

**PARK DISTRICT OF LA GRANGE**  
**REGULAR BOARD MEETING**  
**MONDAY, JULY 11, 2016**  
**7:00 P.M.**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. on Monday, July 11, 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 April 11, 2016
- 3.2 Approval of the Minutes of the Regular Board Meeting of May 16, 2016
- 3.3 Approval of the Minutes of the Executive Session Board Meeting of May 16, 2016
- 3.4 Approval of the Financial Reports dated April 30, 2016; May 31, 2016; and June 30, 2016
- 3.5 Approval of the Consolidated Vouchers for June dated June 13, 2016 and for July dated July 11, 2016

**4.0 STAFF REPORTS**

- 4.1 Director's Report
  - 4.1.1 Announcement of New Superintendent of Recreation
  - 4.1.2 Update on Capital Budget for 2016-2017
  - 4.1.3 Denning Park Drainage
  - 4.1.4 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 Call One ISDN-PRI Contract for Three Years
- 7.2 Discussion and/or Approval of an Agreement with Lauterbach & Amen, LLP for Audit Services for 2017, 2018 and 2019
- 7.3 Transfer of Funds for Capital Projects Fiscal Year 2016-2017

**8.0 BOARD BUSINESS**  
**OLD BUSINESS**

**NEW BUSINESS**

- 8.1 Conveyance of Additional Land at Gordon Park for the Purpose of a Right Hand Turning Lane Needed at the Newly Proposed Traffic Light

**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**

7-8-2016

Dean Bissias

Board Secretary

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

