

**PARK DISTRICT OF LA GRANGE  
REGULAR BOARD MEETING  
MONDAY, SEPTEMBER 10, 2018 7:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. on Monday, September 10, 2018 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)
- 2.2 2017-2018 Audit Presentation by Lauterbach & Amen, LLP

**3.0 CONSENT AGENDA**

- 3.1 Approval of the Minutes of the Regular Board Meeting of August 13, 2018
- 3.2 Approval of the Minutes of the Special Board Meeting of August 28, 2018
- 3.3 Approval of the Financial Reports dated August 31, 2018
- 3.4 Approval of the Consolidated Vouchers for September dated September 10, 2018

**4.0 STAFF REPORTS**

- 4.1 Director's Report
  - 4.1.1 Update of Other Park District Matters
  - 4.1.2 Update on Park District Board Tour of our Parks on August 28<sup>th</sup>
- 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 Audit as Presented by Lauterbach & Amen, LLP
- 7.2 Discussion and/or Approval of Ordinance 18-07 an Ordinance Amending the Park District of La Grange Code of Ordinances Section 524 Regarding the Possession, Consumptions and Sale of Alcohol
- 7.3 Discussion and/or Approval of Board Policy #730 Service Animal Policy
- 7.4 Discussion and/or Approval of Board Policy #732 Grievance Procedure under the Americans with Disabilities Act

**8.0 BOARD BUSINESS  
OLD BUSINESS**

- 8.1 Board Discussion of Park Tour by Board, Staff and Residents to Review Possible Future Capital Expenditures
- 8.2 Board Discussion on Capital Replacement Plan
- 8.3 Board Discussion Regarding Dogs in the Parks

**NEW BUSINESS**

- 8.4 Board Discussion of Oslad Grants

**9.0 COMMITTEE REPORTS**

- 9.1 Administration Committee (Commissioner Penicook)
- 9.2 Public Relations Committee (Commissioner Lacey)
- 9.3 Finance & Capital Project Committee (Commissioner Ashby)
- 9.4 User Group Committee (Commissioner Vear)
- 9.5 Marketing Committee (Commissioner Jacobs)

**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**

9-7-2018  
Dean Bissias  
Board Secretary

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

of LaGrange