

Minutes

Regular Meeting of the Board of Commissioners Community Park District of La Grange Park September 12, 2011

1. CALL TO ORDER & ROLL CALL

President Ritten called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:35 pm.

Commissioners present were Ted Popernik, Lucy Stastny, and Karen Boyd. Commissioner Jeff Kilrea arrived at 6:42pm. Also present were Executive Director Roy Cripe, Recreation Supervisor Darla Goudeau, Bookkeeper Phil Mesi (arrived at 7:10pm), and Buildings and Grounds Supervisor Martin Healy.

2. PLEDGE OF ALLEGIANCE

3. AGENDA ADDITIONS/DELETIONS

There were none.

4. RECOGNITION OF VISITORS & OPEN FORUM

Nathan Pasbrig, representing the firm of O'Neill & Gaspardo, LLC, went through the annual audit report and answered questions. The audit found no issues and everything was in good order.

Executive Director Cripe explained that our Bond Consultant, Bill Hepworth is unable to attend tonight's meeting due to poor health. Following a brief discussion, the presentation was tabled to the October 10th regular meeting.

5. APPROVAL OF MINUTES

A. Regular Meeting: August 8, 2011

Commissioner Stastny made a motion to approve the minutes as presented; Commissioner Popernik seconded. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.

B. Special Meeting: August 22, 2011

Commissioner Boyd made a motion to approve the minutes as presented; Commissioner Kilrea seconded. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.

6. STAFF REPORTS

A. Executive Director Cripe

A written report from Executive Director Cripe was introduced. He noted that all interior doors in the Recreation Center are now in compliance with ADA regulations. The job was done for less than \$400.

Executive Director Cripe will ask Rick Tarulis to come and further explain the tax objection that was filed against us and to review our response options. The Board directed Executive Director Cripe to contact the IAPD for the purpose of limiting future frivolous tax objections.

Executive Director Cripe asked for a consensus of the Board to purchase street banners through a La Grange Park Business Association "Shop Local" program. Ensuing discussion clarified banner details. At President Ritten's suggestion, the Board agreed to table further discussion to later in the meeting following approval of the new logo.

B. Buildings and Grounds Supervisor Healy

A written report from Supervisor Healy was introduced. There was no discussion.

C. Recreation Superintendent Carrara

A written report from Superintendent Carrara was introduced. Commissioner Boyd commended the idea attending the Plymouth Place event to get the residents more involved with our programs.

D. Recreation Supervisor Goudeau

A written report from Supervisor Goudeau was introduced. In answer to a question from Commissioner Boyd, Supervisor Goudeau said the enrollment for Pre-School is slightly higher than last year. President Ritten commended Mrs. Goudeau on the success of the Jazz and Blues Fest.

E. Office Manager Ronovsky

A written report from Manager Ronovsky was introduced. Executive Director Cripe said that the new computer server and equipment came in today. The wi-fi system recently installed in the Recreation Center is being adjusted so no password will be needed to access it.

F. Safety Coordinator Jadron

A written report from Coordinator Jadron was introduced. There was no discussion.

G. Financial Report – Phil Mesi

Financial statements ending August 31, 2011 were summarized by Mr. Mesi. There were no questions.

7. APPROVE MONTHLY DISBURSEMENTS

Commissioner Popernik asked that Staff review the Infinity Signs invoice of \$317.81, which may have two invoices for the same purchase. The check made payable to Infinity Signs will be held until confirmed. Commissioner Popernik made a motion to approve the monthly disbursements in the amount of \$115,655.22; seconded by Commissioner Boyd. MOTION CARRIED. There was no discussion and the motion passed 5-0 by roll call vote.

8. OLD BUSINESS

A. Community Park District Logo

Copies of the proposed new Park District logo shown in color and black and white were introduced by President Ritten. A brief discussion of the logo took place. A motion was made by Commissioner Boyd to adopt the logo as presented; seconded by Commissioner Stastny. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.

President Ritten presented the purpose of the slogan “Learn Grow Play”. A motion was made by Commissioner Stastny to adopt the slogan as presented; seconded by Commissioner Kilrea. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.

B. Schedule Public Hearing for the Purpose of Restructuring Park District Debt Certificates

As discussed earlier in the meeting, this agenda item was tabled to the October 10th regular meeting.

9. NEW BUSINESS

A. Park Property Topographic & Boundary Survey with Plat of Survey Proposal

Executive Director Cripe stated that ordering topographic and boundary surveys were not originally included in the site master plan projects for Memorial Park and Beach-Oak Park until a more complete search of our files for documents was conducted. It was also noted that once the surveys are completed, they will only need to be updated in the future, not recreated. After a brief discussion, a motion was made by Commissioner Boyd; seconded by Commissioner Kilrea to approve hiring Schomig Land Surveyors to complete topographic and boundary surveys and to submit accurate plats of survey for Memorial and Beach-Oak Parks at a cost of \$10,100. MOTION CARRIED. There was no discussion and the motion passed by a 5-0 roll call vote.

B. Purchase Street Light Poll Banners

Discussion on this matter took place earlier under the Executive Director’s status report. It was agreed that banners with our new logo will be purchased at a cost not to exceed \$300. The banners will be hung along La Grange Road.

10. PRESIDENT’S REPORT

President Ritten thanked everyone for their work on the long term projects that are getting close to completion. He said that he will be inviting past Board members to give their perspective on our refinancing options. Their perspectives will not be binding but may help clarify why past Boards made the decisions they did.

11. ADJOURNMENT

A motion to adjourn at 8:26 pm was made by Commissioner Boyd and was seconded by Commissioner Stastny. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.