

**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**

SEPTEMBER 17, 2018

President Vear called the meeting to order at 6:47 P.M.

PRESENT: Commissioners Vear, Penicook, Lacey*, Jacobs

ABSENT: Commissioner Ashby

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

OTHERS PRESENT: None

Commissioner Penicook motioned to allow Commissioner Lacey to join the meeting by phone due to illness and Commissioner Ashby, if he calls in, due to work obligations. Commissioner Jacobs seconded the motion which passed unanimously by Voice Vote.

Commissioner Penicook motioned to table Item 3.1 *Discussion and/or Approval of Resolution 18-03 OSLAD Grant Program Resolution of Authorization* and Item 3.2 *Discussion and/or Approval Authorizing the Executive Director to Hire Land Appraiser*. Commissioner Jacobs seconded the motion which passed unanimously by Voice Vote.

At 6:48 P.M. Commissioner Penicook motioned the Board convene to Executive Session pursuant to Item 12.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5). Commissioner Jacobs seconded the motion, which passed unanimously by Voice Vote.

The special meeting resumed at 7:06 P.M.

Communications, Presentations & Declarations

Public Comments/Participation (Board Manual Section #152)

None

Action Items

Discussion and/or Approval of Resolution 18-03 OSLAD Grant Program Resolution of Authorization

Commissioner Penicook motioned that Director Bissias should not apply for

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the OSLAD grant with a deadline of October 1, 2018 on behalf of the Park District of La Grange. Commissioner Jacobs seconded the motion which passed unanimously by Roll Call Vote as follows:

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

Discussion and/or Approval Authorizing the Executive Director to Hire Land Appraiser

Commissioner Lacey motioned to authorize Executive Director Bissias to hire a land appraiser. Commissioner Penicook seconded the motion which passed unanimously by Roll Call Vote as follows:

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

Director Bissias stated he would inform the Board of the quotes from the appraisers before he hires someone. He would like to hire Brad Belcaster as a consultant and a negotiator. We have used him before for other land negotiations.

Public Comments (Board Manual Section #152)


None

Board Comments

None

Adjournment

Commissioner Penicook motioned to adjourn at 7:17 P.M. The motion was seconded by Commissioner Jacobs and passed unanimously by Voice Vote.



Constantine Bissias, Secretary
Approved 10/08/2018



Robert Vear, President