

**PARK DISTRICT OF LA GRANGE
SPECIAL BOARD MEETING
MONDAY, APRIL 21, 2014
7:00 P.M. or Immediately Following Public Hearing**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 pm or immediately following the Public Hearing on Monday, April 21, 2014 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 10, 2014
- 3.2 Approval of the Financial Report dated March 31, 2014
- 3.3 Approval of the Consolidated Vouchers for April dated April 14, 2014

4.0 STAFF REPORTS

- 4.1 Director's Report
 - 4.1.1 Update on Gordon Park Project
 - 4.1.2 Update on PDLG\LGBA Endless Summer Fest
 - 4.1.3 Update on Applying for 2014 Youth Grant Funds
 - 4.1.4 Update on Capital Budget for 2014-2015
 - 4.1.5 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 Ordinance 14-02 the Combined Annual Budget and Appropriation Ordinance for the Park District of La Grange Fiscal Year 2014-2015
- 7.2 Discussion and/or Approval of an Agreement Between the Village of La Grange and the Park District for Easements Related to the Installation of a Traffic Light by Denning Park
- 7.3 Discussion and/or Approval of MBO's for Fiscal Year 2014-2015
- 7.4 Discussion and/or Approval of SEASPAR Budget for 2014-2015

8.0 BOARD BUSINESS

OLD BUSINESS

- 8.1 Approval Open Space Master Plan

NEW BUSINESS

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

4-17-2014

Dean Bissias

Board Secretary

Parks & Recreation... The Benefits are Endless!