

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, OCTOBER 9, 2017
7:00 P.M.**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. on Monday, October 9, 2017 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

1. A Public Hearing Meeting

1.1 **Public hearing concerning the intent of the Board of Park Commissioners of the Park District of La Grange, Cook County, Illinois to sell not to exceed \$320,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto. (BINA Hearing)**

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 September 11, 2017
- 3.2 Approval of the Minutes of the Executive Session Meeting of September 11, 2017
- 3.3 Approval of the Financial Report dated September 30, 2017
- 3.4 Approval of the Consolidated Vouchers for October dated October 9, 2017

4.0 STAFF REPORTS

- 4.1 Director's Report
 - 4.1.1 Update on the Construction of the La Grange Fitness Center
 - 4.1.2 Update on La Grange Fitness Center Progress
 - 4.1.3 Update on Grand Opening of the Fitness Center on October 14th
 - 4.1.4 Update of Other Park District Matters
 - 4.1.4.1 Meadowbrook Manor Playground
- 4.2 Staff Comments

5.0 ATTORNEY REPORT

6.0 TREASURER REPORT

7.0 ACTION ITEMS

- 7.1 Discussion and/or Possible Vote on the La Grange Fitness Medical Emergency Response Plan
- 7.2 Discussion and/or Possible Vote on Landscape Donation Agreement

**8.0 BOARD BUSINESS
OLD BUSINESS**

NEW BUSINESS

- 8.1 Discussion and/or Possible Vote on Board Meeting Dates for 2018

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

10-6-2017
Dean Bissias
Board Secretary

Parks & Recreation... The Benefits are Endless!

of LaGrange