

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, MARCH 11, 2013
7:30 P.M.**

The Board of Commissioners of the Park District of La Grange will meet at 7:30pm on Monday, March 11, 2013 at the Park District's Administrative\Recreation Facility in the De Sitter Room located at 536 East Avenue, La Grange, Illinois

1.0 CONVENING THE MEETING

- 1.1 Roll Call, President's Introduction, Announcements & Changes to the Agenda

2.0 COMMUNICATIONS, PRESENTATIONS & DECLARATIONS

- 2.1 Public Comments\Participation (Board Manual Section #152)

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Regular Board Meeting of February 11, 2013
- 3.2 Approval of the Minutes of the Executive Session Meeting of February 11, 2013
- 3.3 Approval of the Minutes of the Special Board Meeting of March 4, 2013
- 3.4 Approval of the Financial Report dated February 28, 2013
- 3.5 Approval of the Consolidated Vouchers for March dated March 11, 2013

4.0 STAFF REPORTS

- 4.1 Director's Report
 - 4.1.1 Gordon Park - Staff Recommendation to Board for Additional Improvements to Softball/Baseball Fields
 - 4.1.2 Misc. Additional Items

- 4.2 Staff Comments

5.0 ATTORNEY REPORT

6.0 TREASURER REPORT

7.0 ACTION ITEMS

- 7.1 First Reading of the General Operations Budget for Fiscal Year 2013-2014
- 7.2 Discussion and/or Approval Authorizing Staff to Proceed with Additional Improvements to Gordon Park Softball/Baseball Fields

8.0 BOARD BUSINESS

New Business

- 8.1 Discussion and/or Approval of Revised Board Manual Section #152
- 8.2 Discussion and/or Approval Authorizing Staff to Include Electrical Conduit for Soccer Fields Lights at Gordon Park
- 8.3 Discussion and/Guidance and or Approval of Storing Items Affiliate Support Equipment within in PDLG Parks
- 8.4 Discussion and/or Approval of Changes to Public Comments Guidelines on Board Meeting Agendas

9.0 COMMITTEE REPORTS

- 9.1 Administration Committee
- 9.2 Public Relations Committee
- 9.3 Finance & Capital Project Committee
- 9.4 Recreation Committee

10.0 PUBLIC COMMENTS (Board Manual Section #152)

11.0 BOARD COMMENTS

12.0 EXECUTIVE SESSION

- 12.1 Potential Claims and/or Litigation, 5 ILCS 120/2 (c) 11
- 12.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5)
- 12.3 Setting the Price of Real Property, 5 ILCS 120/2 (c)(6)
- 12.4 Personnel, 5 ILCS 120/2 (c)(1)
- 12.5 Review of Closed Executive Session Minutes, 5 ILCS 120/2 (c)(21)
- 12.6 Security Procedures & Response Plans 5 ILCS 120/2 (c)(8)

13.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

14.0 ADJOURNMENT

3-8-2013
Dean Bissias
Board Secretary

Parks & Recreation... The Benefits are Endless!

PARK DISTRICT OF LA GRANGE

SECTION #152

PUBLIC PARTICIPATION

The Park District of La Grange has established a "Public Comment" agenda item for its meetings. The Board has a responsibility to conduct the business of the Park District in an orderly and efficient manner and to establish reasonable procedures for public participation at its meetings.

The President (or other Commissioner acting as Chair in the President's absence) shall assure the orderly conduct of the meeting and shall rule on the appropriateness of the time, place and manner of public presentation issues which may arise. The Board, as a whole, shall have the final decision in determining the appropriateness of all such rulings.

These procedures shall be followed to maintain the orderly conduct of meetings and assure fairness to those who wish to address the Board:

1. Public participation shall take place only during the "Public Comment" portion of the Agenda, unless an agenda item includes a specific presentation by an individual or group.
2. Only one person shall speak at a time.
3. Because the meetings of the Park District are a matter of public record, each speaker, when recognized by the President, shall give his/her name and address and announce the topic of his/her presentation before addressing the Board.
4. Questions are to be directed to the Park District Board as a whole and not to individual Commissioners or to the staff. Questions may be deferred to a subsequent meeting to allow time for adequate study and response.
5. Each speaker shall be allotted a maximum of three minutes, and no more than twenty minutes shall be allotted to each subject under discussion, unless the majority of the Board extends the discussion by motion. The President may deny a person who has previously addressed the Board to speak again on the same topic.
6. The total time allotted for Public Comment at meetings shall not exceed 45 minutes, unless extended by the Board by motion.
7. During Public Comment, Board Members may ask questions of the speaker for clarification, if recognized by the President. The Board need not answer questions from the speaker during the Public Comment portion of the agenda.

8. If an audience member has a question for the Board, the questioner may be asked to submit the question in writing. The Board will determine the manner in which the question will be answered by the Board or District staff.
9. Disruptive conduct or abusive remarks will not be tolerated. The President will rule on whether remarks made are in violation of this policy.
10. The Park District of La Grange has the authority to determine procedural matters regarding public participation not otherwise defined in Park District of La Grange policy.

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Section 1



MEETING NOTICE & CALENDAR

**PARK DISTRICT OF LA GRANGE
536 EAST AVENUE
LA GRANGE, ILLINOIS 60525**

MEETING NOTICE

The regular meeting of the Board of Commissioners will take place at:

7:30 PM

Monday, March 11, 2013

Park District of La Grange Recreation Center

536 East Avenue

La Grange, Illinois

Attached is this month's board packet, which has been broken down into the following sections:

SECTION 1	Meeting Notice/Calendar
SECTION 2	Communications/FOIA
SECTION 3	Consent Agenda
SECTION 4	Staff Reports
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SECTION 10	Village of La Grange/SEASPAR Information

If you are unable to attend please contact Dean Bissias, Executive Director at (708) 352-1762.

Dean Bissias
3/7/13



Park District of La Grange...Your Fun Destination!

Park District of La Grange SUSPENSE CALENDAR

Regular, Annual & Biannual Reviews			
Date to be Addressed	Issue/Topic	Assigned Party/Individual	Date of Entry
January	Semi- Annual Review of Closed Executive Session Minutes	Staff and Board of Commissioners	11/19/2009
February	Establish upcoming fiscal year MBO's	Staff and Board of Commissioners	11/19/2009
	Review of salary ranges (Every Two Years)	Administration Committee	12/28/2001
	Approval of MBO's For the Upcoming Fiscal Year	Board of Commissioners	11/19/2009
March	Presentation of Upcoming Fiscal Year Annual General Operation Budget	Executive Director	11/19/2009
April	Rview of bylaws (Every Three Years)	Administration Committee	12/28/2001
	Approval of Annual General Operating Budget	Board of Commissioners	11/19/2009
May	Annual review of SEASPAR draft budget	Board of Commissioners	12/28/2001
	Approval of Capital Budget	Board of Commissioners	11/19/2009
June	Annual review of personnel & safety policies (PDRMA)	Administrative Staff	12/28/2001
	Commissioners to Submit Names for Board Positions 9 President, Vice President, Treasurer, Secretary)	Board of Commissioners	11/19/2009
July	Board Elections	Board of Commissioners	11/19/2009
	Semi- Annual Review of Closed Executive Session Minutes	Staff and Board of Commissioners	11/19/2009
October	Review appointment of auditor (3 Years Intervals)	Board of Commissioners	12/28/2001
November	Publish annual financial summary report for residents	Administrative Staff	12/28/2001
	Approval of PDLG Tax Levy	Board of Commissioners	11/19/2009
	Approval of Ordinance to county Clerk to Reduce Funds in Recreation Fund	Board of Commissioners	11/19/2009
	Approval of Abatement Ordinance regarding General Obligation Bonds	Board of Commissioners	11/19/2009
	Approval of SEASPAR Tax Levy	Board of Commissioners	11/19/2009
December	Annual evaluation of Executive Director	Board of Commissioners	12/28/2001
	Review Mission Statement	Board of Commissioners	12/28/2001
	Approve agency goals	Board of Commissioners	3/15/2007

**Park District of La Grange
BOARD OF COMMISSIONERS
REGULAR BOARD MEETINGS
YEAR 2013**

Monthly meetings of the Board of Commissioners of the Park District of La Grange are regularly scheduled for the second Monday of the month (except where noted) at 7:30 P.M. in the DeSitter Room located in Administrative\Recreation Facility at 536 East Avenue, La Grange, Illinois.

Monday, January 14

Monday, February 11

Monday, March 11

Monday, April 15 *(Budget on display 35 days)

Monday, May 13

Monday, June 10

Monday, July 8

Monday, August 12

Monday, September 9

Monday, October 21 **

Monday, November 18 ***

Monday, December 9

Note:

*** This date is to accommodate the minimum requirement of 30 day viewing of the 2013-2014 General Operational Budget**

**** This meeting date is the Third Monday of the month due Columbus Day falling on the second Monday of the Month**

*****This meeting date is the Third Monday of the month due Veterans Day falling on the second Monday of the Month**

Section 2



COMMUNICATIONS & FOIA



Illinois Law Enforcement Training and Standards Board Executive Institute

Western Illinois University · 510 N. Pearl Street, Suite 4000 · Macomb, IL 61455

(309) 298-2646 · Fax (309) 298-2642

Promoting Professionalism in Policing

January 17, 2013

Dean Bissias, Executive Director
Park District of La Grange
536 East Avenue
La Grange, Illinois 60525

Dear Executive Director Bissias:

I would like to personally thank you and the Park District of La Grange on behalf of the Illinois Law Enforcement Training and Standards Board Executive Institute for hosting our *Police Executive Role in the 21st Century* class during the months of September – December 2012. The facilities and services provided were excellent.

I am truly grateful to you and your staff for the time and effort put into coordinating and hosting this event.

Best regards,

Jeffrey A. Fritz
Deputy Director

Section 3



CONSENT AGENDA

**PARK DISTRICT OF LA GRANGE
536 EAST AVENUE
LA GRANGE, IL 60525**

MEMORANDUM

**TO: BOARD OF COMMISSIONERS
FROM: DEAN BISSIAS - EXECUTIVE DIRECTOR\BOARD SECRETARY
RE: CONSENT AGENDA ITEMS
DATE: MARCH 11, 2013**

The matters included in this consent agenda require a roll call vote.

CONSENT AGENDA ITEM 1: Acceptance of the Minutes from the Regular Board Meeting of February 11, 2013

CONSENT AGENDA ITEM 2: Acceptance of the Minutes from the Executive Session Meeting of February 11, 2013

CONSENT AGENDA ITEM 3: Acceptance of the Minutes from the Special Meeting of March 4, 2013

CONSENT AGENDA ITEM 4: Acceptance of the Financial Report Dated February 28, 2013

CONSENT AGENDA ITEM 5: Approval of the Consolidated Vouchers for March dated March 11, 2013

****CONSENT AGENDA:** this agenda item consists of proposals and recommendations, which are likely to be acceptable to all members of the Board. The purpose of the Consent Agenda is to allow one roll call vote for all items instead of separate votes on each item. The procedure is as follows: 1. any commissioner wishing to discuss any item on the consent agenda may request that the item be removed and placed under its usual place on the agenda, or under New Business. 2. At the time of roll call, a commissioner may vote either "aye" for all items, or select items for a "nay" vote. 3. One roll call vote is taken and covers all items on the Consent Agenda.

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF THE PARK DISTRICT OF LA GRANGE, ILLINOIS
HELD AT THE ADMINISTRATIVE OFFICES
536 EAST AVENUE, LA GRANGE, ILLINOIS**

FEBRUARY 11, 2013

President Penicook called the meeting to order at 7:31 P.M.

PRESENT: Commissioners Penicook, Walsh, Lacey, Kelpsas,
Ashby

ABSENT: None

STAFF PRESENT: Executive Director Dean Bissias, Superintendent of
Finance Leynette Kuniej, Superintendent of Facilities
Chris Finn, Superintendent of Recreation Laura
Gallagher, Director of B.A.S.E. Leanna Hartung,
Recording Secretary Linda Muth, Recreation
Supervisor Kevin Miller

OTHERS PRESENT: Attorney Rob Bush, Dave Wilkinson, Jim Boo, Peter
Hammond, Dave Ritterhoff and Dave Olson from W.B.
Olson Inc., Harlan Hirt, Laura Lusson, Bill Reilly, Jim
Walsh

Commissioner Lacey motioned to accept Commissioner Ashby's attendance
remotely by telephone. Commissioner Kelpsas
seconded the motion which passed unanimously by
Voice Vote.

President Penicook welcomed everyone to the meeting and asked for changes to
the agenda.

Communications, Presentations & Declarations

Public Comments\Participation (Board Manual Section #152)

Jim Boo, 1327 Mason La Grange, stated the redevelopment and scope of the
Gordon Park project began in 2006 and was going to be funded by the
developer. Now that the taxpayers are paying for it with bonds, he questioned
if this was the best use of the monies. He asked about the maintenance shed
removal as it is an eyesore. He stated La Grange Park may put a splash pad at
Memorial Park and it would be close to ours. He does not agree with installing

a splash pad at Gordon Park.

Harlan Hirt, 421 S. Spring La Grange, stated he reviewed the plans of Gordon Park again and there were very few changes. It was not clearly stated if the maintenance buildings would be torn down. He also suggested changing the public participation policy.

Pete Hammon, 130 N. Ashland Ave. La Grange, asked that construction safety issues be addressed if the Gordon Park project is approved tonight. He stated he looked at the Countryside fields for Little League and found that a couple fields are useable and the others are too big.

Consent Agenda

Commissioner Walsh motioned to approve Item 3.1 Approval of the Minutes of the Regular Board Meeting of January 14, 2013; Item 3.2 Approval of the Minutes of the Executive Session Meeting of January 14, 2013; Item 3.3 Approval of the Financial Report dated January 31, 2013; Item 3.4 Approval of the Consolidated Vouchers for January dated February 11, 2013. Commissioner Kelpsas seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Walsh, Ashby, Lacey, Kelpsas
NAYS: None
ABSENT: None

Staff Reports

Director's Report

Gordon Park-Staff Recommendation to Board for Additional Improvements to Softball/Baseball Fields

Director Bissias asked the Board for permission to get estimates for improving the drainage for the baseball fields at Gordon Park as Phase II might be years away. He stated staff would address the tennis courts. The maintenance sheds would be used for W.B.Olson offices during construction. They may consider taking the maintenance buildings down after development however the fire department is using them for training.

Miscellaneous Items

Director Bissias stated he would email dates for the Board to consider for an MBO meeting. He asked the Board to read the statistics at the end of his Board report. This information is on our website.

REGULAR BOARD MEETING – FEBRUARY 11, 2013

Director Bissias and the Board discussed having a special meeting to consider the results of the village meeting regarding the Gordon Park permit.

Staff Reports

Superintendent of Facilities Chris Finn stated gym rentals are down due to more time for open gym and recreation activities. There would be more rentals in the spring.

Attorney Report

Attorney Rob Bush stated he finished the briefing for the Gordon Park Case and was still waiting for a decision from the Appellate Court.

Treasurer Report

None

Action Item

Discussion and/or Approval of Awarding of Bids for Gordon Park Phase 1
After Board discussion, Commissioner Kelsas motioned to approve the base bids for Gordon Park Phase 1 excluding alternates for a total not to exceed \$1,685,933. Commissioner Walsh seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Walsh, Ashby, Lacey, Kelsas
NAYES: None
ABSENT: None

Alternate Bids:

Commissioner Kelsas motioned to approve Alternate Bid #1 adding soft surface to the playground area at Gordon Park not to exceed \$194,963. Commissioner Walsh seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Walsh, Ashby, Lacey, Kelsas
NAYES: None
ABSENT: None

Commissioner Walsh motioned to approve Alternate Bid #2 adding sod in lieu of seeding the football/soccer field at Gordon Park not to exceed \$40,741. Commissioner Lacey seconded the motion which passed unanimously by Roll Call Vote as follows:

REGULAR BOARD MEETING - FEBRUARY 11, 2013

AYES: Commissioners Penicook, Walsh, Ashby, Lacey, Kelpsas
NAYES: None
ABSENT: None

Commissioner Kelpsas motioned to approve Alternate Bid #3 adding 28 parking stalls at Hazel Avenue not to exceed \$58,235 only if we have future rights to the property. Commissioner Ashby seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Walsh, Ashby, Lacey, Kelpsas
NAYES: None
ABSENT: None

Commissioner Kelpsas motioned to approve Alternate Bid #4 for off-site disposal of excess topsoil from Gordon Park not to exceed \$40,730. Commissioner Walsh seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Walsh, Ashby, Lacey, Kelpsas, Penicook
NAYES: None
ABSENT: None

Commissioner Kelpsas motioned to approve Alternate Bid #5 adding a shelter structure at Gordon Park not to exceed \$71,311. Commissioner Lacey seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Walsh, Ashby, Lacey, Kelpsas, Penicook
NAYES: None
ABSENT: None

Commissioner Kelpsas motioned to approve Alternate Bid #6 adding field lighting for the football/soccer field not to exceed \$152,194. President Penicook seconded the motion. Discussion ensued. The motion did not pass. The Roll Call was as follows:

AYES: Commissioners Penicook, Kelpsas
NAYES: Commissioners Walsh, Ashby, Lacey
ABSENT: None

Board Business

New Business

Discussion and/or Approval to Renew Agreement with the ROCLAB (Chicago White Sox)

Commissioner Walsh motioned to approve the renewal of the agreement with ROCLAB (Chicago White Sox). Commissioner Kelpsas seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioner Walsh, Ashby, Kelpsas, Lacey, Penicook
NAYES: None
ABSENT: None

Discussion and/or Approval Authorizing Staff to Proceed with Additional Improvements to Gordon Park Softball/Baseball Fields

Commissioner Kelpsas motioned to approve authorization for staff to gather information for additional improvements to Gordon Park Softball/Baseball Fields. Commissioner Walsh seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Walsh, Ashby, Kelpsas, Lacey, Penicook
NAYES: None
ABSENT: None

Discussion and/or Approval of Lyons Township Soccer Club Gordon Park Field Request

None

Committee Reports

Administration Committee

Commissioner Walsh stated modifications were already made to the Public Comment section. Director Bissias stated there would be work on the policy manuals.

