

Minutes
Special Meeting of the Board of Commissioners
Community Park District of La Grange Park
March 21, 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 5:37 pm. Commissioners present were Karen Boyd, Ted Popernik, Lucy Stastny, and Peter Stojic. Executive Director Roy Cripe was also present.

2. PLEDGE OF ALLEGIANCE

3. OLD BUSINESS: Discuss FY2011-12 Budget

Executive Director said that there is still more work remaining on the budget. The discussion tonight will be to receive Board comment on the direction it is going. He then introduced spread sheets for the current and next fiscal years. A discussion followed to clarify how the estimate of property tax revenue was made.

Discussion turned to projected expenses. The option of moving half of the 2005 debt certificate interest payment from the Recreation Fund to the Capital Projects Fund was discussed. There was a brief discussion on an option to refinance the existing debt certificate debt. President Ritten said that it is important in the final budget to have our income and expenses more in line.

4. ADJOURN TO EXECUTIVE SESSION

At the hour of 6:24 p.m. Commissioner Stastny made a motion, seconded by Commissioner Popernik to adjourn to executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. There was no discussion and the motion passed 5-0 by roll call vote.

RECONVENE OPEN MEETING & ROLL CALL

President Ritten called the reconvened meeting to order at 7:10 pm. in Room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL. Commissioners present were Karen Boyd, Ted Popernik, Lucy Stastny, and Peter Stojic. Executive Director Roy Cripe was also present.

5. RECLASSIFICATION FROM PART-TIME TO FULL-TIME STATUS

Commissioner Boyd made a motion, seconded by Commissioner Stastny to reclassify the position currently held by Cristina D'Anna from part-time to full-time status to include the compensation package discussed in executive session. There was no discussion and the motion passed 5-0 by roll call vote.

6. ADJOURNMENT

Commissioner Stojic made a motion, seconded by Commissioner Popernik at 7:12 p.m. to adjourn the special meeting. There was no discussion and the motion passed unanimously by voice vote.