

Minutes  
Regular Meeting of the Board of Commissioners  
Community Park District of La Grange Park  
January 16, 2012

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 6:30 pm.

Commissioners present were Ted Popernik, Lucy Stastny, Karen Boyd, and Jeff Kilrea. Also present were Executive Director Roy Cripe, Recreation Supervisor Darla Goudeau, Bookkeeper Phil Mesri, and Superintendent of Recreation Dean Carrara.

2. PLEDGE OF ALLEGIANCE

3. AGENDA ADDITIONS/DELETIONS

There were none.

4. RECOGNITION OF VISITORS & OPEN FORUM

Mr. Ray Wielgos, 629 Stone Ave. was recognized. He was in attendance for discussion under new business regarding a possible new memorial at Memorial Park.

5. APPROVAL OF MINUTES

A. Special Meeting: December 7, 2011

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

B. Regular Meeting: December 12, 2011

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

6. STAFF REPORTS

A. Executive Director Cripe

A written report distributed prior to the meeting was introduced. Executive Director Cripe distributed information regarding a new Open Meeting training requirement for all Board Members. Questions were asked and answered.

B. Buildings and Grounds Healy

A written report distributed prior to the meeting was introduced. It was noted that both ice rinks are located at Memorial Park this year.

C. Superintendent of Recreation Carrara

A written report distributed prior to the meeting was introduced. A new picture of the Board will be taken next month that will be used in the summer recreation program brochure.

D. Recreation Supervisor Goudeau

A written report distributed prior to the meeting was introduced. Commissioner Boyd stated the idea of a preschool website is a good one, but she would like more information about the cost. Mrs. Goudeau is currently investigating all aspects of the idea.

E. Office Manager Ronovsky

A written report distributed prior to the meeting was introduced. It was noted the warming tree was a huge success.

F. Safety Coordinator Jadron

A written report distributed prior to the meeting was introduced. There was no discussion.

G. FINANCIAL REPORT - Mesi

A written report distributed prior to the meeting was introduced. There was no discussion.

7. APPROVE MONTHLY DISBURSEMENTS

Commissioner Stastny made a motion to approve the monthly disbursements in the amount of \$104,400.97; seconded by Commissioner Popernik. MOTION CARRIED. There was no discussion and the motion passed 5-0 by roll call vote.

8. OLD BUSINES

A. Master Plan Meeting Schedule

A memo distributed prior to the meeting was introduced that suggested a public hearing schedule for upcoming open space master plan discussion. Following a brief discussion the following schedule was arranged.

- 1. Beach-Oak & Memorial Park – 2<sup>nd</sup> hearing ..... Monday, January 23<sup>rd</sup>
- 2. Yena, Hanesworth, Robinhood & Stone Monroe  
1<sup>st</sup> hearing – all residents ..... Monday, February 6<sup>th</sup>
- 3. Yena, Hanesworth, Robinhood & Stone Monroe  
1<sup>st</sup> hearing – special interest groups ..... Wednesday, February 15<sup>th</sup>
- 4. Yena, Hanesworth, Robinhood & Stone Monroe  
2<sup>nd</sup> hearing – all residents..... Monday, March 19<sup>th</sup>
- 5. Park Board adopts completed Master Plan..... Monday, April 9<sup>th</sup>

Executive Director Cripe said that the date and time for each meeting will be publicized in advance. President Ritten directed the Staff to notify by email all residents who attended the first Beach-Oak/Memorial Park meeting.

9. NEW BUSINESS

A. Contract Award: 2012 Recreation Program Brochures

A bid tally sheet distributed prior to the meeting was introduced. Superintendent Carrara recommended that the award be given to Woodward Printing, the low bidder. He said their bid of \$3,093.00 for the next three brochures does not include a contingency for additional typesetting. A motion was made by Commissioner Boyd to award Woodward Printing the 2012 Recreation Brochure contract in an amount not to exceed \$3,193.00, which includes a \$100 contingency. Commissioner Kilrea seconded the motion. MOTION CARRIED. There was no further discussion and the motion passed with a 5-0 roll call vote.

B. Park Board Policy: Memorials

A memo from Executive Director Cripe distributed prior to the meeting was introduced. An email sent earlier to all Commissioners from Ray Wielgos was distributed. Mr. Wielgos said he would like a memorial that recognizes all servicemen. There was discussion on ways to incorporate the existing memorial plaque into a larger memorial area. The concept will be discussed further as the master plan for Memorial Park and the 2012-13 budget is developed.

OTHER DISCUSSION: In answering a question from Commissioner Popernik, Phil Mesi gave a brief status report on the new Peachtree software direct payroll deposit project.

There was brief discussion regarding the website, which was under construction between December 24<sup>th</sup> and January 2<sup>nd</sup>.

10. PRESIDENT'S REPORT

President Ritten reminded everyone that the IPRA convention is coming soon and urged everyone to consider attending. He also noted that the most recent edition of the *Rose Clippings* had a pie chart representing the portion of taxes each taxing body within the Village receives and the Community Park District is the lowest taxing body shown.

11. ADJOURNMENT

A motion to adjourn at 7:24 p.m was made by Commissioner Stastny; seconded by Commissioner Popernik. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.