Public Relations Committee

None

Finance Committee & Capital Projects Committee

Commissioner Ashby stated there would be a meeting prior to the Capital Budget meeting and MBO meeting within the next 3 weeks.

Recreation Committee

None

Public Comments

David Wilkinson, 600 S. Waiola La Grange, asked the Board if there was a policy for storage of private property on park property. He was referring to soccer organizations who store their nets on park property. Commissioner Ashby added fitness instructors store their equipment here. Commissioner Kelpas suggested adding this to next month's agenda.

Pete Hammon, 130 N. Ashland La Grange, asked the Board about parking on the wood chips on the south side of Gordon Park. Director Bissias stated it is Village property however we can use it.

Board Comments

Commissioner Lacey stated she was glad the Board waited another month to discuss Gordon Park. She thought it turned out well.

Commissioner Kelpas agreed with Commissioner Lacey and stated Item 8.2 authorizing staff to proceed with additional improvements to Gordon Park softball/baseball fields was born out of waiting the additional month. He felt great knowing both sides of the park were being improved for the public.

Commissioner Ashby thanked everyone for their input. He stated big decisions were made for the Park District. He was optimistic to think everyone will see everything the same way but now it will be good going forward. He praised Ross Houston for the great mobile web site. He also was pleased with the new procedure for making up fitness classes.

President Penicook stated she was glad Gordon Park was going forward. It was a long time coming. She explained how the Board researched and developed a plan which fell through. The Board revised the park plan and now this plan will be paid for. She stated the developers were never going to pay for the Gordon Park improvements. This project would have been paid for through the sale of the property which is taxpayer money. She stated we may be able to sell the property in the future. President Penicook stated Gordon Park is a wasteland with a treacherous access. She is in favor of parking on both sides of the park and pathways. She explained this plan is not everything we wanted but the Board tweaked it to serve our purpose and what the community would like. She hoped there would be funds to fix the other fields in the future.

Executive Session

At 9:16 P.M. Commissioner Kelsas motioned the Board convene to Executive Session pursuant to Item 12.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5) and Item 12.3 Setting the Price of Real Property, 5 ILCS 120/2 (c)(6). Commissioner Walsh seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYES: Commissioner Penicook, Lacey, Walsh, Ashby, Kelsas
NAYES: None
ABSENT: None

The Regular Board meeting resumed at 10:15 P.M.

Adjournment

Commissioner Kelsas moved for adjournment at 10:15 P.M. The motion was seconded by Commissioner Walsh and passed unanimously by Voice Vote.

Mary Ellen Penicook, President

Constantine Bissias, Secretary
Approved 03/11/2013

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS
OF THE PARK DISTRICT OF LA GRANGE, ILLINOIS
HELD AT THE ADMINISTRATIVE OFFICES
536 EAST AVENUE, LA GRANGE, ILLINOIS**

MARCH 4, 2013

President Penicook called the meeting to order at 7:31 P.M.

PRESENT: Commissioners Penicook, Walsh, Lacey, Kelpsas,
Ashby

ABSENT: None

STAFF PRESENT: Executive Director Dean Bissias

OTHERS PRESENT: Attorney Rob Bush, Jim Boo, John Brom

President Penicook welcomed everyone to the meeting and asked for changes to the agenda.

Communications, Presentations & Declarations

Public Comments\Participation (Board Manual Section #152)

None

Action Items & Board Business

Director Bissias reviewed the attorney's letter regarding the Village of La Grange land transfer. He updated the Board on the four items addressed for the permit application: waiting for the correct wording from OSLAD for the land lease agreement; removing the cameras in the park; tearing down the maintenance buildings after 1 year; reducing the traffic light land from 21,180 square feet to 5,565 square feet.

President Penicook summarized the Board consensus for the land agreement as follows: making strict restrictions on what the land could be used for such as road improvements; delaying conveyance until a concrete plan is funded; giving Park District full credit for our donation of the land to the intersection; placing the 25 year deed in escrow; making it known the Park District has contributed all that we can.

Public Comments

None

Board Comments

None

Executive Session

None

Adjournment

Commissioner Walsh moved for adjournment at 7:36P.M. The motion was seconded by Commissioner Ashby and passed unanimously by Voice Vote.

Mary Ellen Penicook, President

Constantine Bissias, Secretary
Approved 03/11/2013

PARK DISTRICT OF LA GRANGE
STATEMENT OF REVENUES AND EXPENDITURES
 February 28, 2013

FUND	FUND BALANCE 05/01/2012	YEAR TO DATE REVENUE	YEAR TO DATE EXPENSE	REVENUE OVER EXPENDITURES	TRANSFERS	FUND BALANCE 2/28/2013
GENERAL	\$87,864	\$776,172	\$582,208	\$193,964		\$ 281,828
BASE PROGRAM	24,757	357,602	\$275,227	82,375		107,132
RECREATION	285,679	1,460,757	1,187,792	272,965		558,644
IMRF	8,990	85,374	79,673	5,701		14,691
PAVING & LIGHTING	75,087	25,087	38,557	(13,470)		61,617
LIABILITY INSURANCE	31,629	203,657	177,258	26,399		58,028
AUDIT	7,109	10,026	11,445	(1,419)		5,690
SPEC RECREATION	458,396	289,465	166,764	122,701		581,097
FICA/MEDICARE	38,678	80,209	68,022	12,187		50,865
TOTAL OPERATIONS	1,018,189	3,288,349	2,586,946	701,403		1,719,592
CAPITAL PROJECTS	88,468	2,596,007	417,585	2,178,422		2,266,890
DEBT SERVICE	336,132	1,065,880	1,052,389	13,491		349,623
GRAND TOTAL	\$ 1,442,789	\$ 6,950,236	\$ 4,056,920	\$ 2,893,316	\$ -	\$ 4,336,105

TREASURER'S PROOF, CASH IN BANK:						
ACCOUNT	BALANCE BEG OF MO	CURRENT RECEIPTS	CURRENT DISBURSEMENTS	TRANSFERS	BALANCE END OF MO	
INVESTMENTS	\$4,254,131	\$2,128			\$ 4,256,259	
IPDLAF	86,541	352,232	(106,380)	150,000	482,393	
FIRST NATL CHKG	221,143	135,418	(120,709)	(150,000)	85,852	
CASH REGISTER BANK	1,610				1,610	
TOTAL CASH	\$4,563,425				\$4,826,115	
Taxes Receivable	47,738	2,350,253			2,397,991	
Accounts Receivables	5,907	(2,981)	18		2,944	
Prepaid expense	-				-	
Accounts Payable	(106,378)		14,441		(91,937)	
Accrued Payroll	-				-	
Deferred Tax Revenue	(47,738)	(2,696,252)			(2,743,990)	
Deferred Revenue	(42,773)	(12,244)			(55,017)	
Deferred BASE Revenue					-	
FUND BALANCE	\$ 4,420,182	\$ 128,554	\$ (212,630)	\$ -	\$ 4,336,106	

GENERAL FUND

STATEMENT OF REVENUES AND EXPENDITURES
FOR THE TEN MONTHS ENDED FEBRUARY 28, 2013

	PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
01-5-00-2-40000	4,242	653,791	1,540	652,234	649,415	100%
01-5-00-2-40100		28,415		27,356	40,000	68%
01-5-00-3-41000	727	10,837	2,134	10,942	8,937	122%
01-5-00-3-42000		1,051		500	8,250	6%
01-5-00-3-42100		1,632		3,791	4,725	80%
01-5-00-3-42150		10,554	1,325	8,202	8,360	98%
01-5-00-3-42600		18,336	1,939	19,393	23,272	83%
01-5-00-3-42610	1,875	8,438	2,100	18,975	22,894	83%
01-5-00-3-43000	585	2,043		616	2,200	28%
01-5-00-3-43100	1,042	3,904	983	4,875	4,750	103%
01-5-00-3-48000	2,894	28,940	2,981	29,288	35,249	83%
TOTAL GENERAL FUND REVENUE	11,365	767,941	13,002	776,172	808,052	96%

REVENUES

EXPENSES

	PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
ADMINISTRATIVE EXPENSES						
01-5-00-5-51100	13,278	151,374	13,656	149,286	185,418	81%
01-5-00-5-51200	2,197	22,159	2,623	26,990	30,783	88%
01-5-00-5-53001	8,055	75,514	8,961	83,304	108,310	77%
01-5-00-5-54010	750	7,613	800	8,479	13,980	61%
01-5-00-6-60010		-				
01-5-00-6-61000	1,352	14,180	2,401	19,338	21,950	88%
01-5-00-6-61010	-	1,223		30	1,900	2%
01-5-00-6-65001	781	6,068	896	7,480	8,179	91%
01-5-00-6-66010	298	4,489	326	4,677	6,416	73%
01-5-00-6-67010	1,064	12,703	662	13,069	17,348	75%
01-5-00-6-68010	40	7,607	273	6,281	9,912	63%
01-5-00-6-69010	492	1,869	205	2,633	2,693	98%
01-5-00-6-69110	63	5,877	104	6,672	11,351	59%
01-5-00-7-71010	-					
13-5-00-7-72010	-					
01-5-00-7-73010	65	2,707	993	4,899	6,888	71%
01-5-00-7-74010	5	1,085		681	1,200	57%

GENERAL FUND - CONTINUED

EXPENSES

ADMINISTRATIVE EXPENSES (Continued)

	PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
01-5-00-7-75010 Office Equipment		1,841	110	1,232	3,600	34%
01-5-00-7-76010 Postage & Delivery		2,169	114	4,162	5,300	79%
01-5-00-7-76400 Vending Soda/ Water		327	217	591	700	84%
01-5-00-7-76500 Unforseen Expense		2,165	452	931	5,000	19%
TOTAL ADMIN EXP	28,440	320,970	32,793	340,735	440,928	77%

REPAIRS AND MAINTENANCE

01-6-00-5-51300 Maintenance Wages	8,173	87,931	7,384	91,930	118,311	78%
01-6-00-5-51400 Part-time Maintenance Wages	262	11,275		10,224	15,450	66%
01-6-00-6-80010 Equipment Rentals	-	71		125	875	14%
01-6-00-6-81010 Maintenance Services	2,530	49,799	3,273	53,550	60,125	89%
01-6-00-6-82010 Vehicle Parts and Repairs	351	2,664	982	6,529	8,500	77%
01-6-00-6-89200 Vandalism Repair Expense	-	52		473	850	56%
01-6-00-7-83010 Maintenance Supplies	621	7,797	1,534	9,193	11,529	80%
01-6-00-7-84010 Maintenance Materials	53	10,778	105	10,943	17,227	64%
01-6-00-7-85010 Petroleum Products	5,252	6,900	194	1,993	9,975	20%
01-6-00-7-86010 Maintenance Tools/Equipment	177	1,060		457	1,525	30%
01-6-00-7-87010 Park Landscaping	-	1,945		1,791	4,750	38%
01-6-xx-6-88000 Utilities - Electric	3,375	50,488	2,956	36,683	52,950	69%
01-6-xx-6-88100 Utilities - Natural Gas	2,173	9,251	3,010	11,255	20,400	55%
01-6-xx-6-88200 Utilities - Water	213	3,658	256	3,453	4,925	70%
01-6-xx-6-89000 Park Improvements & Repairs	-	571		2,874	1,400	205%
TOTAL MAINTENANCE EXP	23,180	244,240	19,694	241,473	328,792	73%

TOTAL GENERAL FUND EXPENDITURES	51,620	565,210	52,487	582,208	769,720	76%
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PARK DISTRICT OF LA GRANGE

RECREATION FUNDSTATEMENT OF REVENUES AND EXPENDITURES
FOR THE TEN MONTHS ENDED FEBRUARY 28, 2013

	PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
REVENUES						
13-5-00-2-40000 Property Taxes	3,590	548,245	1,396	578,120	571,529	101%
13-5-00-2-40100 IL Replacement Tax					-	0%
13-5-00-3-43100 Vending Soda/Water	369	1,576	491	1,954	1,750	112%
13-7-xx-3-48000 Facility Usage Fees (not Rec Ctr)	1,341	21,388	396	18,395	22,900	80%
13-7-00-3-42000 Donations/Sponsorships		23,000	480	21,830	21,800	100%
13-7-00-3-43000 Misc./ Concession Income	322	7,015	338	7,123	5,925	120%
13-7-00-3-45000 Registration Assessment	492	8,743	451	9,398	10,000	94%
13-7-xx-3-49000 Activity Fees	31,832	613,787	38,648	651,189	766,312	85%
13-7-09-3-49xxx Recreation Center	23,422	157,412	23,956	172,748	197,915	87%
TOTAL RECREATION REVENUE	61,368	1,381,166	66,156	1,460,757	1,598,131	91%

EXPENSES

	PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
ADMINISTRATIVE EXPENSES						
13-5-00-5-51100 Administrative Salaries	25,680	272,187	27,358	292,612	362,735	81%
13-5-00-5-51200 Clerical Wages	2,197	22,158	2,622	26,989	30,783	88%
13-5-00-5-53001 Health & Life Insurance	8,055	75,514	8,961	83,304	108,310	77%
13-5-00-5-54010 Education & Training	750	7,613	800	8,478	13,980	61%
13-5-00-5-55010 Automobile Travel Reimbursement	-	1,221	40	1,580	3,280	48%
13-5-00-6-60010 Promotion & Publicity	1,701	10,689	200	15,204	18,110	84%
13-5-00-6-61000 Legal Fees	1,352	14,180	2,401	19,338	21,950	88%
13-5-00-6-61010 Consultant's Fees	-	1,223	-	30	1,900	2%
13-5-00-6-61020 Background Checks	-	500	-	20	750	3%
13-5-00-6-65001 Bank Service Fees	780	6,068	896	7,480	8,179	91%
13-5-00-6-66010 Dues & Subscriptions	298	4,489	326	4,677	6,416	73%
13-5-00-6-67010 Communications Services	1,064	12,597	662	12,963	17,348	75%
13-5-00-6-68010 Computer Software Contracts	40	7,607	273	6,281	9,912	63%
13-5-00-6-69010 Legal Notices & Publications	492	1,869	205	2,633	2,693	98%
13-5-00-6-69110 Printing/Design Service	190	17,630	313	19,810	34,051	58%
13-5-00-7-71010 Administrative Expense Account	108	1,294	226	1,643	2,400	68%
13-5-00-7-72010 Employee / Public Relations	314	5,365	345	7,479	10,450	72%
13-5-00-7-73010 Office/Administrative Supplies	65	2,707	993	4,899	6,888	71%
13-5-00-7-74010 Computer Supplies & Equipment	5	1,085	-	680	1,200	57%

EXPENSES

ADMINISTRATIVE EXPENSES (Continued)

	PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
13-5-00-7-75010 Office Equipment		1,841	110	1,232	3,600	34%
13-5-00-7-76010 Postage & Delivery		2,169	114	4,162	5,300	79%
13-5-00-7-76400 Vending Soda/ Water		327	217	591	700	84%
13-5-00-7-76500 Unforseen Expense	-	2,165	452	931	5,000	19%
TOTAL ADMIN EXP	43,091	472,498	47,514	523,016	675,935	77%

REPAIRS AND MAINTENANCE

13-6-00-5-51300 Maintenance Wages	8,173	87,930	7,384	91,929	118,311	78%
13-6-00-5-51400 Part-time Maintenance Wages	262	11,275	-	10,224	15,450	66%
13-6-00-6-80010 Equipment Rentals				125	875	14%
13-6-00-6-81010 Maintenance Services	2,530	49,799	3,273	53,550	60,125	89%
13-6-00-6-82010 Vehicle Parts and Repairs	351	2,664	982	6,529	8,500	77%
13-6-00-7-83010 Maintenance Supplies	621	7,797	1,534	9,193	11,529	80%
13-6-00-7-84010 Maintenance Materials	53	10,778	105	10,943	17,227	64%
13-6-00-7-85010 Petroleum Products	5,252	6,900	194	1,993	9,975	20%
13-6-00-7-86010 Maintenance Tools/Equipment	177	1,060	-	457	1,525	30%
13-6-00-7-87010 Park Landscaping	-	1,945	-	1,791	4,750	38%
13-6-xx-6-88000 Utilities - Electric	3,375	50,488	2,956	36,683	52,950	69%
13-6-xx-6-88100 Utilities - Natural Gas	2,173	9,251	3,010	11,255	20,400	55%
13-6-xx-6-88200 Utilities - Water	213	3,658	256	3,453	4,925	70%
13-6-xx-6-89000 Park & Facility Improvements/Repairs	-	571	-	2,874	1,400	205%
TOTAL MAINTENANCE EXP	23,180	244,116	19,694	240,999	327,942	73%

