

**PARK DISTRICT OF LA GRANGE
SPECIAL MEETING
BOARD MBO & BUDGET WORKSHOP
MONDAY, MARCH 16, 2020 – 6:30 P.M.**

The Board of Commissioners of the Park District of La Grange will meet at 6:30 p.m. on Monday March 16, 2020 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

3.0 PUBLIC COMMENTS\PARTICIPATION (Board Manual Section #152)

4.0 EXECUTIVE DIRECTOR UPDATE OF OPERATIONS

5.0 BOARD BUSINESS

- 5.1 Discussion of PDLG MBO's for Fiscal Year 2019-2020
5.2 Discussion and Development of MBO's for Fiscal Year 2020-2021
5.3 Board and Staff Discussion on General Operations Budget for Fiscal Year 2020-2021
(A draft copy of the 2020-2021 General Operation Budget is currently on display as of March 9, 2020)
5.4 Reminder of Public Hearing Meeting to be Held on April 13, 2020 at 7:00 pm 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)

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

10.0 ADJOURNMENT

3-13-2020
Dean Bissias
Board Secretary

Parks & Recreation... The Benefits are Endless!