

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, FEBRUARY 12, 2018 7:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. on Monday, February 12, 2018 at the Park District's Administrative\Recreation Facility in the De Sitter Room located at 536 East Avenue, La Grange

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 January 8, 2018
- 3.2 Approval of the Minutes of the Executive Session Board Meeting of January 8, 2018
- 3.3 Approval of the Financial Report dated January 31, 2018
- 3.4 Approval of the Consolidated Vouchers for February dated February 12, 2018

4.0 STAFF REPORTS

- 4.1 Director's Report
 - 4.1.1 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 Possible Vote on BASE Agreement Renewal with School District 102
- 7.2 Discussion and/or Possible Vote on Ordinance 18-02 an Easement Agreement Between the Village of La Grange and the Park District of La Grange for Access to the Shawmut Avenue Extension

8.0 BOARD BUSINESS

**OLD BUSINESS
NEW BUSINESS**

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

2-9-2018
Dean Bissias
Board Secretary

Parks & Recreation... The Benefits are Endless!