RECREATION EXPENSES

13-7-00-5-51500 Facility Rental Supervisors/ Custodians	4,979	38,260	5,212	49,343	64,016	77%
13-7-00-7-77100 Community Support	-	705		1,090	2,500	44%
13-7-00-7-77402 Special Events	1,123	28,786		27,889	29,450	95%
13-7-00-7-78000 Program & Facility Equipment	111	2,281	191	5,230	9,170	57%
13-7-01-6-63000 Athletic Officials	20	18,962	2,588	17,514	32,270	54%
13-7-10-4-49050 Concession COGS	153	318	138	554	300	185%
13-7-xx-5-52000 Program Supervisors/Leaders	9,326	89,836	8,935	100,325	149,265	67%
13-7-xx-6-62000 Contracted Instruction & Services	17,965	185,453	14,502	198,149	251,786	79%
13-7-xx-6-63000 Transportation	-	2,492		2,433	2,825	86%
13-7-xx-6-64000 Facility Rental	-			-	1,050	0%
13-7-xx-7-79000 Program Supplies	1,572	28,316	457	21,250	53,973	39%
TOTAL RECREATION EXPENSES	35,249	395,409	32,023	423,777	596,605	71%
TOTAL RECREATION EXPENDITURES	101,520	1,112,023	99,231	1,187,792	1,600,482	74%

PARK DISTRICT OF LA GRANGE
BEFORE & AFTER SCHOOL PROGRAM
 STATEMENT OF REVENUES AND EXPENDITURES
 FOR THE TEN MONTHS ENDED FEBRUARY 28, 2013

REVENUES		PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
12-7-xx-3-49000	Tuition	37,452	74,589	44,663	343,412	388,500	88%
	Summer Camp/ School Break Camps			329	14,170	40,150	35%
12-7-xx-3-44500	Nsf Fees		110		20	-	0%
	Start up Balance from School District		12,371				
	TOTAL BASE REVENUE	37,452	87,070	44,992	357,602	428,650	83%

EXPENSES

BASE EXPENDITURES		PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
12-7-XX-5-52000	Wages	33,701	53,371	21,574	202,483	319,241	63%
12-7-XX-5-52010	Social Security/ Medicare	2,063	3,567	1,650	15,164	24,422	62%
12-7-XX-5-52015	Pension	2,510	4,507	1,991	18,702	27,200	69%
12-7-XX-5-52020	Health Insurance	509	509	528	5,125	6,103	84%
12-7-00-5-54040	Seminars/ Training				1,500	1,500	100%
12-7-00-5-55012	Mileage Reimbursement					480	0%
12-7-00-6-60010	Promotion & Publicity					250	0%
12-7-00-6-66010	Dues & Subscriptions			210	630	840	75%
12-7-00-6-67033	Cell Phone Reimbursement				4,543	2,000	227%
12-7-00-6-68012	Computer Software/ Upgrades/ equip	1,411	3,183		880	9,200	10%
12-7-XX-6-63020	Field Trips					12	0%
12-7-XX-6-64000	Facility Rental				425	500	85%
12-7-XX-7-78000	Program Equip			63	6,891	4,020	171%
12-7-XX-7-79000	Supplies	333	1,328	2,396	18,422	29,925	62%
12-7-XX-7-79110	Food	2,927	4,819		462	-	-100%
12-7-00-6-82011	Equipment R&M						
	Office Furniture	2,172	2,172				
	TOTAL BASE EXPENDITURES	45,637	73,468	28,412	275,227	427,693	64%

REVENUE OVER EXPENDITURES	(8,185)	13,602	16,580	82,375	957
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PARK DISTRICT OF LA GRANGE
SPECIAL REVENUE FUNDS
 STATEMENT OF REVENUES AND EXPENDITURES
 FOR THE TEN MONTHS ENDED FEBRUARY 28, 2013

REVENUES		PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
14-5-00-2-40000	IMRF FUND	598	90,760	202	85,374	84,924	101%
15-5-00-2-40000	PAVING & LIGHTING FUND	164	25,155	59	25,087	24,978	100%
16-5-00-2-40000	LIABILITY INSURANCE FUND	585	92,045	226	96,806	96,415	100%
	Insurance Claim				106,851	106,851	100%
17-5-00-2-40000	AUDIT FUND	65	10,049	23	10,026	9,991	100%
18-5-00-2-40000	SPECIAL RECREATION FUND	2,048	316,600	585	289,465	319,712	91%
19-5-00-2-40000	FICA/MEDICARE FUND	517	80,416	187	80,209	79,928	100%
04-5-00-2-40000	DEBT SERVICE	5,535	1,063,195	2,007	1,065,880	1,065,154	100%
TOTAL SPECIAL FUNDS REVENUE		9,512	1,678,220	3,289	1,759,698	1,787,953	98%

EXPENSES		PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
14-5-00-5-53100	IMRF Contribution	6,427	71,028	7,819	79,673	93,587	85%
15-6-00-9-90xxx	Paving & Lighting		11,838		719	53,000	1%
15-6-00-9-90150	Gilbert- parking lot				20,550	20,000	103%
15-6-00-9-90155	Recreation Center - parking lot				17,288	20,000	86%
16-6-00-x-xxxxx	Risk Management Costs	121	6,844	491	7,232	9,380	77%
16-5-00-6-61200	Liability Insurance		54,254		51,398	51,400	100%
16-5-00-6-61210	Unemployment Comp.					14,274	0%
16-5-00-6-61220	South Suburban Risk Management	762	14,064	1,802	11,704	17,116	68%
16-5-16-9-92906	Insurance Claim Equip Replacement				106,924	106,924	100%
17-5-00-6-61100	Audit		11,120		11,445	11,550	99%
18-5-00-6-61300	SEASPAR		118,772		123,268	123,268	100%
18-5-00-6-61310	SEASPAR Inclusion		9,788		9,960	13,400	74%
18-5-00-5-51100	Allocated Wages	689	6,695	1,766	18,933	23,000	82%
18-5-00-6-xxxxx	Special Recreation	1,272	11,329		14,603	17,678	83%
18-5-00-9-93040	ADA Transition Plan - Phase I		1,576			125,000	0%
19-5-00-5-53200	FICA Contribution	5,740	61,771	5,869	68,022	85,184	80%
04-5-00-8-91100	Debt Service Principal		716,000		735,000	735,000	100%
04-5-00-8-91150	Debt Service Interest & Fees		334,642		317,389	319,139	99%
TOTAL SPECIAL FUNDS EXPENDITURES		15,011	1,429,721	17,747	1,594,108	1,838,900	87%

PARK DISTRICT OF LA GRANGE
CAPITAL PROJECTS FUND
 STATEMENT OF REVENUES AND EXPENDITURES
 FOR THE TEN MONTHS ENDED FEBRUARY 28, 2013

		CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
36-5-00-3-40200	Bond Proceeds		2,596,007	86,715	2994%
36-5-00-3-42200	Grant Proceeds			10,000	0%
36-5-00-4-50200	Transfer from Other Funds				
36-5-00-4-50200	Transfer from ADA Fund				
TOTAL CAPITAL PROJECT REVENUE		-	2,596,007	96,715	2684%

EXPENSES

36-5-00-9-91106	Picnic Tables/ benches/ garbage cans/ bleachers		3,921	15,000	26%
36-5-00-9-91107	Basketball & Volleyball standards/ backboards			2,000	0%
36-5-00-9-91108	Park regulation/ Information/ ID signs		806	3,000	27%
36-5-00-9-91109	Recreation & special event equip		298	3,000	0%
36-5-00-9-91500	Recycling Program equip/ signs/ containers		155	3,000	10%
36-5-00-9-91901	Misc Programs/ Licenses/ Peripherals		2,165	2,500	6%
36-5-00-9-91902	Computers Unforeseen		5,748	5,000	43%
36-5-00-9-91908	Replace 8 computers & laptop			10,500	55%
36-5-00-9-92150	Energy Efficient Lighting			10,000	0%
36-5-00-9-96100	Appraisals/ Site Documents		2,850	2,000	143%
36-5-00-9-99000	Reserved For Unforeseen Expense		5,360	10,000	54%
36-5-10-9-96200	Denning Park Architect Planning, Design, & Engineering		1,387	1,388	100%
36-5-10-9-96250	Denning Park Redevelopment		89,981	85,833	105%
36-5-10-9-92900	Denning Park - Roof replacement		14,300	25,000	57%
36-5-12-9-92904	Sedgewick Park drinking fountain			7,400	0%
36-5-12-9-92905	Sedgewick Park volleyball standards		3,847	4,000	96%
36-5-13-9-92908	CC - Replace exterior doors			12,000	0%
36-5-14-9-96100	Gordon Park Architect Planning & Design		144,155	144,155	100%
36-5-14-9-96110	Gordon Park Sale/ Legal		2,475	46,685	100%
36-5-14-9-96120	Gordon Park Redevelopment		55,571	55,571	100%
36-5-15-9-92904	Waiola - paint & stripe basketball courts		4,650	7,500	62%
36-5-20-9-94500	RC - Banquet Facility Renovation		35,706	35,990	99%
36-5-20-9-94501	RC - carpet for lobby & offices			12,000	0%
36-5-20-9-94502	RC - copier			10,000	0%
TOTAL CAPITAL PROJECT EXPENSES		13,669	417,585	513,522	81%

PARK DISTRICT OF LA GRANGE
536 EAST AVENUE
LA GRANGE, IL 60525

MEMORANDUM

TO: Finance Chair
FROM: Superintendent of Finance
RE: Consolidated Vouchers dated 3/11/13

If this voucher is removed from the consent agenda, the financial report for the month of FEBRUARY should be noted and allowed to stand for audit, and a motion be made and seconded to approve the Consolidated Vouchers dated MARCH 11, 2013 in the amount of \$ 211,000.08. A roll call vote is required.

CONSOLIDATED VOUCHERS

Accounts Payable vouchers

General Fund	\$	26,067.81
BASE Program		764.01
Recreation Fund		43,704.33
Liability Insurance		2,001.40
Capital Projects		13,669.97
		<hr/>
		86,207.52
Recreation Refunds		3,388.83
Imprest & Credit Card Expenses - per attached		402.03
P Card Purchases - per attached		5,729.70
Payroll for the month of FEBRUARY, includes MARCH 1st pay date		115,272.00 *
	\$	<hr/> <hr/>
		211,000.08

* Includes monthly Social Security, Medicare & IMRF contributions.

PARK DISTRICT OF LA GRANGE
IMPREST CHECKS & CHARGES
February 28, 2013

<u>Check #</u>	<u>Paid To</u>	<u>Description</u>	<u>Amount</u>	
4540	Walmart	Supplies for BASE	106.75	
4541	Sun Times Media	advertising	200.00	
			<hr/>	306.75
	<u>Chase Credit Card</u>			
		IPRA Conference expense	95.28	
			<hr/>	95.28
				<hr/> <hr/>
				402.03

DATE: 03/06/13
 TIME: 10:41:32
 ID: APL40000.WOW

-- Park District of La Grange --
 ACCRUAL POSTED JOURNAL # AP-030613

PAGE: 1
 F-YR: 13

JOURNAL DATE: 03/06/13

ACCOUNTING PERIOD: 10

PCARD

CREDIT AMT

DEBIT AMT

2,785.13

ITEM ACCOUNT #

ACCOUNT DESCRIPTION

VENDOR

INVOICE

ITEM DESCRIPTION

DEBIT AMT

CREDIT AMT

GENERAL

ITEM	ACCOUNT #	ACCOUNT DESCRIPTION	VENDOR	INVOICE	ITEM DESCRIPTION	DEBIT AMT	CREDIT AMT
1	01-0-90-1-10300	ACCOUNTS RECEIVABLE	EMIRATES	306796385	CC DISPUTE	219.73	
2	01-5-00-3-43115	SNACK MACHINE - NET	SA7597	307469166	Vending Machine Supplies	113.76	
3			SA7597	308617721	Vending	150.84	
4	01-5-00-5-54031	CONF- PROF - IAPD/IP	HY1010	307666586	IPRA HOUSING - BISSIAS	136.18	
5			HY1010	307666589	conference - lodging	136.18	
6			HY1010	307666592	Conference Hotel	162.18	
7			HY1010	307666594	State Conference Hotel Room	136.18	
8			HY1010	307666607	Lodging for IAPD/IPRA Confere	136.18	
9			HY1010	307666609	IPRA/IAPD Conference	312.50	
10	01-5-00-6-66017	DUES - SAM'S CLUB	SA7597	308115680	MEMBERSHIP DUES	13.50	
11	01-5-00-6-66041	MAPS & CHARTS	FE4180	307879463	gordon map copies	21.25	
12	01-5-00-6-67045	EMAIL BLAST	MA1680	306995223	EMAIL BLAST	44.97	
13	01-5-00-7-73011	FOLDERS, BINDERS, IN	OF5007	309333199	INDEX TABS	3.49	
14			OF5007	309608529	INDEX TABS	3.92	
15	01-5-00-7-73031	CUPS, NAPKINS, PAPER	SA7597	307983621	Plastic Cups for Board Meetin	22.92	
16			SA7597	308617721	plates/plasticwear	10.98	
17	01-5-00-7-73032	BEVERAGE SUPPLIES	SA7597	308617721	Beverage supplies	13.00	
18	01-5-00-7-73040	OFFICE SUPPLIES - MI	OF5010	309687992	Postcards for Softball Postca	14.28	
19			SA7597	308617721	Office supplies Misc	109.99	
20	01-5-00-7-75010	FURNITURE	ST2000	309333198	CHAIR FOR DIR	323.79	
21	01-5-00-7-76022	DELIVERY - LEGAL DOC	FE4180	308115681	LEGAL DELIVERY	14.97	
22	01-6-00-6-81020	DUMPSTER SERVICE	VE9700	308518742	dumpster service	2.00	
23	01-6-00-6-81036	VEHICLE WASHES	BR3452	307469163	VEHICLE WASH	58.81	
24	01-6-00-6-82010	REPAIRS - VEHICLE	PE9685	309106906	valve caps	65.00	
25	01-6-00-7-83010	CLEANING SUPPLIES	HO4142	309106918	Cleaning Supplies	15.97	
26	01-6-00-7-83012	BUILDING SUPPLIES	HO4142	307469170	Building Supplies	25.80	
27			ME6840	309106917	Building Supplies	47.64	
28			SA7597	307469166	Batteries	4.98	
29	01-6-00-7-83022	PAINT	HO4142	307469170	Building	22.97	
30	01-6-00-7-84041	MISC HARDWARE	FU2025	308518741	hardware	20.61	
31			HO4142	307469164	shop vac filters	7.99	
32			HO4142	307469164	misc. hardware	15.98	
33			HO4142	307469165	palm sander pad	32.61	
34			HO4142	307666588	hardwae	17.68	
35			HO4142	307983620	lumber	23.88	
36	01-6-00-7-84042	LUMBER	ME6840	309106905	FUEL	37.40	
37	01-6-00-7-85011	PETRO PROD - GASOLIN	SE011	307199192	FUEL	31.85	
38			SE011	307308559	FUEL	52.76	
39			SE011	308299715	FUEL	151.97	
40			SE011	308935039	FUEL		
41			SE011	309333200	FUEL		
42	01-6-00-7-85015	PETRO PROD - CONTRAC	LU7900	308935038	OIL CHANGE		
43	01-0-95-1-21000	ACCOUNTS PAYABLE			ACCRUAL OFFSET		
BASE PROGRAM							
44	12-7-21-7-79110	FOOD - BARNSDALE	JE7736	308299716	FOOD - BR	7.98	
45			SA7597	307308560	FOOD - BR	47.25	
46			SA7597	307879465	FOOD - BR	68.63	

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ITEM	ACCOUNT #	ACCOUNT DESCRIPTION	VENDOR	INVOICE	ITEM DESCRIPTION	DEBIT AMT	CREDIT AMT
<u>BASE PROGRAM</u>							
47			SA7597	308405475	FOOD - BR	51.87	
48			SA7597	309106909	FOOD - BR	38.52	
49			SA7597	309608532	FOOD - BR	92.27	
50			WA1892	307788212	FOOD - BR	9.90	
51			WA1892	308405474	FOOD - BR	16.50	
52			WA1892	309106910	FOOD - BR	37.77	
53			WA1892	309608533	FOOD - BR	9.90	
54	12-7-22-7-79110	FOOD - CONGRESS PARK	SA7597	307879467	Food - CP	80.97	
55			SA7597	309106913	Food - CP	34.17	
56			SA7597	309608536	Food - CP	84.30	
57			WA1892	307788214	Food - CP	13.86	
58			WA1892	309106914	Food - CP	49.66	
59			WA1892	309608537	Food - CP	9.90	
60	12-7-23-7-79110	FOOD - COSSITT	CI0600	307469169	FOOD - COS	12.82	
61			JE7736	308405478	FOOD - COS	23.94	
62			SA7597	307879468	FOOD - COS	98.30	
63			SA7597	307983622	FOOD - COS	7.85	
64			SA7597	308405479	FOOD - COS	73.80	
65			SA7597	309106915	FOOD - COS	65.95	
66			SA7597	309608538	FOOD - COS	120.21	
67			WA1892	307788217	FOOD - COS	9.90	
68			WA1892	309106916	FOOD - COS	49.78	
69			WA1892	309608539	FOOD - COS	11.88	
70	12-7-24-7-79000	SUPPLIES - FOREST RD	JO4200	307666600	Valentine Crafts	10.96	
71			OF5007	308518744	Sign Holders	12.57	
72			WA1892	308518745	Poster Brd and drawer unit	13.94	
73	12-7-24-7-79110	FOOD - FOREST RD	SA7597	307879464	food - fr	113.60	
74			SA7597	308405473	food -FR	173.62	
75			SA7597	309106907	food /milk - fr	60.07	
76			SA7597	309608530	food - fr	185.14	
77			TA6550	307469168	milk - fr	23.44	
78			WA1892	307788211	food /milk - fr	46.03	
79			WA1892	309106908	cooking project supplies	25.89	
80			WA1892	309608531	milk - fr	11.88	
81	12-7-25-7-79110	FOOD - OGDEN	JE7736	308405476	FOOD - OG	11.97	
82			SA7597	307879466	FOOD - OG	149.85	
83			SA7597	308405477	FOOD - OG	81.95	
84			SA7597	309106911	FOOD - OG	73.41	
85			SA7597	309608534	FOOD - OG	114.41	
86			WA1892	307308561	FOOD - OG	6.58	
87			WA1892	307788213	FOOD - OG	21.65	
88			WA1892	309106912	FOOD - OG	47.80	
89			WA1892	309608535	FOOD - OG	13.86	
90	12-0-95-1-21000	ACCOUNTS PAYABLE - B			ACCRUAL OFFSET		2,326.50

