

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 8, 2014
7:00 P.M.**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 pm on Monday, September 8, 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)
- 2.2 2013-2014 Audit Presentation by Lauterbach & Amen, LLP

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Regular Board Meeting of August 11, 2014
- 3.2 Approval of the Minutes of the Executive Session Board Meeting of August 11, 2014
- 3.3 Approval of the Financial Report dated August 31, 2014
- 3.4 Approval of the Consolidated Vouchers for September dated September 8, 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 Summerfest
 - 4.1.3 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 2013-2014 Audit as Presented by Lauterbach & Amen, LLP
- 7.2 Discussion and/or Approval of an Updated Agreement between Park District of La Grange, Hazel Crest and Lansing Park Districts (South Suburban Risk Management Group, SSRMG)
- 7.3 Discussion and/or Approval of a Possible Easement Agreement with AT&T at Waiola Park

8.0 BOARD BUSINESS

OLD BUSINESS

NEW BUSINESS

- 8.1 Discussion and/or Approval of October 6, 2014 as the Date for the October 2014 Board Meeting
- 8.2 Board President to announce a Public Hearing Regarding the Sale of 2014 General Obligation Bonds (Annual Roll Over Bonds)

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 Selection of a Person to Fill or Replace a Vacancy of a Public Officer
5 ILCS 120/2 (c) (3)
- 12.6 Review of Closed Executive Session Minutes, 5 ILCS 120/2 (c)(21)
- 12.7 Security Procedures & Response Plans 5 ILCS 120/2 (c)(8)

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

14.0 ADJOURNMENT

9-5-2014
Dean Bissias
Board Secretary

Parks & Recreation... The Benefits are Endless!