

**MINUTES OF THE BOARD WORKSHOP
OF THE BOARD OF COMMISSIONERS
OF THE PARK DISTRICT OF LA GRANGE, ILLINOIS
HELD AT THE ADMINISTRATIVE OFFICES
536 EAST AVENUE, LA GRANGE, ILLINOIS**

APRIL 11, 2011

President Penicook called the meeting to order at 7:10 P.M.

PRESENT: Commissioners Penicook, Belcaster, Ashby, Kelpsas,
Walsh*

ABSENT: None

STAFF PRESENT: Executive Director Dean Bissias, Recording Secretary
Ginger Zeman

OTHERS PRESENT: David Wilkinson

*Commissioner Walsh arrived at 9:00 P.M.

President Penicook welcomed everyone to the meeting and hoped for a productive meeting with a deadline of 10:00 P.M. She changed the agenda putting Item 3.2 before Item 3.1.

Communications, Presentations & Declarations

None

Board Business

Discussion of the Comprehensive Park and Recreation Master Plan

President Penicook handed out a list of items for Board consensus regarding changes to the Comprehensive Park and Recreation Master Plan. The Board discussed each item. They also reviewed Director Bissias' 10 year priority list and gave consensus on each item of his list to be included in the Master Plan. President Penicook directed each Board member to revise a section of the Master Plan, and have it ready for review by April 21, 2011.

Commissioner Walsh arrived at 9:00 P.M.

Public Comments\Participation

David Wilkinson, 600 S. Waiola La Grange, stated he was appalled at the neglect and misuse of Waiola Park. He would like to see more passive use instead of recreational. He stated he has seen many changes to the park through the years and now the neighborhood is bigger than the park. He stated green space is a rare commodity and a threatened resource.

President Penicook stated the baseball at Waiola Park is only temporary due to scheduling problems with construction at Spring and Gordon Parks. She stated the Board's intention is to keep Waiola Park a neighborhood park.

Board Business

Discussion of MBO's for Fiscal Year 2011-2012

After discussion with Director Bissias regarding timetables, President Penicook stated the final MBO list would be sent to the Board for comment by April 21, 2011 with approval at the May 9, 2011 Board Meeting.

Adjournment

Commissioner Kelsas moved for adjournment at 9:50 P.M. The motion was seconded by Commissioner Ashby and carried.

Mary Ellen Penicook, President

Constantine Bissias, Secretary

Approved 05/09/2011

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