RECREATION

91	13-5-00-5-54031	CONF- PROF - IPRA/IA	HY1010	307666586	IPRA HOUSING - BISSIAS	150.84	
92			HY1010	307666589	conference - lodging	136.18	

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ITEM	ACCOUNT #	ACCOUNT DESCRIPTION	VENDOR	INVOICE	ITEM DESCRIPTION	DEBIT AMT	CREDIT AMT
<u>RECREATION</u>							
93					Conference Hotel	136.18	
94			HY1010	307666592	Stat Conference Hotel Rom	162.18	
95			HY1010	307666594	Lodging for IAPD/IPRA Confere	136.18	
96			HY1010	307666609	IPRA/IAPD Conference	136.18	
97	13-5-00-5-55022	TOLLS	IL7250	308617720	PDLG TOLL ACCT	40.00	
98	13-5-00-6-66017	DUES - AGENCY - SAMS	SA7597	308115680	MEMBERSHIP DUES	312.50	
99	13-5-00-6-66041	MAPS & CHARTS	FE4180	307879463	gordon map copies	13.50	
100	13-5-00-6-67045	EMAIL BLAST	MA1680	306995223	EMAIL BLAST	21.25	
101	13-5-00-7-71010	EXP ACCT -EXEC DIR	LA1250	308617717	DIR - WHITE SOX	21.90	
102			MA5110	307102172	MTG W/ VILLAGE LG	49.89	
103			MC1010	307983617	DIR EXP	7.51	
104			PR2216	308617718	DIR - VILLAGE	12.60	
105	13-5-00-7-71012	EXP ACCT - SUPT OF R	JC5812	307469167	co-op lunch meeting	60.00	
106			WI6220	309195644	Superintendent Group lunch me	15.91	
107	13-5-00-7-71013	EXP ACCT - SUPT OF F	Q-BBQ	306995224	STAFF APPRECIATION	36.30	
108	13-5-00-7-72010	BOARD MTG ALLOWANCE	BL5810	308405472	BOARD EXP	46.03	
109			WI6045	308617719	BOARD EXP	56.28	
110	13-5-00-7-72020	STAFF MTG ALLOWANCE	AU0900	309513380	STAFF LUNCH	96.15	
111			SA7625	308115679	STAFF LUNCH	71.32	
112	13-5-00-7-72040	PUBLIC/ PERSONNEL RE	VI6492	308115678	BASE STAFF MEMBER	75.00	
113	13-5-00-7-73011	FOLDERS, BINDERS, IN	OF5007	309333199	INDEX TABS	44.97	
114			OF5007	309608529	INDEX TABS	3.50	
115	13-5-00-7-73031	CUPS, NAPKINS, PAPERTO	SA7597	307983621	Plastic Cups for Board Meetin	3.92	
116			SA7597	308617721	Plates/plasticwear	22.92	
117	13-5-00-7-73032	BEVERAGE SUPPLIES	SA7597	308617721	Beverage supplies	10.98	
118	13-5-00-7-73040	OFFICE SUPPLIES MISC	OF5010	309687992	Postcards for Softball Postca	12.99	
119			SA7597	308617721	Office supplies Misc	14.28	
120	13-5-00-7-75010	FURNITURE	ST2000	309333198	CHAIR FOR DIR	109.99	
121	13-5-00-7-76022	DELIVERY - LEGAL DOC	FE4180	308115681	LEGAL DELIVERY	13.09	
122	13-6-00-6-81020	DUMPSTER SERVICE	VE9700	308518742	dumpster service	323.78	
123	13-6-00-6-81036	VEHICLE WASHES	BR3452	307469163	VEHICLE WASH	14.98	
124	13-6-00-6-82010	REPAIRS - VEHICLE	PE9685	309106906	valve caps	1.99	
125	13-6-00-7-83010	CLEANING SUPPLIES	HO4142	309106918	Cleaning Supplies	58.80	
126	13-6-00-7-83012	BUILDING SUPPLIES	HO4142	307469170	paint	65.00	
127			ME6840	309106917	Building Supplies	15.97	
128			SA7597	307469166	Batteries	25.79	
129			HO4142	307469170	building	47.64	
130	13-6-00-7-83022	PAINT	FU2025	308518741	hardware	4.97	
131	13-6-00-7-84041	MISC HARDWARE	HO4142	307469164	shop vac filters	22.97	
132			HO4142	307469165	misc. hardware	20.61	
133			HO4142	307469165	palm sander pad	7.98	
134			HO4142	307666588	hardware	15.97	
135			HO4142	307983620	lumber	32.61	
136	13-6-00-7-84042	LUMBER	ME6840	309106905	FUEL	17.68	
137	13-6-00-7-85011	PETRO PROD - GASOLIN	SE011	307199192	FUEL	23.88	
138			SE011	307308559	FUEL	37.41	
139			SE011	308299715	FUEL	19.42	
140			SE011	308935039	FUEL	31.84	
141			SE011	309333200	FUEL		

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ITEM ACCOUNT #	ACCOUNT DESCRIPTION	VENDOR	INVOICE	ITEM DESCRIPTION	DEBIT AMT	CREDIT AMT
<u>RECREATION</u>						
142 13-6-00-7-85015	PETRO PROD - CONTRAC	LU7900	308935038	OIL CHANGE	52.76	
143 13-7-03-7-79000	SUPPLIES - SPEC INT	DO1000	307983619	cooking supplies	4.18	
144		DO1000	309195643	cooking class supplies	11.47	
145		FI0706	309513381	Prizes for Nerf Wars	20.00	
146 13-7-08-7-78000	EQUIP - PRESCHOOL	TA6550	307983618	preschool equipment	190.73	
147 13-7-08-7-79000	SUPPLIES - PRESCHOOL	DO1000	308518743	preschool supplies	10.00	
148 13-7-10-4-49050	CONCESSION COGS	PA2830	307666598	Concessions food for Girls b-	74.00	
149		SA7597	307469166	Concession Stand Supplies for	64.02	
150 13-0-95-1-21000	ACCOUNTS PAYABLE - R			ACCRUAL OFFSET		3,262.90
<u>LIABILITY INSURANCE</u>						
151 16-6-00-5-53300	FIRST AID SUPPLIES	NO1591	307788210	Frist Aid Supplies	300.47	
152		NSC*NORT	309687991	Frist Aid Supplies		8.20
153 16-0-95-1-21000	ACCOUNTS PAYABLE - I			ACCRUAL OFFSET		292.27

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INVOICES DUE ON/BEFORE 03/01/2013

CHECK #	VENDOR # INVOICE #	COMCAST CABLE	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29361	C06347 013819702		02/12/13	01	INTERNET SERVICE	01-5-00-6-67040		115.95
				02	INTERNET SERVICE	13-5-00-6-67040		115.95
					INVOICE TOTAL:			231.90 *
					CHECK TOTAL:			231.90
29362	EX4301 9098956	CONSTELLATION	02/17/13	01	ELECTRIC BILL 536 EAST AVE.	01-6-20-6-88000		2,263.02
				02	ELECTRIC BILL 536 EAST AVE.	13-6-20-6-88000		2,263.01
					INVOICE TOTAL:			4,526.03 *
					CHECK TOTAL:			4,526.03
29363	LA5005 00322	U.S.POSTMASTER-LA GRANGE, IL	02/28/13	01	PERMIT FEE	01-5-00-7-76010		100.00
				02	PERMIT FEE	13-5-00-7-76010		100.00
					INVOICE TOTAL:			200.00 *
					CHECK TOTAL:			200.00
29364	NI6060 021213	NICOR GAS CO.	02/12/13	01	DENNING 4903 WILLOW SPRINGS	01-6-10-6-88100		94.42
				02	MONTHLY GAS HEAT	13-6-10-6-88100		94.42
					INVOICE TOTAL:			188.84 *
					CHECK TOTAL:			188.84
					TOTAL AMOUNT PAID:			5,146.77

INVOICES DUE ON/BEFORE 03/11/2013

CHECK #	VENDOR # INVOICE #	A.BARR SALES INC.	INVOICE DATE	INVOICE #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29366	AB6053	A.BARR SALES INC.	02/07/13	01	PPP SYRUP FOR REC. CTR. BAR	01-5-00-7-76400		115.00
	3589983			02	PPP SYRUP FOR REC. CTR. BAR	13-5-00-7-76400		115.00
				03	PPP SYRUP FOR REC. CTR. BAR	01-5-00-7-76400		41.75
				04	PPP SYRUP FOR REC. CTR. BAR	13-5-00-7-76400		41.75
					INVOICE TOTAL:			313.50 *
					CHECK TOTAL:			313.50
29367	AD1525	TYCO INTEGRATED SECURITY LLC	02/09/13	01	QUARTERLY BILLING ARLARM SYSTE	01-6-00-6-81014		1,274.52
	90353764			02	QUARTERLY BILLING ARLARM SYSTE	13-6-00-6-81014		1,274.52
					INVOICE TOTAL:			2,549.04 *
					CHECK TOTAL:			2,549.04
29368	AD2149	ADVANCED FIRE & SECURITY INC.	03/06/13	01	FIRE ALARM SERVICE ANNUAL FEES	01-6-00-6-81014		180.00
	15830			02	FIRE ALARM SERVICE ANNUAL FEES	13-6-00-6-81014		180.00
					INVOICE TOTAL:			360.00 *
					CHECK TOTAL:			360.00
29369	AL5525	ALL STAR SPORTS INSTRUC., INC	02/08/13	01	WINTER 1 YOUTH ATHLETIC CLASS	13-7-01-6-62000		5,803.00
	131038				INVOICE TOTAL:			5,803.00 *
					CHECK TOTAL:			5,803.00
29370	AN7606	ANCEL, GLINK, DIAMOND, BUSH,	02/07/13	01	LEGAL SERVICES	01-5-00-6-61001		2,401.43
	33109				INVOICE TOTAL:			2,401.43
					CHECK TOTAL:			5,803.00

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CHECK #	VENDOR # INVOICE #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29370	AN7606	ANCEL, GLINK, DIAMOND, BUSH,						
	33109		02/07/13	02	LEGAL SERVICES	13-5-00-6-61001		2,401.43
				03	LEGAL SERVICES LAND SALE	36-5-14-9-96110		1,919.00
				04	LEGAL SERVICES 1235 APPLICATIO	36-5-14-9-96110		556.41
					INVOICE TOTAL:			7,278.27 *
					CHECK TOTAL:			7,278.27
29371	AT5003	AT&T						
	022213		02/22/13	01	SEDGWICK	01-5-00-6-67011		12.80
				02	SEDGWICK	13-5-00-6-67011		12.80
				03	GILBERT PARK ACTIVITY BUILDING	13-5-00-6-67011		12.95
				04	GILBERT PARK ACTIVITY BUILDING	01-5-00-6-67011		12.95
				05	COMMUNITY CENTER	01-5-00-6-67011		12.80
				06	COMMUNITY CENTER	13-5-00-6-67011		12.80
					INVOICE TOTAL:			77.10 *
					CHECK TOTAL:			77.10
29372	AT8102	AT&T GLOBAL SERVICE, INC.						
	SB742269		02/13/13	01	PHONE WORK UPSTAIRS IPRA OFFIC	01-5-00-7-76500		347.28
				02	PHONE WORK UPSTAIRS IPRA OFFIC	13-5-00-7-76500		347.28
				03	PHONE WORK UPSTAIRS IPRA OFFIC	13-5-00-7-76500		105.00
				04	PHONE WORK UPSTAIRS IPRA OFFIC	01-5-00-7-76500		105.00
					INVOICE TOTAL:			904.56 *
					CHECK TOTAL:			904.56
29373	ATINT	AT&T						
	2497289106		02/19/13	01	MIS ACCESS	01-5-00-6-67040		295.16
				02	MIS ACCESS	13-5-00-6-67040		295.16
					INVOICE TOTAL:			590.32 *
					CHECK TOTAL:			590.32

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CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29374	BA3020 22713	02/27/13	01	MENS BASKETBALL REF	13-7-01-6-63000		155.00 155.00 *
					CHECK TOTAL:		155.00
29375	BE6056 22713	02/27/13	01	MENS BASKETBALL REF	13-7-01-6-63000		93.00 93.00 *
					CHECK TOTAL:		93.00
29376	B08367 2013-2	03/02/13	01	FITNESS CLASS FEB. 13	13-7-02-6-62000		4,104.00 4,104.00 *
					CHECK TOTAL:		4,104.00
29377	CA6722 46322	02/07/13	01	CLEANING SUPPLIES	01-6-00-7-83010		59.85
			02	CLEANING SUPPLIES	13-6-00-7-83010		59.85
			03	BATHROOM SUPPLIES	01-6-00-7-83011		74.40
			04	BATHROOM SUPPLIES	13-6-00-7-83011		74.40
			05	BATHROOM SUPPLIES	01-6-00-7-83011		36.68
			06	BATHROOM SUPPLIES	13-6-00-7-83011		36.67
			07	BATHROOM SUPPLIES	01-6-00-7-83011		124.00
			08	BATHROOM SUPPLIES	13-6-00-7-83011		124.00
			09	CLEANING SUPPLIES	01-6-00-7-83010		239.40
			10	CLEANING SUPPLIES	13-6-00-7-83010		239.40
					CHECK TOTAL:		1,068.65 *
					INVOICE TOTAL:		1,068.65

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CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29378	CH3414			CHRIS CHIPAIN			
	22713	02/27/13	01	YOUTH BASKETBALL REFEREE	13-7-01-6-63000		80.00
			02	MENS LEAGUE REF	13-7-01-6-63000		62.00
				INVOICE TOTAL:			142.00 *
				CHECK TOTAL:			142.00
29379	CI0599			CIT TECHNOLOGY FIN SERV INC			
	30813	03/08/13	01	COPIER LEASE	01-6-00-6-81031		135.77
			02	COPIER LEASE	13-6-00-6-81031		135.77
				INVOICE TOTAL:			271.54 *
				CHECK TOTAL:			271.54
29380	CI1551			AT& T MOBILITY			
	49590223	02/23/13	01	PARK FOREMAN	01-5-00-6-67031		43.04
			02	PARK FOREMAN	13-5-00-6-67031		43.04
			03	SUPT. OF FINANCE	01-5-00-6-67035		43.04
			04	SUPT. OF FINANCE	13-5-00-6-67035		43.04
			05	AIR CARD	01-5-00-6-67043		25.11
			06	AIR CARD	13-5-00-6-67043		25.11
				INVOICE TOTAL:			222.38 *
				CHECK TOTAL:			222.38
29381	CI6015			CINTAS CORPORATION #769			
	3513	03/05/13	01	CARPET CLEANING REC. CTR. FEB	01-6-00-6-81012		158.38
			02	CARPET CLEANING REC. CTR. FEB	13-6-00-6-81012		158.38
				INVOICE TOTAL:			316.76 *
				CHECK TOTAL:			316.76
29382	CIUNIF			CINTAS #344			

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CHECK #	VENDOR # INVOICE #	CINTAS #344	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29382	64560213		02/28/13	01	UNIFORM SERVICE FEB. 13	01-6-00-6-81030		107.04
				02	UNIFORM SERVICE FEB. 13	13-6-00-6-81030		107.04
					INVOICE TOTAL:			214.08 *
					CHECK TOTAL:			214.08
29383	011419		03/02/13	01	BEER LINES FOR BAR	01-5-00-7-76400		60.00
				02	BEER LINES FOR BAR	13-5-00-7-76400		60.00
					INVOICE TOTAL:			120.00 *
					CHECK TOTAL:			120.00
29384	22713		02/27/13	01	MENS BASKETBALL REF	13-7-01-6-63000		93.00
					INVOICE TOTAL:			93.00 *
					CHECK TOTAL:			93.00
29385	5251		03/01/13	01	GORDON PARK PROJECT	36-5-14-9-96100		183.34
					INVOICE TOTAL:			183.34 *
					CHECK TOTAL:			183.34
29386	1004-0213		02/18/13	01	SPRING PARK	01-6-18-6-88000		16.05
				02	SPRING PARK	13-6-18-6-88000		16.04
				03	WAIOLA PARK	01-6-15-6-88000		40.63
				04	WAIOLA PARK	13-6-15-6-88000		40.62

