PARK DISTRICT OF LA GRANGE SPECIAL MEETING BOARD MBO & BUDGET WORKSHOP MONDAY, APRIL 27, 2020 – 6:00 P.M.

The Board of Commissioners of the Park District of La Grange will meet at 6:00 p.m. on Monday, April 27, 2020. This Special Scheduled Meeting will be held via video conference as permitted by the Gubernatorial Disaster Proclamation in response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access.

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 BOARD BUSINESS

- 3.1 Board and Staff Discussion on General Operations Budget for 2020-2021 (A draft copy of the 2020-2021General Operations Budget is currently on display as of March 10, 2020)
- 3.2 Discussion of PDLG MBO's for Fiscal Year 2019-2020
- 3.3 Discussion and the Development of MBO's for Fiscal Year 2020-2021
- 3.4 Reminder of Public Hearing Meeting to be Held on May 11, 2020 at 7 p.m. Prior to the May Board Meeting
- 4.0 PUBLIC COMMENTS\PARTICIPATION (Board Manual Section #152)
- 5.0 BOARD COMMENTS
- 6.0 ADJOURNMENT

4-23-2020 Dean Bissias Board Secretary

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