

**MINUTES OF THE SPECIAL BOARD\ STAFF 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**

OCTOBER 13, 2010

President Penicook called the meeting to order at 6:31 P.M.

PRESENT: Commissioners Penicook, Ashby, Walsh, Belcaster

ABSENT: Commissioner Kelpsas, Park Foreman Claudia Galla

STAFF PRESENT: Executive Director Dean Bissias, Superintendent of Finance Leynette Kuniej, Superintendent of Recreation Laura Gallagher, Assistant Superintendent of Recreation Chris Finn, Recreation Supervisors Diana Faught and Kevin Miller, Finance and Personnel Assistant Terri Antos, Customer Service Supervisor Linda Muth, Facility Reservations Secretary Katie Walsh, Recording Secretary Ginger Zeman

OTHERS PRESENT: Dave Emanuelson of Public Research Group, Tod Stanton of Design Perspectives, Thom Rae of La Grange Today and 2 other persons.

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

President Penicook stated this is a special Board workshop to review the first draft of the master plan prepared by Public Research Group. She stated these new ideas would help us focus on plans for the Park District for the next five to ten years. She stated the Goals and Objectives in Chapter 5 will be reviewed tonight as they need to be agreed upon as a group. She stated any comments or corrections prior to Chapter 5 should be given to Director Bissias.

President Penicook stated there would be no public comment at this workshop.

Board Business

Discussion with Public Research Group on the PDLG Park and Recreation Comprehensive Master Plan

Dave Emanuelson from Public Research Group stated this plan is a vision for the Park District's future. He stated this is only a starting place and concepts could

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be changed along the way. He hoped Chapter 5 Goals and Objectives would streamline processes for the Board and Staff. Each goal and objective were reviewed by Board and Staff. Revisions were suggested and discussed. Tod Stanton stated a grant is available for the Park District to use toward building a fitness center in the Recreation building. This approved master plan must accompany the application before the deadline of November 29, 2010. Director Bissias stated a meeting would be scheduled at the next Regular Board meeting to review the second draft.

Board Comments


Commissioner Belcaster stated he felt the survey was helpful. He stated this document will guide us for the future.

President Penicook agreed with Commissioner Belcaster's comments and noted any other revisions should be given to Director Bissias.

Adjournment

Commissioner Walsh moved for adjournment at 9:49 P.M. The motion was seconded by Commissioner Belcaster and carried.


Mary Ellen Penicook, President


Constantine Bissias, Secretary

Approved 11/18/2010