

MINUTES (DRAFT)
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT OF LA GRANGE PARK
February 8, 2021 - 6:30 PM

1. CALL TO ORDER THE REGULAR MEETING & ROLL CALL

President Ogden called the meeting to order at 6:30 p.m. Commissioners present were Bob Corte, Lucy Stastny, and Karen Boyd.

Also present were Executive Director Jessica Cannaday and Marketing and Finance Coordinator, Amanda Kennedy.

Commissioner Stastny made a motion to allow Commissioner Ronovsky to attend the meeting via video conference (Zoom) as she was unable to physically attend and provided adequate notice as provided in section 3.6 of the Board Policy Manual. Commissioner Boyd seconded the motion. The motion passed unanimously by roll call vote.

2. PLEDGE OF ALLEGIANCE

3. PARK DISTRICT MISSION

The Community Park District of La Grange Park shall offer high quality, affordable and accessible park and recreation facilities, programs and services in a financially responsible manner.

4. OPEN FORUM

President Ogden recognized Alexandria Zuck. Ms. Zuck addressed the board and said she is running for the park board in the spring and excited to work with the district. President Ogden recognized MJ Dorris (virtual attendee). Ms. Dorris stated that she is also running for park commissioner in the spring and looks forward to the opportunity.

Financial Consultant Mesi entered the meeting virtually at 6:34pm

5. APPROVAL OF THE FEBRUARY 8, 2021 AGENDA

Commissioner Stastny made a motion to approve the February 8, 2021 agenda. Commissioner Ronovsky seconded the motion. The motion passed unanimously by roll call vote.

6. APPROVAL OF THE BOARD MEETING MINUTES

- a. January 11 Regular Meeting Minutes

Commissioner Boyd made a motion to approve the January 11 Regular Meeting Minutes, seconded by Commissioner Stastny. The motion passed unanimously by roll call vote.

7. COMMUNICATIONS/PROCLAMATIONS/PRESENTATIONS

There were none.

8. STAFF RECOGNITION

There were none.

9. STAFF REPORTS

a. Executive Report

A written report, included in the board packet, was introduced by Executive Director Cannaday. She added that summer camp and preschool registration opened today and there were currently 113 children registered for camp and more than 20 registered for preschool. Discussion took place and questions were asked and answered.

b. Office Report

A written report by Office Manager, Theresa Jackson, was presented by Executive Director Cannaday. Questions were asked and answered.

c. Recreation Report

Written reports by the Marketing and Finance Coordinator and Recreation, Facilities, and Safety Manager were presented by Marketing and Finance Coordinator, Amanda Kennedy. Ms. Kennedy answered questions regarding the electronic sign and planning summer concerts.

d. Parks Report

A written report by Building and Grounds Supervisor Ray Drexler was presented by Executive Director Cannaday. Executive Director Cannaday highlighted that staff was doing an incredible job with snow removal and keeping the sidewalks and pathways as clear as possible to accommodate increased use from residents.

e. Financial Consultant

Financial Consultant Phil Mesi presented the financial statements for month ending January 31, 2021 included in the board packet. There were no questions.

10. APPROVAL OF MONTHLY DISBURSEMENTS

A Purchase Journal included in the packet prior to the meeting was introduced by Financial Consultant Phil Mesi. Discussion took place and questions were asked and answered. Commissioner Ronovsky made a motion to approve the monthly disbursements totaling \$125,529.69, seconded by Commissioner Corte. The motion passed unanimously by roll call vote.

11. UNFINISHED BUSINESS

12. NEW BUSINESS

a. Review of the 2020/21 Budget Projections

Executive Director Cannaday introduced the budget projections included in the board packet. She stated due to COVID-19 revenue projections were still difficult to predict and that an updated report would be available next month.

13. NEXT REGULAR MEETING

Monday, March 8, 2021 at 6:30 p.m. in the multi-purpose room.

14. ADJOURNMENT

Commissioner Boyd made a motion to adjourn the meeting at 6:55 p.m. Seconded by Commissioner Stastny, motion passed unanimously by roll call vote.

Secretary

Approved March 8, 2021