

**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**

MARCH 2, 2009

President Kelpsas called the meeting to order at 6:35 P.M.

PRESENT: Commissioners Penicook, Kelpsas, Walsh,
Ashby, Metzger

ABSENT: None

STAFF PRESENT: Executive Director Dean Bissias, Attorney Rob
Bush

OTHERS PRESENT: None

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

Executive Session

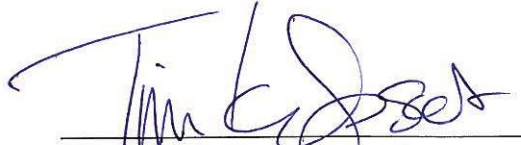
At 6:36 P.M. Commissioner Penicook moved that the Board go into Executive Session, pursuant to; *Item 2.1 Acquisition, Lease and/or Disposition of Real Property, 5 ILCS 120/2 (c) (5&6); and Item 2.2 Personnel, 5 ILCS 120/2 (c) (1)*. Commissioner Walsh seconded the motion, which passed unanimously by a Roll Call Vote as follows:

AYES: Commissioners Walsh, Penicook, Kelpsas, Ashby, Metzger
NAYES: None
ABSENT: None

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Adjournment

Commissioner Walsh moved for adjournment at 6:51 P.M. The motion was seconded by Commissioner Penicook and carried.



Tim Kelsas, President

Constantine Bissias, Secretary

Approved 04/20/2009