

**PARK DISTRICT OF LA GRANGE
SPECIAL BOARD MEETING
MONDAY, APRIL 13, 2015
7:00 P.M. or Immediately Following Public Hearing**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 pm or Immediately Following Public Hearing on Monday, April 13, 2015 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)

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Regular Board Meeting of March 9, 2015
- 3.2 Approval of the Minutes of the Executive Board Meeting of March 9, 2015
- 3.3 Approval of the Minutes of the Special Board Meeting of March 23, 2015
- 3.4 Approval of the Financial Report dated March 31, 2015
- 3.5 Approval of the Consolidated Vouchers for April dated April 13, 2015

4.0 STAFF REPORTS

- 4.1 Director's Report
 - 4.1.1 Update on Capital Budget for 2015-2016
 - 4.1.2 Update of Other Park District Matters
- 4.2 Staff Comments
 - 4.2.1 Update on Fees for User Groups

5.0 ATTORNEY REPORT

6.0 TREASURER REPORT

7.0 ACTION ITEMS

- 7.1 Discussion and/or Approval of Ordinance 15-05 the Combined Annual Budget and Appropriation Ordinance for the Park District of La Grange Fiscal Year 2015-2016
- 7.2 Approval Board policy #820 Employee Position And Compensation Schedule for 2015-2016
- 7.3 Discussion and/or Approval of SEASPAR Budget for 2015-2016

8.0 BOARD BUSINESS

OLD BUSINESS

- 8.1 Discussion and /or Approval of MBO's for Fiscal Year 2015-2016

NEW BUSINESS

- 8.2 Discussion of Capital Budget for Fiscal Year 2015-2016

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 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

4-10-2015
Dean Bissias
Board Secretary

Parks & Recreation... The Benefits are Endless!