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CHECK #	VENDOR # INVOICE #	COM ED	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29386	CO6878-1	COM ED	02/18/13	05	DENNING PARK	01-6-10-6-88000		228.43
	1004-0213			06	DENNING PARK	13-6-10-6-88000		228.43
				07	GORDON PARK	01-6-14-6-88000		96.47
				08	GORDON PARK	13-6-14-6-88000		96.47
				09	SEDGWICK PARK	01-6-12-6-88000		182.24
				10	SEDGWICK PARK	13-6-12-6-88000		182.24
				11	GILBERT PARK	01-6-11-6-88000		129.33
				12	GILBERT PARK	13-6-11-6-88000		129.32
							INVOICE TOTAL:	1,386.27 *
							CHECK TOTAL:	1,386.27
29387	CO7026	TOM CONNELLY	02/27/13	01	TRAVEL BASKET REF	13-7-01-6-63000		124.00
	22713						INVOICE TOTAL:	124.00 *
							CHECK TOTAL:	124.00
29388	CR9505	CROWN TROPHY	03/01/13	01	COED BASKETBALL TROPHIES	13-7-01-7-79000		411.60
	18135						INVOICE TOTAL:	411.60 *
							CHECK TOTAL:	411.60
29389	DE0288	CONSTANTINE BISSIAS	03/07/13	01	MOBILE PHONE USAGE	01-5-00-6-67030		80.00
	3072013			02	MOBILE PHONE USAGE	13-5-00-6-67030		80.00
				03	BREAKFAST MTG	13-5-00-7-71010		21.62
							INVOICE TOTAL:	181.62 *
							CHECK TOTAL:	181.62

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CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29390	DE1234 XJ3DT69T4	02/21/13	01	SERVER POWER EDGE T420	36-5-00-9-91908		4,608.24 4,608.24 *
				INVOICE TOTAL:			4,608.24
				CHECK TOTAL:			4,608.24
29391	EMIRATES 306796385	02/28/13	01	CC DISPUTE	01-0-90-1-10300		-2,785.13 -2,785.13 *
				INVOICE TOTAL:			2,785.13 2,785.13 *
				CHECK TOTAL:			0.00
29392	FO9600 36813	01/17/13	01	BUILDING SUPPLIES	13-6-00-7-83012		21.11
			02	BUILDING SUPPLIES	01-6-00-7-83012		21.11
			03	BATHROOM SUPPLIES	01-6-00-7-83011		222.73
			04	BATHROOM SUPPLIES	13-6-00-7-83011		222.72
			05	CABLE TIES	01-6-00-7-83033		8.30
			06	CABLE TIES	13-6-00-7-83033		8.30
			07	PARKS HEAVY DUTY GARBAGE BAGS	01-6-00-7-83021		94.21
			08	PARKS HEAVY DUTY GARBAGE BAGS	13-6-00-7-83021		94.21
			09	REC CENTER TRASH LINERS	01-6-00-7-83020		30.00
			10	REC CENTER TRASH LINERS	13-6-00-7-83020		30.00
			11	CLEANING SUPPLIES	01-6-00-7-83010		217.68
			12	CLEANING SUPPLIES	13-6-00-7-83010		217.68
				INVOICE TOTAL:			1,188.05 *
				CHECK TOTAL:			73.18
29393	FO9600 36995	01/30/13	01	FLOOR CLEANING SUPPLIES	01-6-00-7-83031		73.18
			02	FLOOR CLEANING SUPPLIES	13-6-00-7-83031		73.18
				INVOICE TOTAL:			146.36 *
				CHECK TOTAL:			1,334.41

*** THIS CHECK IS EITHER MISSING VENDOR NAME OR ADDRESS INFO.***

*** VOID---LEADER CHECK ***

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CHECK #	VENDOR # INVOICE #	VENDOR	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29394	HA4880	HALDEMAN HOMME, INC.						
	143249		09/06/12	01	V BALL STANDARDS SEDG. PK CAPI	36-5-12-9-92905		3,847.00
						INVOICE TOTAL:		3,847.00 *
						CHECK TOTAL:		3,847.00
29395	HA5560	LEANNA HARTUNG						
	030113		03/01/13	01	CELL PHONE REIMBURSHMENT	12-7-00-6-67033		210.00
						INVOICE TOTAL:		210.00 *
						CHECK TOTAL:		210.00
29396	HI5281	HINCKLEY SPRINGS WATER COMPANY						
	21713		02/17/13	01	WATER & EQUIP RENTAL	01-5-00-7-73030		31.00
				02	WATER & EQUIP RENTAL	13-5-00-7-73030		31.00
						INVOICE TOTAL:		62.00 *
						CHECK TOTAL:		62.00
29397	HU6010	HUFCOR-CHICAGO						
	19609		02/27/13	01	REPAIR DIVIDER RM 108/109	01-6-00-6-81038		172.50
				02	REPAIR DIVIDER RM 108/109	13-6-00-6-81038		172.50
						INVOICE TOTAL:		345.00 *
						CHECK TOTAL:		345.00
29398	IL5600	ILLCO, INC.						
	2137899		02/22/13	01	RUBBER SHEETING	01-6-00-6-82011		21.75
				02	RUBBER SHEETING	13-6-00-6-82011		21.75
						INVOICE TOTAL:		43.50 *
						CHECK TOTAL:		43.50

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CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29399	KA5163	ED KASPRZYCKI					
	22713	02/27/13	01	BASKETBALL REFEREE	13-7-01-6-63000		80.00
					INVOICE TOTAL:		80.00 *
					CHECK TOTAL:		80.00
29400	KA6049	GEORGE KASPER					
	22713	02/27/13	01	MENS LEAGUE REF	13-7-01-6-63000		93.00
					INVOICE TOTAL:		93.00 *
					CHECK TOTAL:		93.00
29401	KE3625	JOHN KEEVE					
	22713	02/27/13	01	BASKETBALL REFEREE	13-7-01-6-63000		204.00
			02	BASKETBALL REFEREE	13-7-01-6-63000		279.00
					INVOICE TOTAL:		483.00 *
					CHECK TOTAL:		483.00
29402	KE4735	KEEN EDGE CO.					
	595368	02/05/13	01	TRACTOR MOWER TIRE	01-6-00-6-82011		53.33
			02	TRACTOR MOWER TIRE	13-6-00-6-82011		53.32
					INVOICE TOTAL:		106.65 *
					CHECK TOTAL:		106.65
29403	KO2997	KONICA MINOLTA					
	223702996	02/13/13	01	COPY MACHINE COPIES	01-6-00-6-81031		139.63
			02	COPY MACHINE COPIES	13-6-00-6-81031		139.63
			03	REC DEPT. COLOR COPIES	01-5-00-6-69120		104.19
			04	REC DEPT. COLOR COPIES	13-5-00-6-69120		312.55
					INVOICE TOTAL:		696.00 *
					CHECK TOTAL:		696.00

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CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29404	KU1234			LEYNETTE KUNIEJ			
	030113	02/28/13	01	MILEAGE BILLED TO LAN OAK DEC-	01-5-00-3-42150		94.91
			02	POSTAGE WC AUDIT TO PDRMA	01-5-00-7-76013		1.16
			03	POSTAGE WC AUDIT TO PDRMA	13-5-00-7-76013		1.16
				INVOICE TOTAL:			97.23 *
				CHECK TOTAL:			97.23
29405	LE6015			ROBERT LEE			
	22713	02/27/13	01	B BALL LEAGUE	13-7-01-6-63000		155.00
				INVOICE TOTAL:			155.00 *
				CHECK TOTAL:			155.00
29406	LE6048			JAMES LEE			
	22713	02/27/13	01	B BALL LEAGUE	13-7-01-6-63000		297.00
				INVOICE TOTAL:			297.00 *
				CHECK TOTAL:			297.00
29407	LE6470			LEMONT PARK DISTRICT			
	2713	02/07/13	01	RISK MGMT SERVICE JAN	16-5-00-6-61220		1,802.40
				INVOICE TOTAL:			1,802.40 *
				CHECK TOTAL:			1,802.40
29408	MIS500			MICRO ELECTRONICS, INC.			
	3035630	02/19/13	01	COMPUTER FOR FRONT DESK	36-5-00-9-91908		629.98
				INVOICE TOTAL:			629.98 *
				CHECK TOTAL:			629.98

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29409	MO6136	ROBERT MORROW					
	22713	02/27/13	01 ASSIGNMENT FEES	01	13-7-01-6-63000		306.00
			02 ASSIGNMENT FEES	02	13-7-01-6-63000		102.00
						INVOICE TOTAL:	408.00 *
					CHECK TOTAL:		408.00
29410	MU8556	THE MUSIC SUITE INC					
	2613	02/06/13	01 PRIVATE PIANO LESSONS	01	13-7-05-6-62000		2,310.00
			02 KINDERKEYS	02	13-7-05-6-62000		504.00
			03 PRIVATE LESSONS	03	13-7-05-6-62000		132.00
						INVOICE TOTAL:	2,946.00 *
					CHECK TOTAL:		2,946.00
29411	NA4980	NAPA AUTO PARTS					
	64550213	02/28/13	01 EQUIPMENT PARTS	01	01-6-00-6-82011		88.37
			02 EQUIPMENT PARTS	02	13-6-00-6-82011		88.37
			03 VEHICLE PARTS	03	01-6-00-6-82010		88.38
			04 VEHICLE PARTS	04	13-6-00-6-82010		88.37
						INVOICE TOTAL:	353.49 *
					CHECK TOTAL:		353.49
29412	NI6060	NICOR GAS CO.					
	021913	02/19/13	01 SEDGWICK	01	01-6-12-6-88100		113.51
			02 SEDGWICK	02	13-6-12-6-88100		113.51
			03 GILBERT 55 N. GILBERT	03	13-6-12-6-88100		110.61
			04 GILBERT 55 N. GILBERT	04	01-6-11-6-88100		110.61
			05 COM.; CTR. 200 WASHINGTON	05	01-6-11-6-88100		154.26
			06 COM.; CTR. 200 WASHINGTON	06	13-6-13-6-88100		154.26
			07 536 EAST AVE/	07	01-6-20-6-88100		707.89

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CHECK #	VENDOR # INVOICE #	NICOR GAS CO.	INVOICE DATE	INVOICE #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29412	NI6060	NICOR GAS CO.						
	021913		02/19/13	08	536 EAST AVE/	01-6-20-6-88100		1,829.20
				09	536 EAST AVE/	13-6-20-6-88100		707.89
				10	536 EAST AVE/	13-6-20-6-88100		1,829.20
						INVOICE TOTAL:		5,830.94 *
						CHECK TOTAL:		5,830.94
29413	NO1234	NOVENTECH, INC.						
	2393		02/17/13	01	AVG ANTI VIRUS 20 PCS 2 YRS	01-5-00-6-68013		273.00
				02	AVG ANTI VIRUS 20 PCS 2 YRS	13-5-00-6-68013		272.99
						INVOICE TOTAL:		545.99 *
						CHECK TOTAL:		545.99
29414	PD0332	P.D.R.M.A.						
	022813		02/28/13	01	HELP CLASS MILLER	16-6-00-5-53302		199.00
						INVOICE TOTAL:		199.00 *
						CHECK TOTAL:		199.00
	22813		02/28/13	01	HEALTH INSURANCE	01-5-00-5-53001		8,526.51
				02	HEALTH INSURANCE	13-5-00-5-53001		8,526.50
				03	LIFE INSURANCE	01-5-00-5-53002		18.80
				04	LIFE INSURANCE	13-5-00-5-53002		18.80
				05	DENTAL INSURANCE	01-5-00-5-53003		525.32
				06	DENTAL INSURANCE	13-5-00-5-53003		525.31
				07	VISION INSURANCE	01-5-00-5-53004		152.84
				08	VISION INSURANCE	13-5-00-5-53004		152.84
				09	EAP	01-5-00-5-53005		22.40
				10	EAP	13-5-00-5-53005		22.40
				11	BASE PREMIUM	12-7-00-5-52020		528.40
						INVOICE TOTAL:		19,020.12 *
						CHECK TOTAL:		19,219.12

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CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29415	PE1326	MARTIN PETERSON CO.					
	S71574	02/14/13	01	HVAC REC CENTER REPAIRS	01-6-00-6-81010		137.50
			02	HVAC REC CENTER REPAIRS	13-6-00-6-81010		137.50
				INVOICE TOTAL:			275.00 *
				CHECK TOTAL:			275.00
29416	PO6064	ALLAN E. POWER PLUMBING					
	22813	02/08/13	01	PLUMBING WORK AT REC. CTR.	01-6-00-6-81042		48.75
			02	PLUMBING WORK AT REC. CTR.	13-6-00-6-81042		48.75
			03	PLUMBING WORK AT REC. CTR.	01-6-00-6-81042		262.50
			04	PLUMBING WORK AT REC. CTR.	13-6-00-6-81042		262.50
			05	PLUMBING WORK AT REC. CTR.	01-6-00-6-81042		135.00
			06	PLUMBING WORK AT REC. CTR.	13-6-00-6-81042		135.00
			07	PLUMBING WORK AT SEDGWICK PARK	01-6-00-6-81042		73.50
			08	PLUMBING WORK AT SEDGWICK PARK	13-6-00-6-81042		73.50
				INVOICE TOTAL:			1,039.50 *
				CHECK TOTAL:			1,039.50
29417	PR0200	9N6- PRAXAIR DISTRIBUTION INC					
	45408399	02/20/13	01	OXYGEN CYLINDER RENTAL	01-6-00-7-85012		11.38
			02	OXYGEN CYLINDER RENTAL	13-6-00-7-85012		11.38
				INVOICE TOTAL:			22.76 *
				CHECK TOTAL:			22.76
29418	QU5069	QUILL CORPORATION					
	9225896	02/26/13	01	FOLDERS/BINDERS/INDEX TABS	01-5-00-7-73011		102.33
			02	FOLDERS/BINDERS/INDEX TABS	13-5-00-7-73011		102.33
			03	CUPS/PLATES	01-5-00-7-73031		28.25
			04	CUPS/PLATES	13-5-00-7-73031		28.25

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29418	QU5069	QUILL CORPORATION					
	9225896	02/26/13	05	DESK SUPPLIES	01-5-00-7-73023		75.23
			06	DESK SUPPLIES	13-5-00-7-73023		75.23
			07	INK CARTRIDGES	01-5-00-7-73022		463.65
			08	INK CARTRIDGES	13-5-00-7-73022		463.65
			09	BASE	12-7-00-7-79000		25.61
			10	PAPER	01-5-00-7-73010		179.44
			11	PAPER	13-5-00-7-73010		179.45
				INVOICE TOTAL:			1,723.42 *
				CHECK TOTAL:			1,723.42
29419	RO6010	ROCK 'n' KIDS INC.					
	LAGW13	02/09/13	01	EARLY CHILDHOOD MUSIC CLASSES	13-7-05-6-62000		1,350.00
				INVOICE TOTAL:			1,350.00 *
				CHECK TOTAL:			1,350.00
29420	RUI058	RUSSO'S POWER EQUIPMENT INC					
	1510602	02/20/13	01	FUEL CAP	01-6-00-6-82011		6.01
			02	FUEL CAP	13-6-00-6-82011		6.00
				INVOICE TOTAL:			12.01 *
				CHECK TOTAL:			12.01
29421	SA2600	SAFETY-KLEEN					
	59900513	02/04/13	01	PARTS WASHER SERVICE	01-6-00-6-81032		44.89
			02	PARTS WASHER SERVICE	13-6-00-6-81032		44.89
			03	PARTS WASHER SERVICE	01-6-00-6-81050		64.10
			04	PARTS WASHER SERVICE	13-6-00-6-81050		64.09
				INVOICE TOTAL:			217.97 *
				CHECK TOTAL:			217.97

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CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29422	SC6762			SCOUT ELECTRIC SUPPLY CO.			
	153755	01/30/13	01	BULBS/EMERGENCY LIGHT BATTERIE	01-6-00-7-83028		103.73
			02	BULBS/EMERGENCY LIGHT BATTERIE	13-6-00-7-83028		103.72
				INVOICE TOTAL:			207.45 *
				CHECK TOTAL:			207.45
29423	SH0980			SHAW MEDIA			
	10073374	02/28/13	01	RECRUITMENT AD BASE	01-5-00-6-69021		204.75
			02	RECRUITMENT AD BASE	13-5-00-6-69021		204.75
				INVOICE TOTAL:			409.50 *
				CHECK TOTAL:			409.50
29424	TE7360			TEAMSIDELINE.COM			
	TSINV1851	01/11/13	01	ATHLETIC WEBSITE USAGE SUBSCRI	13-7-01-6-62000		299.00
				INVOICE TOTAL:			299.00 *
				CHECK TOTAL:			299.00
29425	VI5006			VILLAGE OF LA GRANGE			
	6501	01/29/13	01	COM. CTR.	01-6-10-6-88200		24.71
			02	COM. CTR.	13-6-10-6-88200		24.70
			03	REC. CTR. 536 EAST	01-6-20-6-88200		231.41
			04	REC. CTR. 536 EAST	13-6-20-6-88200		231.41
				INVOICE TOTAL:			512.23 *
				CHECK TOTAL:			512.23
29426	WA6052			JOE WALTON			
	22713	02/27/13	01	TRAVEL BASKETBALL RERF	13-7-01-6-63000		124.00
				INVOICE TOTAL:			124.00 *
				CHECK TOTAL:			124.00

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CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29427	WB3800 4085	01/31/13	01	GORDON PARK PHASE 1	36-5-14-9-96100		1,926.00 1,926.00 *
					CHECK TOTAL:		1,926.00
29428	WE8600 134471	02/20/13	01	2005 EXPLORER PARTS	01-6-00-6-82010		45.67
			02	2005 EXPLORER PARTS	13-6-00-6-82010		45.67
			03	2005 EXPLORER ELEC/HEATING REP	01-6-00-6-82010		676.30
			04	2005 EXPLORER ELEC/HEATING REP	13-6-00-6-82010		676.29
					INVOICE TOTAL:		1,443.93 *
29429	WI6053 22713	02/27/13	01	TRAVEL BASEKTBALL REF	13-7-01-6-63000		62.00 62.00 *
					CHECK TOTAL:		62.00
29430	WO6056 22713	02/27/13	01	MENS LEAGUE REF	13-7-01-6-63000		279.00 279.00 *
					CHECK TOTAL:		279.00
					TOTAL AMOUNT PAID:		81,060.75

Section 4



STAFF REPORTS

Park District of La Grange
March 2013
Board Report

Dean Bissias
Executive Director

1. Please remember that the board meetings for 2013 are the second Monday of the month with the exception of April when it will be the third Monday.
2. The regular March board meeting is scheduled for Monday, March 11, 2013 and will commence at 7:30 p.m. and will be held at our Recreation Facility upstairs in the DeSitter Room at 536 East Avenue.
3. The board packet is available online again this month with the November packet at:
<http://www.pdlg.org/Docs/Board%20Mtg%20Packet%203-11-13.pdf>
4. Under Item #3.0 staff is recommending that the Board of Commissioners approve the Consent Agenda as presented. The Consent Agenda consists of minutes from the Regular Board Meeting of February 11, 2013, minutes from the February 11, 2013 Executive Session, minutes from the Special Board Meeting of March 4, 2013, financial report dated February 28, 2013, and consolidated vouchers for the month of March dated March 11, 2013.
5. Under Item #4.1.1 currently we are still waiting for the Village of La Grange to send a letter to MWRD acknowledging the changes and improvements which the Village requested that our architect Jeff Braun make in the design of Gordon Park. We have met with the Village and explained our position as it pertains to the property which the Village of La Grange is requesting as part of the process of us obtaining our construction permits for Gordon Park. Staff also requested the Village of La Grange reconsider their position as it relates to the property along Hazel Avenue in the area that the Park District would like to construct 28 additional parking spaces. Once this step is completed we will need to complete the process of seeking approval by going in front of the Planning Commission and then in front of the Village Board.
6. Also under #4.1 I would like to discuss briefly with the Board the possibility of installing electrical conduit from the supply source to the soccer field at Gordon Park. Installing this conduit will allow for the installation of lights on the soccer

field at a later time without disturbing the newly remodeled site. The cost related to this is \$10,000.

