

Minutes
Special Meeting of the Board of Commissioners
Community Park District of La Grange Park
April 4, 2016

1. CALL TO ORDER & ROLL CALL

President Boyd called the meeting to order in room 108 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:30 p.m. Other Commissioners present were Tim Ogden, Bob Corte, Jeff Kilrea and Lucy Stastny. Also present was Executive Director Aleks Briedis and Financial Consultant Phil Mesi.

2. PLEDGE OF ALLEGIANCE

3. PARK DISTRICT MISSION

President Boyd recited as follows: 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. ADDITIONS/DELETIONS TO AGENDA

Director Briedis asked that an update on the Illinois Funds presented by Financial Consultant Phil Mesi be added to the agenda.

Financial Consultant Phil Mesi gave an update on the Illinois Funds. Illinois Funds changed their system and are now no longer accepting deposits directly from Cook County, who distributes the property taxes. Therefore, the District will need to set up a new bank account into which Cook County will transfer the property taxes.

Financial Consultant Mesi also stated that he would like to investigate the possibility of having a different institution house our property taxes instead of the Illinois Funds.

Director Briedis will request formal action from the Board at the April 11th meeting to open a new checking account in which to receive the property taxes from Cook County.

5. RECOGNITION OF VISITORS

No visitors were present.

6. ADJOURN TO EXECUTIVE SESSION

In accordance with the Open Meetings Act under Section 2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Commissioner Kilrea made a motion; seconded by Commissioner Corte to adjourn the regular meeting at 6:43 p.m. to begin the Executive Session. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.

7. RECONVENE OPEN MEETING AND ROLL CALL

President Boyd reconvened the open meeting at 7:19 p.m. Other Commissioners present were, Bob Corte, Jeff Kilrea, Tim Ogden, and Lucy Stastny.

8. UNFINISHED BUSINESS

A. 2016-17 Budget Review

Executive Director Briedis presented an updated budget. There were no major changes from the budget presented at the last meeting.

A discussion was held about the Capital Fund. It was decided that since there is not a signed contract with IDNR for the OSLAD grant at Beach Oak Park, both the grant revenue and the construction expense would be removed from the Capital Fund. This would free up approximately \$72,000 for other capital needs and leave approximately \$15,000 in the capital fund balance to be possibly used for Beach Oak Park improvements in the future. Should the grant be released, we will look at our fund balances for matching funds required for the grant.

The list of capital needs that was created at the last meeting was reviewed. The purchase of drinking fountains was also discussed, however it was decided that there were not enough capital funds to install fountains at this time.

\$2000 was inserted in the line item for Hanesworth Park baseball field with the hope that Little League will be able to help with improvements. Also, it was discussed to include the registration kiosk, but hold off on the purchase until mid-year to see if it will be needed. All of the items on the capital needs list were inserted into the budget.

B. Tentative Budget and Appropriation Ordinance 02-2016

Director Briedis presented Ordinance 02-2016 to be approved in tentative form to be conveniently made available to public inspection for at least 30 days prior to final action.

A motion was made by Commissioner Stastny; seconded by Commissioner Ogden to approve Ordinance 02-2016 in tentative form. MOTION CARRIED. There was no further discussion and the motion passed 5-0 by roll call vote.

9. ADJOURMENT

A motion was made by Commissioner Corte; seconded by Commissioner Kilrea to adjourn the regular meeting at 8:17 p.m. There was no further discussion and motion passed unanimously by voice vote.