

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, APRIL 11, 2016
7:00 P.M.**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 pm on Monday, April 11, 2016 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 March 7, 2016
- 3.2 Approval of the Minutes of the Executive Session Board Meeting of March 7, 2016
- 3.3 Approval of the Minutes of the Special Board Meeting of March 14, 2016
- 3.4 Approval of the Financial Report dated March 31, 2016
- 3.5 Approval of the Consolidated Vouchers for April dated April 11, 2016

4.0 STAFF REPORTS

- 4.1 Director's Report
 - 4.1.1 Update on Capital Budget for 2016-2017
 - 4.1.2 Update of Other Park District Matters
 - 4.1.2.1 Budget Process Update
- 4.2 Staff Comments

5.0 ATTORNEY REPORT

6.0 TREASURER REPORT

7.0 ACTION ITEMS

- 7.1 Discussion and/or Approval of SEASPAR Budget for 2016-2017
- 7.2 Discussion and/or Approval of Ordinance 16-03 Contract Renewal with Chicago Bulls/White Sox Academy
- 7.3 Discussion and/or Possible Approval of an Easement with ComEd at Gordon Park

**8.0 BOARD BUSINESS
OLD BUSINESS**

- 8.1 Discussion and /or Approval of MBO's for Fiscal Year 2016-2017

NEW BUSINESS

- 8.2 Discussion and /or Approval of Capital Budget for Fiscal Year 2016-2017
- 8.3 Discussion Regarding June Board Meeting

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

4-8-2016

Dean Bissias

Board Secretary

Parks & Recreation... The Benefits are Endless!

