

**PARK DISTRICT OF LA GRANGE  
REGULAR BOARD MEETING  
MONDAY, APRIL 10, 2017  
7:00 P.M.**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. or Immediately Following the Public Hearing on Monday, April 10, 2017 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 6, 2017
- 3.2 Approval of the Minutes of the Special Board Meeting of March 20, 2017
- 3.3 Approval of the Financial Report dated March 31, 2017
- 3.4 Approval of the Consolidated Vouchers for April dated April 10, 2017

**4.0 STAFF REPORTS**

- 4.1 Director's Report
  - 4.1.1 Update on the Construction of the PDLG Fitness Center
  - 4.1.2 2017-2018 Capital Budget
  - 4.1.3 Update of Other Park District Matters
- 4.2 Staff Comments

**5.0 ATTORNEY REPORT**

**6.0 TREASURER REPORT**

**7.0 ACTION ITEMS**

- 7.1 Discussion and/or Approval of 2017-2018 MBO's
- 7.2 Discussion and/or Possible Vote on the New Fitness Center Business Plan
- 7.3 Discussion and/or Approval of Ordinance 17-02 the Combined Annual Budget and Appropriation Ordinance for the Park District of La Grange Fiscal Year 2017-2018
- 7.4 Discussion and/or Possible Vote on Ordinance 17-03 the Disposal of Park District Property under Park District Code (Code) 70 ILCS 1205/1. Office Equipment (desks and file cabinets)
- 7.5 Discussion and/or Possible Vote on Transfer of Funds from General, Recreation, and Special Recreation Funds to Capital Fund for the Purpose of Capital Expenditures
- 7.6 Discussion and/or Possible Vote on 2017-2018 Capital Budget

**8.0 BOARD BUSINESS  
OLD BUSINESS**

**NEW BUSINESS**

- 8.1 Discussion and/or Possible Vote on a License Agreement with the La Grange Rotary Club for the Community Secret Santa Program

- 8.2 Discussion and/or Possible Vote on a New Park District Phone System Agreement

**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**

4-7-2017  
Dean Bissias  
Board Secretary

*Parks & Recreation... The Benefits are Endless!*