

MINUTES (DRAFT)  
REGULAR PARK DISTRICT BOARD MEETING  
COMMUNITY PARK DISTRICT OF LA GRANGE PARK  
JULY 12, 2021 - 6:30 PM

1. CALL TO ORDER THE REGULAR MEETING & ROLL CALL

President Stastny called the regular meeting to order at 6:32 p.m. Commissioners present were Bob Corte, MJ Dorris, Alexandria Zuck and Lucy Stastny. Commissioner Ronovsky was not present. Also, present was Executive Director Jessica Cannaday, Marketing and Finance Coordinator, Amanda Kennedy and Theresa Jackson as Recorder.

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

Commissioner Stastny asked are there any public comments or announcements and there were none.

5. APPROVAL OF THE June 14, 2021 AGENDA

Commissioner Stastny asked for a motion to approve the July 12, 2021 Agenda. Commissioner Zuck made a motion to approve the July 12, 2021 Agenda and Commissioner Corte seconded. The motion passed unanimously by roll call vote.

6. APPROVAL OF THE BOARD MEETING MINUTES

Commissioner Stastny asked for a motion to approve the Board Meeting Minutes from June 14<sup>th</sup>. Commissioner Dorris made a motion to approve meeting minutes and Commissioner Corte seconded. The motion passed unanimously by roll call vote.

7. COMMUNICATIONS/PROCLAMATIONS/PRESENTATIONS

- a. Marketing and Finance Coordinator presented a Certificate of Appreciation from The Leadership in recognizing the park district's partnership to ensure academic success through the RISE program.

8. STAFF RECOGNITION

There were none.

9. STAFF REPORTS

- a. Executive Report

A written report introduced by Executive Director Jessica Cannaday. Jessica mentioned the Urban Forestry Grant now able to complete reimbursable work as the management plan is finalized. Jessica gave a status of where we are with the Multi-Use Court project as we are pending the delivery of benches. The new grand-opening date is scheduled for Saturday, August 28<sup>th</sup>. Discussion took place and questions were asked and answered.

- b. Office Report

A written report was included in the board packet and Office Manager Theresa Jackson was present to present her report. There were no questions asked.

- c. Recreation Report

Marketing and Finance Coordinator, Amanda Kennedy was present to give her report. Executive Director Cannaday presented the Recreation Manager and Recreation, Facilities & Safety Manager reports. Jessica mentioned the park district is doing exceptionally well with registration for our Summer Camp Program and revenue has surpassed prior years' revenue. There were no questions asked.

- d. Parks Report

A written report included in the board packet from the Building and Grounds Supervisor was presented by Executive Director Jessica Cannaday. There were no questions asked.

e. Financial Report

Financial Consultant Phil Mesi's report was presented by Executive Director Jessica Cannaday in Phil's absence. There were no questions asked.

10. COMMITTEE REPORTS

There are no official committee reports this month.

11. APPROVAL OF MONTHLY DISBURSEMENTS

Commissioner Corte made a motion to approve the \$300,543.28 in disbursements for the month of July. The motion was seconded by Commissioner Zuck. The motion was passed unanimously by roll call vote.

12. UNFINISHED BUSINESS

- a. President Stastny called a Special Meeting for board training on September 29, 2021 at 5:30 pm in the Multi-purpose room at the Recreation Center.

13. NEW BUSINESS

There was no new business.

14. NEXT REGULAR MEETING

Monday, August 9, 2021

15. ADJOURNMENT

Commissioner Zuck made a motion to adjourn the regular meeting at 6:55 pm and Commissioner Corte seconded. The motion was passed unanimously by voice vote.

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Secretary

Approved August 9, 2021