

**PARK DISTRICT OF LA GRANGE  
REGULAR BOARD MEETING  
MONDAY, NOVEMBER 13, 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, November 13, 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

**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 October 9, 2017
- 3.2 Approval of the Financial Report dated October 31, 2017
- 3.3 Approval of the Consolidated Vouchers for November dated November 13, 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 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 a Lease Agreement Extension/Amendment with the Illinois Park and Recreation Association (IPRA)
- 7.2 Discussion and/or Possible Vote on SEASPAR Tax Levy for 2017
- 7.3 Discussion and/or Possible Vote on Acceptance of Official Bid for the Issuance of Approximately \$327,000 General Obligation Limited Tax Park Bonds
- 7.4 Discussion and/or Possible Vote on Ordinance 17-07 an ordinance providing for the issue of \$327,000 General Obligation Limited Tax Park Bonds, Series 2017, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to provide the revenue source for the payment of outstanding obligations of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Republic Bank of Chicago

**8.0 BOARD BUSINESS  
OLD BUSINESS**

**NEW BUSINESS**

- 8.1 Discussion and/or Possible Vote on Authorization of Delegates/Alternates for the 2017 Annual IAPD Meeting
- 8.2 Discussion on Staff Presenting the Proposed Levy and Assessment of Taxes of the Park District of La Grange for the 2017 Tax Levy Year at the December Board Meeting

**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**

11-10-2017  
Dean Bissias  
Board Secretary

*Parks & Recreation... The Benefits are Endless!*