

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, OCTOBER 17, 2016
7:00 P.M.**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. on Monday, October 17, 2016 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 hearing concerning the intent of the Board of Park Commissioners of the Park District of La Grange, Cook County, Illinois to sell not to exceed \$325,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto. (BINA Hearing)**
- 2.2 Public Comments/Participation (Board Manual Section #152)

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Regular Board Meeting of September 12, 2016
- 3.2 Approval of the Minutes of the Executive Session Board Meeting of September 12, 2016
- 3.3 Approval of the Financial Report dated September 30, 2016
- 3.4 Approval of the Consolidated Vouchers for October dated October 17, 2016

4.0 STAFF REPORTS

- 4.1 Director's Report
 - 4.1.1 Update on the November 4, 2016 Event Celebrating the 10-Year Anniversary of the Recreation Center
 - 4.1.2 Update of and Presentation of Information Regarding the Fitness Center Grant and Updated Pro Forma
 - 4.1.3 Update of Resolution 16-02 a Conveyance of Additional Land at Gordon Park for the Purpose of a Right Hand Turning Lane Needed at the Newly Proposed Traffic Light
 - 4.1.4 Update on SSRMG Board Meeting
 - 4.1.4.1 Update Regarding Safety Risk Manager Agreement
 - 4.1.5 Update of Other Park District Matters
- 4.2 Staff Comments

5.0 ATTORNEY REPORT

6.0 TREASURER REPORT

7.0 ACTION ITEMS

- 7.1 Discussion and/or Possible Vote on an Agreement between the PDLG, St. Francis Xavier School and the Chicago Archdiocese for the Use of their Facility for our BASE Program
- 7.2 Discussion and/or Possible Vote on Ordinance 16-07 Disposal of a 1999 Ford Explorer and 1998 Ford Econoline 25 Van
- 7.3 Discussion and/or Possible Vote on a First Amendment of Independent Contractor Agreement Between the South Suburban Safety Risk Management Group and our Safety Risk Manager Ray Ochromowicz
- 7.4 Discussion and/or Possible Vote on an Easement with ComEd at Gordon Park

8.0 BOARD BUSINESS OLD BUSINESS

NEW BUSINESS

- 8.1 Request for Board Approval to Initiate the Bidding Process for the Construction of a Fitness Center in Accordance with the IDNR PARC Grant Contract

9.0 COMMITTEE REPORTS

- 9.1 Administration Committee
- 9.2 Public Relations Committee
- 9.3 Finance & Capital Project Committee
- 9.4 User Group Committee

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

10-14-2016
Dean Bissias
Board Secretary

Parks & Recreation... The Benefits are Endless!