

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

MARCH 4, 2013

President Penicook called the meeting to order at 7:31 P.M.

PRESENT: Commissioners Penicook, Walsh, Lacey, Kelpsas,
Ashby

ABSENT: None

STAFF PRESENT: Executive Director Dean Bissias

OTHERS PRESENT: Attorney Rob Bush, Jim Boo, John Brom

President Penicook welcomed everyone to the meeting and asked for changes to the agenda.

Communications, Presentations & Declarations

Public Comments\Participation (Board Manual Section #152)

None

Action Items & Board Business

Director Bissias reviewed the attorney's letter regarding the Village of La Grange land transfer. He updated the Board on the four items addressed for the permit application: waiting for the correct wording from OSLAD for the land lease agreement; removing the cameras in the park; tearing down the maintenance buildings after 1 year; reducing the traffic light land from 21,180 square feet to 5,565 square feet.

President Penicook summarized the Board consensus for the land agreement as follows: making strict restrictions on what the land could be used for such as road improvements; delaying conveyance until a concrete plan is funded; giving Park District full credit for our donation of the land to the intersection; placing the 25 year deed in escrow; making it known the Park District has contributed all that we can.

Public Comments

None

Board Comments

None

Executive Session

None

Adjournment

Commissioner Walsh moved for adjournment at 7:36P.M. The motion was seconded by Commissioner Ashby and passed unanimously by Voice Vote.

Mary Ellen Penicook, President

Constantine Bissias, Secretary
Approved 03/11/2013