeting resumed at 7:49 P.M.

Staff and Board Discussion on MBO's for Fiscal Year 2010-2011

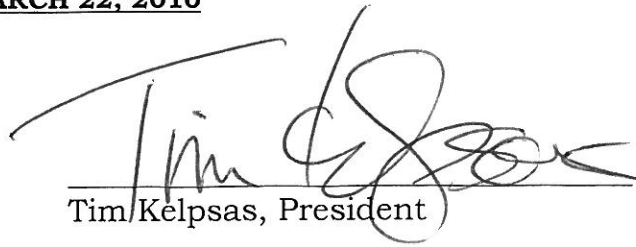
Staff presented their ideas for MBO's. The Board and Staff discussed them. They also discussed streamlining the MBO process.

Commissioner Penicook motioned to extend the meeting past 10:00 P.M. Commissioner Walsh seconded the motion, which passed unanimously by Voice Vote.

Adjournment

Commissioner Walsh moved for adjournment at 10:18 P.M. The motion was seconded by Commissioner Ashby and carried.

SPECIAL EXECUTIVE MEETING - MARCH 22, 2010



Tim Kelpas, President



Constantine Bissias, Secretary

Approved 04/19/2010