

**PARK DISTRICT OF LA GRANGE  
REGULAR BOARD MEETING  
MONDAY, FEBRUARY 8, 2016  
7:00 P.M.**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 pm on Monday, February 8, 2016 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 December 14, 2015
- 3.2 Approval of the Minutes of the Regular Board Meeting of January 11, 2016
- 3.3 Approval of the Financial Report dated January 31, 2015
- 3.4 Approval of the Consolidated Vouchers for February dated February 8, 2016

**4.0 STAFF REPORTS**

- 4.1 Director's Report
  - 4.1.1 Report on Capital Projects
    - 4.1.1.1 Banquet Hall Kitchen Upgrades
    - 4.1.1.2 ADA Improvements to the Administration/Recreation Center
    - 4.1.1.3 MBO's Update
    - 4.1.1.4 Capital Budget Update
  - 4.1.2 Update of Other Park District Matters
    - 4.1.2.1 Contract with Chicago Bulls/White Sox Academy
    - 4.1.2.2 Update on BASE New Pricing
    - 4.1.2.3 Use of Land at Gordon Park for OPUS
- 4.2 Staff Comments

**5.0 ATTORNEY REPORT**

**6.0 TREASURER REPORT**

**7.0 ACTION ITEMS**

**8.0 BOARD BUSINESS  
OLD BUSINESS**

- 8.1 Discussion and/or Re-Approval of Affiliate Agreement Policy #728

**NEW BUSINESS**

- 8.2 Discussion and/or Reapproval of Park District Mission Statement and Goals for 2016-2017
- 8.3 Discussion and/or Approval MBO's and Budget Meeting Dates

**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**

2-5-2016  
Dean Bissias  
Board Secretary

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

