

**PARK DISTRICT OF LA GRANGE
SPECIAL MEETING
BOARD MBO & BUDGET WORKSHOP
TUESDAY, MARCH 30, 2021 – 6:00 P.M.**

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Tuesday, March 30, 2021 at the Park District's Administrative/Recreation Facility 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 Discussion and Potential Action/Outreach and Communication to Residents Concerning the Newly Acquired Parcel

3.0 ACTION ITEMS

- 3.1 Discussion and/or Approval of an Agreement with Henry Bros. to Act as the Construction Management Firm for the New Parking Lot Located at 610 East Avenue

4.0 BOARD BUSINESS

- 4.1 Discussion and Development of MBO's for Fiscal Year 2021-2022
- 4.2 Board and Staff Discussion on General Operations Budget for 2021-2022 (A draft copy of the 2021-2022 General Operations Budget is currently on display as of March 8, 2021)
- 4.3 Reminder of Public Hearing Meeting to be Held on April 12, 2021 at 7 p.m. Prior to the April Board Meeting

5.0 PUBLIC COMMENTS/PARTICIPATION (Board Manual Section #152)

6.0 BOARD COMMENTS

7.0 ADJOURNMENT

8.0 EXECUTIVE SESSION

- 8.1 Potential Claims and/or Litigation, 5 ILCS 120/2 (c) 11
- 8.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5)
- 8.3 Setting the Price of Real Property, 5 ILCS 120/2 (c)(6)
- 8.4 Personnel, 5 ILCS 120/2 (c)(1)
- 8.5 Review of Closed Executive Session Minutes, 5 ILCS 120/2 (c)(21)
- 8.6 Security Procedures & Response Plans 5 ILCS 120/2 (c)(8)
- 8.7 The Selection of a Person to Fill a Public Office Vacancy 5 ILCS 120/2 (c)(3)

9.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

- 9.1 Discussion and/or Approval of Sale of a 2016 Ford Explorer Vehicle

10.0 ADJOURNMENT

3-26-2021

Dean Bissias

Board Secretary

Parks & Recreation... The Benefits are Endless!