Currently we are in the process of working on the capital budget which will be presented to the Board at the April 15 board meeting.

7. I would like to thank my staff for their due diligence this year in their preparation of the 2013-2014 general operations budget.
8. Under Action Item 7.1 staff is requesting that the Board approve the first reading of the budget and allow staff to put this document on display for the required 30 day viewing period. Currently the Board is scheduled to review and go over the budget and discuss MBO's for 2013-2014 on April 8.
9. Under Action Item 7.2 staff is seeking Board approval to spend and not to exceed \$35,000 to improve the two baseball/softball fields, better known as "B" and "C" fields at Gordon Park. We have quotes and prices to upgrade the two fields that will consist of removing the current infield mix, install new trenched-in calcium clay drainage which will tie into our drainage system, and install, grade, and pitch the new baseball mix. We also plan to change the existing backstop fence fabric, repaint the backstop fence poles, install new player benches, and install new storage cabinets for the bases and supplies. These improvements to the fields will greatly help with their playability and staff would like to get started with these improvements as soon as weather permits.
10. Under Board Business 8.1 staff is requesting the Board approve the revised Board Manual Section #152 as presented by Commissioner Walsh. The changes in Section #152 are the result of comments from last month's board meeting.
11. Under Board Business 8.2 staff is requesting the Board approve the additional cost of installing the electrical conduits at Gordon Park to accommodate the possibility of adding lights to the new soccer field. As I mentioned earlier, installing these conduits will allow for the lights to be installed in the future if the need and finances are available. The cost of \$10,000 to install the conduits now will help keep the cost of installing lights to a minimum, since there would be little disturbance to the remodeled park.
12. Under Board Business 8.3 staff would like for the Board to discuss the topic of affiliate organizations storing items in our

parks. Based upon comments from past board meetings staff is seeking advice from the Board in this area.

13. Under Board Business 8.4 staff would like the Board to discuss changes in the board meeting agendas under the Public Comments sections. Section 8 of your board packet contains a draft of an agenda indicating the changes in red.
14. During the past month I have spent a considerable amount of time working on the capital budgets and agreements with the Village. I worked with staff on a wide variety of items, Gordon Park, updating the Board Policy Manual, and preparing for the 2013-2014 General Operating Budget.
15. I am currently in the evaluation process stage of the Illinois Distinguished Accredited Agency Award. Over the next few months I will be working with staff in preparation of the District's attempt to seek this prestigious accomplishment.
16. Last month I attended a special invitation to view the ice rink at Soldier Field. This was a very interesting trip in which I was able to see the setup and takedown of the rink and all that it takes to operate it. The thought is that possibly in a few years or so we could rent a similar rink and sell advertisements and sponsorships to cover the cost and have the rink installed in one of our parks for a month.
17. It was brought to my attention by Claudia Galla, Park Foreman, that tree trimming at Sedgwick Park has begun and there is a problem with the emerald ash borer. Some trees required immediate removal. The memo I received from Claudia Galla follows my report to provide the Board with additional information. I will also have pictures available at the board meeting showing the tree damage.
18. I have included IDOT information in the front pocket of this month's board packets regarding possible improvements to the 47th Street & East Avenue intersection.
19. I am currently scheduled to be out of the office on vacation March 29, April 1 and April 10. I will be available by cell phone for any commissioner or staff member who might need to talk with me.
20. Please remember to take the time and opportunity to have fun and enjoy life with your family. RECREATE!!! It helps your mind and body.

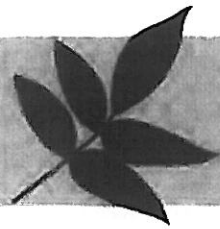
Memorandum

To: Dean Bissias - Executive Director
From: Claudia Galla – Park Foreman
Date: 3/7/2013
Re: Emerald Ash Borer

Tree trimming will begin today at Sedgwick Park. The contractor will begin work in the Little League area on 49th Street, travel south on East Ave. and swing around to 47th Street parking lot. These large trees have dead limbs to be removed and crowns need to be thinned out. They pose as a public hazard to people and vehicles traveling under them. As we were inspecting the trees, it has come to my attention that some ash trees in Sedgwick Park are infested with Emerald Ash Borer and need to be removed. As you know there is no way to save the ash trees once they are infested. The best thing to do is remove them.

LaGrange Park has taken down 40 infested trees this winter. The Village of LaGrange has removed over 150 trees since 2010. They will have removed up to 300 trees when they finish. They took an inventory last year and have estimated that 80% of ash trees in the village are infested.

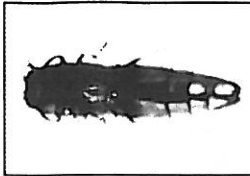
I have attached some basic information on Emerald Ash Borer with this memo. I also have samples from the trees at Sedgwick that are infected so you can see the physical signs of the borer. I did take photos of the dieback in trees but it's very difficult to see the damage in the winter.



Emerald Ash Borer & Your Community



■ HISTORY/DESCRIPTION



Adult EAB (Fig. 1)

Emerald ash borer (*Agrilus planipennis*), or EAB, is a metallic green beetle native to Asia, about 1/2 inch long and 1/8 inch wide. In its larval stage, EAB feeds under the bark of an ash tree, creating channels known as galleries that restrict the tree's circulatory system, eventually girdling and killing it.

EAB was discovered in Illinois in 2006. The insects are naturally spreading on average 1 to 3 miles per year, but artificial spread, especially through movement of firewood or landscape materials, can be rapid (Poland & McCullough, 2006). It is imperative that firewood not be transported outside quarantine zones or across state lines. Purchased firewood should be certified by a state or federal agency and bought from the area in which the firewood will be burned.

■ HOST SPECIES

All native species of ash (*Fraxinus*) are susceptible to EAB. In Illinois, this includes four native ash species, green ash (*F. pennsylvanica*), white ash (*F. americana*), black ash (*F. nigra*), and blue ash (*F. quadrangulata*), along with several hybrids and cultivars. To date, no other tree has been identified that EAB can use to develop past its larval stage (Anulewicz, McCullough, Cappaert, & Poland, 2008).

After the devastation of Dutch elm disease, ash trees were a popular species for replanting because they grow quickly and are very tolerant of urban conditions. Ash trees are so common in public rights of way that they make up roughly 10 to 40 percent of the canopy cover in Midwest communities.¹ There may be twice as many ashes on private property as on public property.

■ ASH IDENTIFICATION

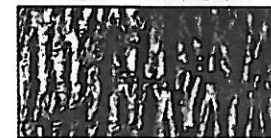
Identification of ash species is critical for EAB management. Here are the basic characteristics of the most common *Fraxinus* species.

Characteristics of Ash Trees

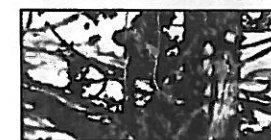
- **Opposite Bud/Branch Formation:** Each leaf or branch is paired with another directly across from it on the same limb.
- **Compound Leaves:** A leaf is made up of 5 to 11 small leaflets with a terminal leaflet pointing outward from the tip of a leaf.
- **Distinctive Bark Pattern:** Diamond-shaped furrows or "X" patterns are most visible on mature trees.
- **Ash Flower Gall:** Some ash develop black or brown clustered balls from mutated flowers in spring that last on the tree into winter.
- **Seeds:** Canoe paddle-shaped ash seeds are similar to a maple seed with a helicopter-like appearance, but are borne in clusters with each seed as a single wing.



Compound leaf (Fig. 2)



Distinctive bark pattern (Fig. 3)



Ash flower gall (Fig. 4)



Ash seeds (Fig. 5)

¹ Coalition of Urban Ash Tree Conservation: Emerald Ash Borer Management Statement (www.emeraldashborer.info). Signed 1/6/2011

Emerald Ash Borer & Your Community

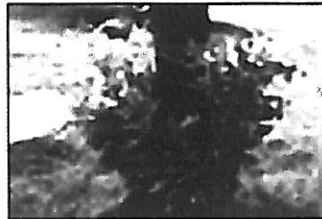


■ SIGNS AND SYMPTOMS

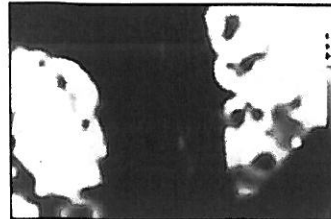
Although there are several symptoms of an EAB infestation, below are three of the most visible and distinct:



As galleries destroy the circulatory tissues, nutrients and water can no longer reach the top and thinning or dieback of the tree canopy occurs. (Fig 6)

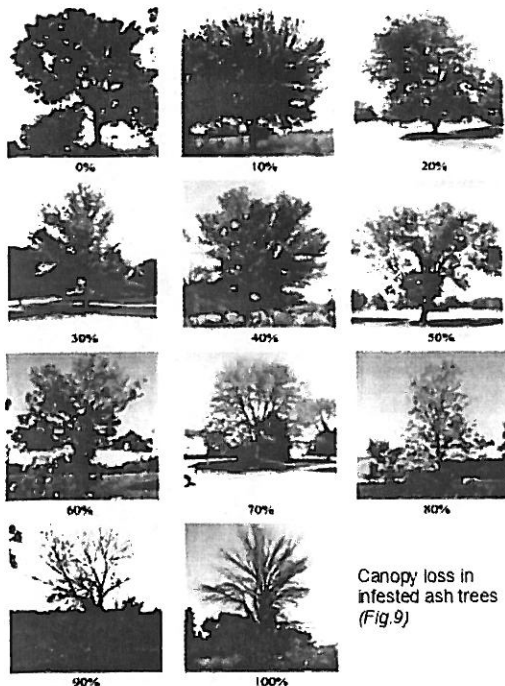


As a tree begins to decline, suckers, or new growth, will sprout from the trunk, at branch unions, or around the base of the tree. (Fig 7)



Woodpeckers consume EAB larvae as a source of food. As a result, significant woodpecker damage may be seen on the bark of the trunk and branches of infested trees. (Fig 8)

Other symptoms of EAB include 1/8-inch-wide D-shaped exit holes and bark splitting. These symptoms, although distinctive, can be difficult to notice with the naked eye (exit holes) or occur at such a point that the tree can no longer be left standing (bark splitting).



Ash Canopy Decline

The earlier a tree stressed by EAB is identified, the more management options there are. Once a tree has lost 50 percent or more of its canopy, treatment options become limited (Herns, et al., 2009). The Morton Arboretum recommends that only trees with 30 percent or less canopy loss be considered for insecticidal treatment. This is due to the damage that occurs from the galleries bored by EAB larvae. With the water-conducting vessels cut off by galleries, the water-soluble insecticides available for EAB management cannot move through the whole tree.

Healthy ash trees near other ash trees displaying symptoms of infestation most likely will be infested as well.

Girdling is the final stage for EAB. As the population of borer larvae builds in a tree, the galleries multiply and begin to coalesce, cutting off all water and nutrient movement.

**Park District of La Grange
March 2013
Board Report**

**Leynette Kuniej
Superintendent of Finance**

1. Cash receipts for the 2012 tax levy to date are \$719,967 about half of the total amount due with this installment. Receipts from this tax levy will not be recognized as income until the next fiscal year beginning in May. Collections to date on the 2011 tax levy are at 98.8%.
2. The Park District staff has completed their departmental budgets and all data has been compiled & reviewed with the finance chair. I will be working to input this data into our accounting software.
3. I attended a one day training seminar presented by our auditors Lauterbach & Amen, LLP. The seminar focused on health care reform, internal controls, and legislative and GASB updates.
4. I was also enrolled in the H.E.L.P. Management Certificate Series training presented by PDRMA, our insurance pool. This training focused on all the Essentials of Human Resources. Unfortunately, I became ill & missed the last day, however I will be able to complete the series when it is offered again in the fall.
5. Through our PDRMA health insurance, employees participated in the My Health IQ Program. This is an ongoing initiative that provides incentives, education and professional coaching to encourage our employees to maintain a healthy lifestyle. I am pleased to report that we have 100% participation in the program.

Park District of La Grange

March 2013

Board Report

Claudia Galla

Park Foreman

1. There were only a handful of skating days at the ice rinks. The inconsistent temperatures this past month has made it impossible for the surface to remain firm. We worked with volunteers to open the rink a few times when conditions were favorable. Rinks are inspected everyday to determine the safety condition.
2. There were six days of snowfall this past month. After each event we plow and salt all lots. All park pathways and sidewalks are cleared. All sidewalks and exits are cleared and salted at each building.
3. The metal spring toys in animal figures that were brought in last month for refurbishment, have been completed. They have been repaired, primed and painted. They will be installed in the spring.
4. Repairs continue on walls and corners in the rec center. The work is focused in the banquet room, front desk area, rooms 108 & 109, and the hallway to the indoor playground. These areas are painted as repairs are completed.
5. We helped install rubber flooring in the rec center gym.
6. We went through all our parks to pick up branches and fallen limbs after a few windy days. Trash and debris was removed from Denning Park. Trash and leaf litter was removed from the storm drain on Mason.
7. Staff has been preparing lawn equipment (weed whips, back pack bowers, push mowers etc.) for the coming season. Our broken barricades were repaired and painted. New sign holders were constructed for the Easter Egg Hunt event. The preschool sand table was repaired and painted.
8. I have been working on the 2013/2014 maintenance budget. Trees and flowers have been selected and ordered for the spring planting. Arrangements have been made for fertilization of athletic fields. I've set up a meeting with Dean and two residents to talk about starting a community garden at Denning Park. I've meet with contractors for a quote to construct two ball fields at Gordon Park. I've meet with a tree contractor to arrange trimming and removals at Sedgwick Park.

Routine duties for the month include:

*Process vouchers

*Trash pick-up in all parks, once a week.

*Inspections for this month – playgrounds and buildings.

*Cleaning the interior of our satellite buildings, daily.

Park District of La Grange
March 2013
Board Report

Laura Gallagher
Superintendent of Recreation

1. Registration revenue numbers in the Recreation Department are up significantly compared to this time last year. This is mainly due to Athletics, Special Interest and Performing Arts programs. Early bird camp registration has had a slow start even though marketing efforts have been in full force. It may be due to the fact that this year we have given more time for the early bird registration discount. Therefore participants may be waiting until later to register. So far to date marketing for camps have included:
 - Flyer, which was posted around the Recreation Center and Businesses downtown
 - Postcard mailed to all residents of La Grange, Countryside and Brookfield
 - Digital Ad that is displayed in storefronts of businesses in La Grange
 - Advertisement in The Doings Camp Guide
 - Slider on homepage and information posted on "Programs" page of PDLG.org
 - Facebook and Twitter posts publicizing early bird registration
 - Articles about early bird registration and Camp Trailblazers in our weekly eNewsletter
 - Press Release to Suburban Life, TribLocal and The Doings for Early Bird Registration
 - Press Release to Suburban Life, TribLocal and The announcing Camp Trailblazers
 - Blog posting on Patch.com
 - Recreation Center front display showcasing camp registration

2. Summer brochure planning has been underway this month as well as the start of the creation of the summer brochure. We are currently in the process of drafts with the graphic artist. Residents of La Grange and Countryside will receive a summer brochure the weekend of April 5-6.

3. Staff has worked diligently on the Recreation Budget preparations during the month of February. The different Recreation Supervisor's budget reports were consolidated, organized, analyzed, edited and then submitted for review.

