

**MINUTES OF THE SPECIAL 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**

MAY 10, 2016

President Penicook called the meeting to order at 6:31 P.M.

PRESENT: Commissioners Penicook, Walsh, Vear, Lacey

ABSENT: Commissioner Ashby

STAFF PRESENT: Executive Director Dean Bissias, Recording Secretary
Ginger Zeman,

OTHERS PRESENT: Attorney Jim Rock

President Penicook welcomed everyone to the meeting and asked for changes to the agenda.

Communications, Presentations & Declarations

Public Comments/ Participation (Board Manual Section #152)
None

Action Items

Attorney Jim Rock explained that ComEd and Ameritech requested an easement on our property at Gordon Park to bring utilities to the Opus project and to our parcel of land under contract to Pathways. The Pathways attorney has also accepted this easement agreement. After Board discussion, Commissioner Vear motioned to approve Ordinance 16-04 an Easement with ComEd at Gordon Park. Commissioner Lacey seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Walsh, Lacey, Vear
NAYES: None
ABSENT: Commissioner Ashby

Public Comments (Board Manual Section #152)

None

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Board Comments

Commissioner Lacey stated she is disappointed with some of the public fighting the Park District tooth and nail. She stated the Park District has meetings to discuss the issues and no one shows up.

Executive Session

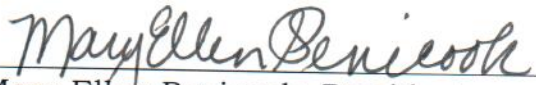
None

Action on Items Discussed in Executive Session (If Necessary)


None

Adjournment

Commissioner Walsh moved for adjournment at 6:36 P.M. The motion was seconded by Commissioner Lacey and passed unanimously by Voice Vote.



Mary Ellen Penicook, President



Constantine Bissias, Secretary
Approved 5/16/2016