

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, AUGUST 10, 2015
7:00 P.M.**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 pm on Monday, August 10, 2015 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 July 13, 2015
- 3.2 Approval of the Minutes of the Executive Session Meeting of July 13, 2015
- 3.3 Approval of the Financial Report dated July 31, 2015
- 3.4 Approval of the Consolidated Vouchers for August dated August 10, 2015

4.0 STAFF REPORTS

- 4.1 Director's Report
 - 4.1.1 Denning Park Traffic Light
 - 4.1.2 La Grange Endless Summerfest
 - 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

8.0 BOARD BUSINESS
OLD BUSINESS
NEW BUSINESS

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)

- 13.1 Consideration of Resolution 15-01 Approving and Authorizing the Execution of a Purchase Agreement for the Property Commonly Known as Parcel 2 and Parcel 3 in Gordon Park.

14.0 ADJOURNMENT

8-7-2015

Dean Bissias

Board Secretary

Parks & Recreation... The Benefits are Endless!