4. I attended a Superintendent of Recreation Network group meeting in Homewood-Flossmoor this month. Various topics of interest were brought up and sharing of resource materials took place.

5. PDRMA had a claims reporting seminar this month which I attended. This was a good review of the process and many questions were answered. Also, the new claim forms were introduced and explained.

**Park District of La Grange
March 2013
Board Report**

**Kevin Miller
Recreation Supervisor**

1. We are currently one month into our Early Bird Registration for Day Camps. This summer I will be in charge of Camp-A-Palooza and our new camp, Camp Trailblazers. Palooza numbers, as of March 6th, are very strong. There are currently 121 registrations out of a maximum of 360 for all 9 weeks of camp (33.6% total enrollment). Our highest registration week is week 1, with 24 campers registered out of 40 spots (60% enrollment). Last year at this time we had 54 total registered campers for Palooza (15% of total 2012 enrollment). Camp Trailblazers does not currently have anyone signed up. With this being a brand new camp for the District, we are doing all that we can with promoting it. We have done postcards, e-newsletters, social media posts, and a press release. Although these numbers are discouraging, when compared to our other full day camp for a similar age group, Camp Quest (2 registrations for the first 6 weeks of camp and 1 for the last 3 weeks), I believe the numbers are a reflection of the economy at this time. I, along with the Rec Department, will continue to advertise and push all of our Day Camps during this final month of Early Bird Registration in hopes of getting enrollment up.
2. During the past month I have received close to 40 applications for Day Camp Counselors. I, along with the Rec Department, have already started the interview process for new counselors. We are hoping to have all new counselors in place by the second week of April. We have also spent time developing our Camp Counselor Training schedule and have reached out to last years' counselors that we would like to return this summer.
3. The girls' Ponytail Softball League registration opened up on Monday, March 4th. This is a new program that I have taken over from the City of Countryside. This league is being held in conjunction with Western Springs Rec and the Community Park District of La Grange Park. I have received several calls

and inquiries about the league, which is very encouraging. There will be two divisions for this league, a Junior Division for grades 3-5 and a Senior Division for grades 6-10.

4. Over the last few weeks I have begun the process of developing and promoting our Adult Summer Softball Leagues. Registration for the leagues opens up on Monday, March 11th. The season is scheduled to begin the week of May 7th and run through the end of July.
5. The Co-Ed Basketball season ended on Wednesday, February 27th. The league was a huge success this year. We had 4 teams with 12 players per team. This year, I made it a point to be at most of the games and see how the players and coaches interacted and progressed and to get a better feel on what possible improvements to game rules need to be made and the overall structure of the league. We had some wonderful coaches this season that really brought out the best in the kids. It was refreshing to see that not only did the kids and coaches have fun but the parents as well. You could feel the electricity from the crowd every game, which you do not usually see in a 3rd and 4th grade rec league. On Wednesday, March 6th, I will be hosting a Pizza Party and Parent/Child Game for all the teams in the league. This is new for the league this season. I wanted to do something to show my appreciation to the coaches, players and parents for a great season because without all three sides, this league would not have been as successful as it was.
6. Over the past month I have spent time developing the Athletic Budget for the next fiscal year. I have also worked on the summer brochure and getting all programs finalized for the upcoming season. We are currently in the proofing stage with the brochure.
7. On February 6th-8th, I attended the PDRMA HELP Seminar, Essentials of Human Resources Curriculum. I was extremely impressed with the seminar. I received a lot of information that will make me a better professional in the field and for the Park District of La Grange.

Park District of La Grange
March 2013
Board Report

Diana Faught
Early Childhood Supervisor

1. I have observed preschool classes through the month of February to complete the preschool staff mid-year evaluations. It is my hope that these evaluations will help refresh staff about their job duties and what if anything can be improved on to finish up the preschool year stronger than ever.
2. As of March 5th we have 35 spots filled in our preschool classes for the 2013 -2014 school year.
3. On Tuesday, March 12th the Learning Ladders Preschool will be having its first Family Tile Night and McDonald's fundraiser. I am again working with the La Grange Road Countryside Mc Donald's location to receive 20% of drive through and restaurant sales during the hours of 5-7 pm. On that same evening preschool families will be given the opportunity to create a tile at a special discounted rate at the Recreation Center.
4. The second session of early childhood classes will end the week of March 11th. Participant evaluations will be distributed in order to receive feedback on program content and park district staff.
5. I will be making "at risk" phone calls for session 3 programs that aren't meeting minimum enrollment numbers trying to boost patrons networking with friends and neighbors. Session 3 classes begin the week of April 12th.
6. On March 25rd Spring Break Escape Camp will be running Monday, Wednesday, and Friday from 9:00 – 11: 30 a.m.
7. On March 26th Krafty Kids Art Camp will begin running on Tuesday and Thursday of that week also meeting from 9:00 – 11:30 a.m.
8. We have begun preparations for part time summer camp staff. Letters were mailed out to 2012 summer camp staff asking for their availability for the 2013 summer. We are beginning to schedule the employees for each camp as well as beginning to map out CPR/First Aid and other camp trainings.

9. We are currently adding any additional programs and editing the summer 2013 brochure.
10. Preparations are continuing for the 2013 Easter Egg Hunt. Eggs have arrived from the company Sunny Bunny. Sunny Bunny Easter Eggs™ is a program of Springfield Workshop and has been providing meaningful employment to people with disabilities since 1966. It currently serves over 230 adults at its 75,000 sq ft facility in Springfield, Missouri.
11. Lucky Leprechauns one day early childhood program will be running on Friday, March 15th. Participants will make a fun craft and search the Recreation Center for the “lucky leprechaun”.
12. The Learning Ladders Preschool Program received a fundraising check from Mitchell Portrait Studios for the programs class pictures which were held last November.

Park District of La Grange
March 2013
Board Report

Ross Houston
Community Programs & Marketing Supervisor

1. A lot of February was spent working on two projects. The first was entering in my summer programs to the RecTrac software and making adjustments to the content. As I alluded to in last month's report, I have a lot of new classes for my program area and am offering them at days and times where they'll be more likely to run (according to survey results). I've also added a former professional masseuse to teach couples massage workshops for the summer.

2. The second major task to get completed was the completion of my marketing budget and my recreation area budget for fiscal year 2013-2014. For my recreation areas, I budgeted for programs that I am currently running, as well as future class and event ideas I would like to come to fruition in 2013-2014, while my marketing budget is fairly consistent to the current year – some differences are for some small subscription fees for digital marketing tools, a camcorder so we can develop a YouTube channel with testimonials and program sneak peeks, and some extra money for additional advertisements to better publicize our events.

3. On Friday, February 22nd, I ran our inaugural Nerf Wars for young teens in our Indoor Playground. We had 3 teams of four teens sign up, and each team played each other in a best-of-7 match, with the top two teams facing one another in the finals. Each member of the winning team got a set of headphones, while everyone else got a PDLG ID/change holder. All in all, the event went off great, and I received multiple e-mails from parents thanking me for putting on the event. This was a great way to help get our teen programs up-and-running, and I look for increased participation in the summer.

4. I began planning out and staffing our Family Fun Night (March 15, 6:00pm-8:30pm) and our Senior St. Patrick's Day Social (which filled up at the end of February).

5. I created a wall display for Black History Month, which featured the 44 parks in Chicago named for prominent African Americans of local and national fame.
6. I created flyers for Family Fun Night, Make-Up Fitness classes, Tween Flashlight Egg Hunt, Lucky Leprechauns, Spring Break Camps, Ponytail Softball League, Adult Summer Softball, and the youth Dodgeball Tournament. Also created a postcard for adult summer softball, which was sent out to last year's participants.
7. I wrote press releases for Family Fun Night, Ponytail Softball and Camp Trailblazers and submitted them to local media outlets.
8. On Facebook, I created 13 posts on Facebook in February, which included a photo gallery and slideshow video of our girls' basketball tournament, announcements about the Gilbert Park ice rinks, a President's Day Open gym schedule and other open gym schedules, Family Fun Night announcements (and a new header), summer camp early bird registration, and a photo gallery for Nerf Wars. We currently have 299 likes, up 18 from the beginning of the month, and our weekly reach is 1,100 people.
9. On Twitter, I wrote 9 posts regarding items such as program announcements for Nerf Wars and Family Fun Night, updates regarding the ice rinks, re-tweets of people talking about Family Fun Night, links to the Nerf Wars photo gallery and Ponytail Softball.
10. We currently have 3,099 subscribers for PDLG FunBytes, our e-mail newsletter, which is 23 more than this time last month. Our open rate is now at 26 percent, above the industry average by five percentage points. Content included Summer Camp and Preschool Registration, announcement of our new Mobile Website, track and playground closures, and assorted program announcements, such as White Sox Father/Son Nights, Ponytail Softball and Second Session Fitness Classes.

Park District of La Grange
March 2013
Board Report

Chris Finn
Superintendent of Facilities

1. The Recreation Center has been extremely busy with rentals. We are averaging about 10-15 rentals a weekend.
2. The Recreation Center staff has done a great job over the last few months. The front Desk has been busy with day to day operation(checking patrons in, registrations, rental applications, and various other duties). The Maintenance department has been busy keeping the building cleaned and doing the set-ups and take downs for all the rentals and programs.
3. We have been very busy with rentals indoor and outdoor. This is the time of the year when all the spring sports field rentals and school picnics are coming in for rental applications, and we are busy with indoor rentals.
4. I have hired two additional part time staff for the maintenance department; they will be working nights and weekends.
5. Staff from maintenance and the recreation departments put in a rubber floor in the pie area for programming. This floor will be used by the recreation department as well as the White Sox Academy.
6. Over the last two months I was working on finalizing the 2013-2014 operating budget. I am currently working on the capitol budget for the 2013-2014 fiscal year, as well as finalizing projects for the 2012-2013 capital budget.
7. I will be attending the SSPRPA general meeting on March 14 at the Romeoville Recreation Department.
8. On March 20th I will be running the SSPRPA Facility Committee meeting at the recreation center.
9. I attended the PDRMA HELP seminar last month. This two and a half day class was geared towards personnel.

10. I am working close with Claudia to make sure that everything is all set for the outdoors sports organizations, as far as scheduling goes for the Spring.
11. The floor at Gilbert Park's building will be refinished during the preschool spring break.
12. I have talked to all of the affiliate sports groups about scheduling for the spring. All organizations are required to turn in rental applications for field usage. There are also groups that are looking to use fields so I am trying to accommodate all the user groups. I have also been working closely with groups to make sure I get things rented correctly at the Countryside parks.

**Park District of La Grange
March 2013
Board Report**

**Linda Muth
Administrative Supervisor**

1. I began training a new part-time employee, Donna Andrasco, who will assist with data entry and account records for the BASE program.
2. I worked on accounts receivable for patron balances.
3. I am meeting with a representative from Konica Minolta this week to discuss our options since the contract on our copy machine is up this month.
4. I worked on a FOIA request from the Indiana-Illinois-Iowa Foundation for Fair Contracting.
5. I reviewed and proofed the first two drafts of the summer brochure.
6. I continue to work on BASE issues in RecTrac and spent time on processing patron schedules, tax statements and reconciling accounts.
7. I participated in the annual My Health IQ wellness program which included a health questionnaire and blood tests to determine overall health risks. This is an excellent, free program providing valuable health information to the employee.

**Park District of La Grange
March 2013
Board Report**

**Katie Walsh
Facility Rental Coordinator**

1. This February we charged about \$12,500 in room rental fees and also generated about \$3,000 for gym rentals. February 2012 room rental fees totaled about \$14,800, and gym rentals in February 2012 totaled about \$6,200. We are down about \$5,500 compared to last February. Room rentals this February seem more comparable to 2011, which totaled about \$12,900.
2. So far we have charged about \$14,100 in fees for room rentals this March. In March 2012 we generated a total of about \$17,300 in room rentals (March 2012 was the most profitable month we have had for rentals). We have charged about \$4,400 in gym rental fees this March compared to almost \$6,200 last March. It seems room rentals this March are also more comparable to 2011, which totaled \$13,200 in March.
3. April 2013 room rentals total \$12,500 so far. Last April we charged \$12,900. Gym rental fees this April total about \$4,400 compared to \$6000 in April 2012.
4. Interest in The DeSitter room is still high. We continue to receive many calls and requests. We receive many compliments on the décor in The DeSitter Room. The addition of refrigeration behind the bar has been positively received by renters as well.
5. End of year school picnic requests are starting to come in for summer. I am also starting to receive phone calls regarding picnic rentals for the summer.

**Park District of La Grange
March 2013
Board Report**

**Leanna Hartung
BASE Superintendent**

1. We filled 2 of the open positions we have in the BASE program. We welcomed Ms. Vanessa at Forest Road School and Ms. Georgia at the Barnsdale Road School location. I have spent a lot of time training with the new staff. Both ladies are doing a great job. I still have one position to fill.
2. I met with representatives from School District 102 regarding the half day summer school summer camp and starting a new full day summer camp at Congress Park School. We have the approval to go ahead with the summer school summer camp again this year. The summer camp full day was also approved. The full day camp will run from 8:00 a.m to 4:00 p.m Monday through Thursday for 8 weeks.
3. The month of February I worked on the 2013-14 budget, conducted interviews, trained new staff and started planning for the summer camps. I am still acting Supervisor at Forest Road School.
4. The Kindergarten pre registration for the 2013-14 school year is going very well. We have 20 children registered so far. The pre registration deadline is Friday, March 22nd.

Section 5



ATTORNEY REPORT

Section 6



TREASURER REPORT

Section 7



ACTION ITEMS

Section 8



BOARD BUSINESS

PARK DISTRICT OF LA GRANGE

SECTION #152

PUBLIC PARTICIPATION

The Park District of La Grange has established two "Public Comment" agenda items for its meetings. The Board has a responsibility to conduct the business of the Park District in an orderly and efficient manner and to establish reasonable procedures for public participation at its meetings.

The President (or other Commissioner acting as Chair in the President's absence) shall assure the orderly conduct of the meeting and shall rule on the appropriateness of the time, place and manner of public presentation issues which may arise. The Board, as a whole, shall have the final decision in determining the appropriateness of all such rulings.

These procedures shall be followed to maintain the orderly conduct of meetings and assure fairness to those who wish to address the Board:

1. Public participation shall take place only during the "Public Comment" portions of the Agenda, unless an agenda item includes a specific presentation by an individual or group.
2. The Chair may require speakers during the first Public Comment portion of the Agenda to limit their remarks to matters on the Agenda, and those during the second Public Comment portion of the Agenda to limit their remarks to all other matters.
3. Only one person shall speak at a time.
4. Because the meetings of the Park District are a matter of public record, each speaker, when recognized by the Chair, shall give his/her name and address and announce the topic of his/her presentation before addressing the Board.
5. Questions are to be directed to the Park District Board as a whole and not to individual Commissioners or to the staff. Questions may be deferred to a subsequent meeting to allow time for adequate study and response.
6. Each speaker shall be allotted a maximum of three minutes, and no more than twenty minutes shall be allotted to each subject under discussion, unless the majority of the Board extends the discussion by motion. The Chair may deny a person who has previously addressed the Board to speak again on the same topic.
7. The total time allotted for Public Comment at meetings shall not exceed 45 minutes, unless extended by the Board by motion.
8. During Public Comment, Board Members may ask questions of the speaker for clarification, if recognized by the President. The Board need not answer questions from the speaker during the Public Comment portion of the agenda.

9. If an audience member has a question for the Board, the questioner may be asked to submit the question in writing. The Board will determine the manner in which the question will be answered by the Board or District staff.
10. Disruptive conduct or abusive remarks will not be tolerated. The Chair will rule on whether remarks made are in violation of this policy.
11. The Park District of La Grange has the authority to determine procedural matters regarding public participation not otherwise defined in Park District of La Grange policy.

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, MARCH 11, 2013
7:30 P.M.**

The Board of Commissioners of the Park District of La Grange will meet at 7:30pm on Monday, March 11, 2013 at the Park District's Administrative/Recreation Facility in the De Sitter Room located at 536 East Avenue, La Grange, Illinois

1.0 CONVENING THE MEETING

- 1.1 Roll Call, President's Introduction, Announcements & Changes to the Agenda

2.0 COMMUNICATIONS, PRESENTATIONS & DECLARATIONS

- 2.1 Public Comments \Participation on Agenda Items An Opportunity to comment about items on this Agenda

3.0 CONSENT AGENDA

4.0 STAFF REPORTS

5.0 ATTORNEY REPORT

6.0 TREASURER REPORT

7.0 ACTION ITEMS

8.0 BOARD BUSINESS

- New Business
Old Business

9.0 COMMITTEE REPORTS

- 9.1 Administration Committee
9.2 Public Relations Committee
9.3 Finance & Capital Project Committee
9.4 Recreation Committee

10.0 PUBLIC COMMENTS REGARDING ITEMS NOT ON THIS AGENDA

This is an opportunity for members of the audience to speak about that are not listed on this Agenda.

11.0 BOARD COMMENTS

12.0 EXECUTIVE SESSION

- 12.1 Potential Claims and/or Litigation, 5 ILCS 120/2 (c) 11
12.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5)
12.3 Setting the Price of Real Property, 5 ILCS 120/2 (c)(6)
12.4 Personnel, 5 ILCS 120/2 (c)(1)
12.5 Review of Closed Executive Session Minutes, 5 ILCS 120/2 (c)(21)
12.6 Security Procedures & Response Plans 5 ILCS 120/2 (c)(8)

13.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

14.0 ADJOURNMENT

3-11-2013

Dean Bissias

Board Secretary Parks & Recreation... The Benefits are Endless!



