

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

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. on Monday, July 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)

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Regular Board Meeting of May 14, 2018
- 3.2 Approval of the Financial Reports dated May 31, 2018 and June 30, 2018
- 3.3 Approval of the Consolidated Vouchers for June dated June 11, 2018 and for July dated July 9, 2018

4.0 STAFF REPORTS

- 4.1 Director's Report
 - 4.1.1 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 Approval of Ordinance 18-05 an Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics, and Other Workers Performing Construction of Public Works in the Park District of La Grange
- 7.2 Discussion and/or Approval of Resolution 18-03 Approving and Authorizing the Execution of a Public Improvements Agreement Between the Park District of La Grange and Pathway La Grange Property Owner, LLC and Authorizing the Park District President, Executive Director and Attorney to Execute Real Estate Closing Documents
- 7.3 Discussion and/or Approval of an Estoppel and Subordination Agreement
- 7.4 Discussion and/or Approval of Request for Fund Balance Transfer Based on Fiscal Year Operations Ending 4/30/2018

**8.0 BOARD BUSINESS
OLD BUSINESS**

NEW BUSINESS

- 8.1 Board Discussion of Dogs in the Parks Survey

Discussion, Nomination and Approval of:

- 8.2 Board President
- 8.3 Board Vice President
- 8.4 Board 2nd Vice President
- 8.5 Board Secretary
- 8.6 Treasurer

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

7-9-2018
Dean Bissias
Board Secretary

Parks & Recreation... The Benefits are Endless!

of LaGrange