

**PARK DISTRICT OF LA GRANGE
SPECIAL BOARD MEETING
MONDAY, DECEMBER 18, 2017 7:00PM**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. on Monday, December 18, 2017 at the Park District's Administrative\Recreation Facility in the De Sitter Room located at 536 East Avenue, La Grange

1.0 CONVENING THE MEETING

- 1.1 Roll Call, President's Introduction, Announcements & Changes to the Agenda

1.A PUBLIC HEARING - NOTICE OF PROPOSED PROPERTY TAX INCREASE

- 1.1 Public hearing to approve a proposed property tax increase for the Park District of La Grange for 2017

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 November 13, 2017
- 3.2 Approval of the Minutes of the Executive Session Board Meeting of November 13, 2017
- 3.3 Approval of the Financial Report dated November 30, 2017
- 3.4 Approval of the Consolidated Vouchers for December dated December 18, 2017

4.0 STAFF REPORTS

- 4.1 Director's Report
 - 4.1.1 Update on the La Grange Fitness Center PARC Grant Funds
 - 4.1.2 Update of Other Park District Matters
 - 4.1.2.1 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 Ordinance 17-08 an Ordinance Levying and Assessing Taxes of the Park District of La Grange, Cook County, Illinois for the 2017 Tax Levy Year
- 7.2 Discussion and/or Possible Vote on Ordinance 17-09 an Ordinance Directing Cook County to Reduce the Park District of La Grange's Cook County, Illinois Real Estate Tax Levy Year 2017
- 7.3 Discussion and/or Possible Vote on Ordinance 17-10 an Ordinance Abating the Taxes Heretofore Levied for the Year 2017 to Pay the Principal of and Interest on \$2,530,000 General Obligation Bonds (Alternate Revenue Source) Series 2012 C of the Park District of La Grange, Cook County, Illinois

- 7.4 Discussion and/or Possible Vote on Ordinance 17-11 an Ordinance Abating the Taxes Heretofore Levied for the Year 2017 to Pay the Principal of and Interest on \$1,590,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2016 of the Park District of La Grange, Cook County, Illinois

8.0 BOARD BUSINESS

OLD BUSINESS

NEW BUSINESS

- 8.1 Discussion and/or Possible Vote on Ordinance 17-12 the Disposal of Park District Property under Park District Code (Code) 70 ILCS 1205/1. (12) Spin Bikes and Miscellaneous Related Spin Bike Parts

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

12-14-2017
Dean Bissias
Board Secretary

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