

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, APRIL 9, 2018 7:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. or Immediately Following the Public Hearing on Monday, April 9, 2018 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)
- 2.2 YMCA Men's Club Proposal for a New Updated Facility at Gordon Park Handball Courts

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Regular Board Meeting of March 5, 2018
- 3.2 Approval of the Minutes of the Special Board Meeting of March 19, 2018
- 3.3 Approval of the Financial Report dated March 31, 2018
- 3.4 Approval of the Consolidated Vouchers for April dated April 9, 2018

4.0 STAFF REPORTS

- 4.1 Director's Report
 - 4.1.1 Update of Other Park District Matters
 - 4.1.2 2018-2019 Capital Budget Board Update
- 4.2 Staff Comments

5.0 ATTORNEY REPORT

6.0 TREASURER REPORT

7.0 ACTION ITEMS

- 7.1 Discussion and/or Approval of 2018-2019 MBO's
- 7.2 Discussion and/or Approval of Ordinance 18-03 the Combined Annual Budget and Appropriation Ordinance for the Park District of La Grange Fiscal Year 2018-2019
- 7.3 Discussion and/or Approval of Resolution 18-01 a Resolution Approving and Ratifying the Execution of Amendments to the Purchase Agreement for Property Commonly Known as Lot 2 and Lot 3 in Shawmut Avenue Addition No. 2

**8.0 BOARD BUSINESS
OLD BUSINESS**

NEW BUSINESS

- 8.1 YMCA Men's Club Proposal for a New Updated Facility at Gordon Park Handball Courts

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

4-6-2018
Dean Bissias
Board Secretary

Parks & Recreation... The Benefits are Endless!

of LaGrange