

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

APRIL 12, 2010

Vice President Ashby called the meeting to order at 7:38 P.M.

PRESENT: Commissioners Penicook, Ashby, Walsh, Kelsas*

ABSENT: Commissioner Metzger

STAFF PRESENT: Executive Director Dean Bissias, Superintendent of
Recreation Laura Gallagher, Superintendent of Finance
Leynette Kuniej, Assistant Superintendent of
Recreation Chris Finn

*Commissioner Kelsas via telephone at 7:40 P.M.

Vice President Ashby welcomed everyone to the meeting.

Commissioner Penicook motioned to allow Commissioner Kelsas attend the meeting remotely by telephone. Commissioner Walsh seconded the motion, which passed unanimously by Voice Vote.

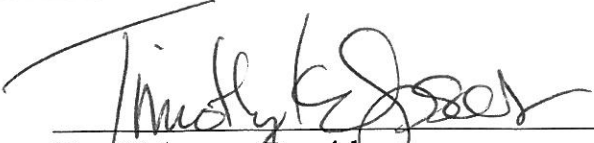
Board Business

The Board and Staff discussed the General Operations Budget for 2010-2011.

Adjournment

Commissioner Walsh moved for adjournment at 9:30 P.M. The motion was seconded by Commissioner Ashby and carried.

SPECIAL BOARD MEETING - APRIL 12, 2010


Tim Kelsas, President
Constantine Bissias, Secretary

Approved 04/19/2010