PDLG mission statement:

"Our mission is to provide quality recreation programs, facilities, and parks that enhance the health, happiness, and quality of life of park district residents and program participants"

Goals for 2012/2013

1. Provide clean, safe, attractive parks and facilities
2. Provide programs that improve the health and quality of life in our community
3. Maximize benefits to our residents with the funds we receive
4. Provide a work environment which maximizes the productivity and enthusiasm of our professional staff

Section 9



COMMITTEE REPORTS & MBO/SPECIAL REPORTS

Section 10



VILLAGE OF LA GRANGE & SEASPAR INFORMATION

MINUTES

VILLAGE OF LA GRANGE

PUBLIC HEARING AND BOARD OF TRUSTEES REGULAR MEETING

Village Hall Auditorium
53 South La Grange Road
La Grange, IL 60525

Monday, January 28, 2013 - 7:30 p.m.

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

The Board of Trustees of the Village of La Grange public hearing and regular meeting was called to order at 7:32 p.m. by President Asperger. On roll call, as read by Village Clerk Thomas Morsch, the following were:

PRESENT: Trustees Holder, Horvath, Kuchler, Langan, Nowak, and Palermo with President Asperger presiding.

ABSENT: None

OTHERS: Village Manager Robert Pilipiszyn
Assistant Village Manager Andrianna Peterson
Village Attorney Betsey Gates
Community Development Director Patrick Benjamin
Assistant Community Development Director / Planner Angela Mesaros
Finance Director Lou Cipparrone
Public Works Director Ryan Gillingham
Police Chief Mike Holub
Fire Chief Bill Bryzgarski

President Asperger explained that there would be a public hearing prior to the regular Village Board meeting this evening.

2. PUBLIC HEARING – Draft Plan of Operation and Governance for Electric Aggregation Program Pursuant to Public Act 96-0176: Referred to President Asperger

President Asperger provided the series of dates and process proceeding this public hearing beginning with voter approval of a referendum question asking whether the Village should seek to create an electricity aggregation program; adoption by the Village Board of an ordinance authorizing an opt-out electricity aggregation program; and entering into a contract with the Illinois Community Choice Aggregation Network for electric aggregation consulting services.

President Asperger indicated that two public hearings are required for public input on a Plan of Operation and Governance for a Municipal Electric Aggregation Program. Notice of this Public Hearing and the upcoming one to be held on February 11, 2013 have been posted and published according to State Statute.

Explaining that the working draft Plan of Operation and Governance describes how the program will operate; qualifications for potential electricity suppliers; pricing methodology; enrollment; options to withdraw; options related to energy supply mix; contract terms; and possible fees, President Asperger noted that staff has proceeded in the most cost effective manner as understood by the Board's direction.

President Asperger invited the Village's consultant Mr. Mark Pruitt of the Illinois Community Choice Aggregation Network to review the program in greater detail after which the floor would be open for public comment.

Mr. Pruitt provided background information and annotated a PowerPoint presentation regarding electricity aggregation. Mr. Pruitt explained that when finalized, the Plan of Operation and Governance will act as the rules of the road for the Village's electric aggregation program. Referencing that all of the information is available on the Village website and staff's advance preparation, Mr. Pruitt detailed the steps to be taken along with numerous options for the Village Board to consider.

Providing a visual sample of a ComEd bill, Mr. Pruitt noted where the change would occur on the electricity supply services line item. Adding that the primary objective of the program is to offer residents the best possible price for the supply of electricity and rates not to exceed those offered by ComEd.

As the Village's consultant for the electricity aggregation program, Mr. Pruitt detailed the timeline; the Village's role; the suppliers' role; the consultant's role; supply types; consumer protections; management processes; confidentiality; communications; billing; and other various components. Mr. Pruitt concluded his presentation explaining that a Plan of Operation and Governance would need to be passed and approved by ordinance before an electricity supplier can be contracted. Thereafter, Mr. Pruitt suggested a two-step approach whereby the Village would request qualifications and pricing from electricity suppliers.

President Asperger thanked Mr. Pruitt for his presentation and opened the floor to anyone in the audience.

Harlan Hirt inquired about the ownership of ComEd power plants. Mr. Pruitt responded that ComEd previously owned the power plants. Providing detailed information on the divestures of assets, Mr. Pruitt noted that current assets for ComEd are as a wires company. Mr. Hirt inquired about the length of the contract for an electricity supplier. Mr. Pruitt responded that this would be determined by the Village Board, however it is suggested that a 12 month or 24 month contract is preferable.

Mary Klinowski inquired about the difference in pricing for a renewable energy plan. Mr. Pruitt noted there is a high level of interest in a sustainable energy plan however it is a costly option. Providing cost examples, Mr. Pruitt clarified that renewable energy credits are not the same as renewable energy.

Rose Naseef referenced her prior comments on the hazardous effects to the health and environment with the utilization of coal burning plants and nuclear energy. Given the

opportunity to make a change, Ms. Naseef urged the Village Board to fully purchase renewable energy credits.

Mike Shepherd asked what is the minimum renewable amount required by the State of Illinois. Mr. Pruitt noted the next level required by State Statute is 9% and incremental increases of 1% occur each year with the objective goal being to achieve 25% by the year 2025.

Bob Klinowski inquired about the imposition of fees. Mr. Pruitt referenced information provided in the draft that at the discretion of the Village Board, costs of the aggregation program development and administration may be paid by the supplier. Mr. Klinowski inquired about working with other municipalities in a consortium program. President Asperger indicated due to the complexities and upon the advice of the consultant, the Board determined the best route for the Village is to establish an electric aggregation program and revisit the option to work with other municipalities in the future. President Asperger added that other than the consultant fee, no other fees have been discussed. At this time, the Village Board has not discussed nor anticipates additional fees to the supply charge.

An unidentified male inquired how much savings would occur on his electric bill. Although rates change daily, Mr. Pruitt provided information on current ComEd rates and a fair estimate on possible savings.

An unidentified female referenced information which indicated her ineligibility to participate because her condominium residence is all electric. Mr. Pruitt explained that as she is already receiving a lower electrical rate it may not be cost effective for her to enter into the Village's electrical aggregation program. Mr. Pruitt added that rates will depend on the supplier and residents will be further advised.

President Asperger asked if anyone in the audience had any additional oral or written comments or questions on the issue of electric aggregation. There being none, President Asperger encouraged everyone to provide additional comments to Andri Peterson, Assistant Village Manager via phone, e-mail, or in writing so they can be written into the record at the next public hearing on February 11, 2013.

At 8:28 p.m. with no additional oral or written comments President Asperger closed the public hearing.

At 8:29 p.m. the regular Village Board meeting was convened, with the same Village Officials as the Public Hearing being in attendance.

3. PRESIDENT'S REPORT

President Asperger announced that the Village is hosting a public meeting at the Village Hall on Thursday, January 31, 2013 between the hours of 4:00 p.m. and 7:00 p.m. The open house public meeting is being conducted by the Illinois Department of Transportation for the purpose of soliciting public input on the potential impacts of the Phase I study for the intersection improvements at 47th Street and East Avenue.

President Asperger added that at the conclusion of this regular Village Board meeting, there would be a Capital Projects Workshop. Inviting all to attend, President Asperger noted this workshop is the beginning of the Village's budget planning process and provides an opportunity for discussion on proposed and ongoing infrastructure as well as future capital projects.

Thanking former La Grange Business Association President Ryan Williamson for his years of service, President Asperger identified his many achievements during his tenure. President Asperger extended a welcome to the new La Grange Business Association President Steve Jasinski.

A. Appointment – Environmental Quality Control Commission (EQCC)

President Asperger announced that a vacancy has existed on the Environmental Quality Control Commission. President Asperger requested approval to appoint Ms. Rebecca Davies as a member of the Environmental Quality Control Commission for a term to expire in 2014. Approved by voice vote.

4. PUBLIC COMMENTS REGARDING AGENDA ITEMS

Mr. Phil Fornaro noted his attendance for any questions in reference to the agenda item regarding a zoning text amendment for building and lot coverage for in-ground swimming pools.

Mr. Larry Davis, Chief Executive Officer at Adventist La Grange Memorial Hospital noted his attendance for any questions in reference to the agenda item regarding the expansion of the Wound Care Center at the hospital.

5. OMNIBUS AGENDA AND VOTE

- A. Ordinance (#O-13-01) – Amendment to Planned Development Final Plans – Adventist La Grange Memorial Hospital – Wound Care Center Addition, 5101 S. Willow Springs Road
- B. Consolidated Voucher 130128
- C. Minutes of the Village of La Grange Board of Trustees Regular Meeting Monday, January 14, 2013

It was moved by Trustee Langan to approve items A, B, and C of the Omnibus Agenda, seconded by Trustee Holder.

Approved by roll call vote.

Ayes:	Trustees Nowak, Kuchler, Langan, Horvath, Palermo, and Holder
Nays:	None
Absent:	None

6. CURRENT BUSINESS

- A. Ordinance (#O-13-02) – Zoning Text Amendment – Amending Subsections 16-102 B & I, Definitions of Building Coverage and Impervious Surface, and Subsections 3-110G10 & 4-110H17 to include in-ground swimming pools in determining lot coverage, and excluding from building coverage: Referred to Trustee Nowak

Trustee Nowak detailed the unique circumstances of events which preceded the requested Zoning Text Amendment. Explaining that in July 2012, the Zoning Board of Appeals did not vote in favor of a variation from building coverage to construct an in-ground swimming pool at 850 S. 10th Avenue as was filed by the petitioner. The matter was then presented to the Village Board in September, 2012 and after much discussion, the Village Board voted to table the variation.

Trustee Nowak added that it was suggested to include in-ground swimming pools when determining lot coverage, and exclude them from building coverage. The Plan Commission found it appropriate to change the way swimming pools have been regulated and suggested it may be more appropriate to adhere to a text amendment. Providing specific information on the interpretation of code and after extensive analysis, the most appropriate way to amend the Code would be to revise the definition of building coverage so that in-ground swimming pools are excluded.

Trustee Nowak indicated that with the proposed zoning text amendment the construction of the in-ground swimming pool at 850 S. 10th Avenue would be permitted. As a result of this recommendation, the property owner has submitted an application for a text amendment to the Zoning Code.

After a Public Hearing was held in December, 2012 the Plan Commissioners voted unanimously to recommend the text amendments to the Zoning Code. Trustee Nowak moved to approve an Ordinance Amending the text of the La Grange Zoning Code related to building coverage and lot coverage, seconded by Trustee Langan.

Trustee Horvath expressed his favor of the item, however inquired about limitations on the size of swimming pools. Community Development Director Patrick Benjamin responded that this was not discussed by the Plan Commissioners, however explained that the new lot coverage (impervious surface) provision added to the Zoning Code in 2007 is in place and would be a more appropriate standard for regulating the size of swimming pools.

Approved by roll call vote.

Ayes: Trustees Nowak, Kuchler, Langan, Horvath, Palermo, and Holder
Nays: None
Absent: None

7. MANAGER'S REPORT

None

8. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

None

9. EXECUTIVE SESSION

10. TRUSTEE COMMENTS

Trustee Horvath added his thanks and appreciation for the work accomplished by former La Grange Business Association President Ryan Williamson.

Trustee Langan acknowledged the thoughtful deliberation of the Plan Commission related to the Zoning Text Amendment.

11. ADJOURNMENT

At 8:48 p.m. it moved by Trustee Langan to adjourn, seconded by Trustee Holder. Approved by voice vote.



Elizabeth M. Asperger, Village President

ATTEST:



Thomas Morsch, Village Clerk

Approved Date: February 11, 2013

MINUTES
VILLAGE OF LA GRANGE
SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES

Village Hall Auditorium
53 South La Grange Road
La Grange, IL 60525

Monday, January 28, 2013
(immediately following the Regular Village Board Meeting)

I. CALL TO ORDER AND ROLL CALL

The Board of Trustees of the Village of La Grange special meeting was called to order at 8:53 p.m. by President Asperger. On roll call, as read by Clerk Morsch, the following were:

PRESENT: Trustees Holder, Horvath, Kuchler, Langan, Nowak and Palermo with President Asperger presiding.

ABSENT: None

OTHERS: Village Manager Robert Pilipiszyn
Assistant Village Manager Andrianna Peterson
Finance Director Lou Cipparrone
Public Works Director Ryan Gillingham

President Asperger noted that this Capital Projects Workshop is the beginning of the budget process and requested Village Manager Robert Pilipiszyn to give an overview. Mr. Pilipiszyn stated that the proposed Capital Projects Fund reflects a small surplus fund balance at the end of the five-year budget period ending in FY 2017-18, which demonstrates the Village's ability to fund identified capital projects over this five-year period. Conversely, it also reflects the impact of fiscal retrenchment over time. Looking out towards that fifth year, the Village Board will need to balance the competing interests of sensitivity to taxpayers on the one hand, and, on the other hand, sufficiently funding capital projects, a strategic priority for the Village Board.

Mr. Pilipiszyn also indicated that due to changing federal spending policies, it is anticipated that there will be fewer grant funding opportunities in the future and that local match requirements will likely increase. As a result of these anticipated changes, there will be an even greater emphasis placed on making funding decisions at the local level for infrastructure improvements.

II. CAPITAL PROJECTS FUND

Public Works Director Ryan Gillingham proceeded to present each item under this topic which included a status report of Capital Projects for Fiscal Year 2012-13 and Capital Project recommendations for Fiscal Year 2013-14.

Throughout Mr. Gillingham's report, general questions were asked by individual members of the Village Board to ascertain a better understanding of project status.

There was general interest in the MARS and OARS relief sewer projects including grant funding and coordinating OARS with planned renovations to Gordon Park by the Park District.

Several members of the Village Board inquired and commented on the status of various traffic and safety improvements contained within the Capital Projects Budget.

Trustee Kuchler expressed his disagreement that signaling the intersection of 47th Street and East Avenue will improve pedestrian safety. Trustee Palermo concurred. President Asperger noted that a process to investigate improvements has been initiated by IDOT and that the Village Board will have an opportunity to discuss this matter further at a later date.

In reviewing staff recommendations, Trustee Kuchler noted that the Village has over the past several years reduced the General Fund transfer to the Capital Projects Fund from \$1.0M per year to \$700,000 per year as a result of the cost-containment plan, and that the Village needs to work to get back to that original funding level. President Asperger remarked about the importance of that comment and asked staff to footnote that thought for future Village Boards.

Trustee Palermo commented on the need to adequately fund pension liabilities. President Asperger responded that this topic was discussed at length at a pre-budget development workshop in November and that the budget is being developed based on consensus direction provided by the Village Board at that time. She added that the budget is a living document and the Village Board will examine such opportunity as it arises whether it be now or in the next five years.

Discussion ensued regarding the replacement of the Village fountain. While the consensus expressed was supportive of improving the fountain design, limited funding sources suggest replacing the fountain feature as it generally was prior to being damaged. President Asperger noted that staff would report back to the Village Board with firmer cost estimates for a cast-iron fountain. In response to a Trustee comment, she noted that soliciting corporate donations would be premature as the Village has not discussed a naming rights policy of Village assets.

Discussion ensued regarding the reconstruction of Village Parking Lot #13 (at the intersection of Burlington Avenue and Brainard Avenues), including plans to relocate commuters during construction (to still be determined) and compliments to staff for acquiring a significant award of grant funds for this project and as a "green infrastructure" improvement.

At the conclusion of its review of capital projects, it was the consensus of the Village Board to concur with staff's budget recommendations, unless modified or directed otherwise as noted above.

III. WATER FUND

Public Works Director Ryan Gillingham presented this item which included a status report of water system improvements for Fiscal Year 2012-13 and recommendations for Fiscal Year 2013-14.

It was the consensus of the Village Board to concur with staff's budget recommendations.

IV. SEWER FUND

Public Works Director Ryan Gillingham presented this item which included a status report of sewer system improvements for Fiscal Year 2012-13 as well recommendations for Fiscal Year 2013-14.

Trustee Kuchler voiced his concern with a proposed series of sewer rate increases. Finance Director Lou Cipparrone reminded the Village Board that a rate increase of 10% for three consecutive years is scheduled to begin with FY 2013-14. This series of increases proposed last year is needed to rebuild sewer reserves largely depleted by the Poplar Place Sewer Improvement Project. Staff estimates that these increases will result in an increase of \$15 per year for each sewer customer.

Trustee Kuchler said he would consider them in the context of other tax or fee increases which may be included in the proposed budget. Trustee Horvath concurred.

Trustee Langan noted for the Village Board that it has been over ten years since the sewer rate was last increased and that by policy, the Village has implemented rate increases on an incremental basis which is easier for tax payers to become accustomed to rather than less frequent, but larger rate increases.

It was the consensus of the Village Board to concur with staff's budget recommendations.

V. ADJOURNMENT

The Village Board Capital Projects Workshop was adjourned at 10:10 p.m.

Respectfully submitted,

Robert J. Pilipiszyn
Village Manager

Approved: February 25, 2013

MINUTES

VILLAGE OF LA GRANGE

PUBLIC HEARING AND BOARD OF TRUSTEES REGULAR MEETING

Village Hall Auditorium
53 South La Grange Road
La Grange, IL 60525

Monday, February 11, 2013 - 7:30 p.m.

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

The Board of Trustees of the Village of La Grange public hearing and regular meeting was called to order at 7:31 p.m. by President Asperger. On roll call, as read by Village Clerk Thomas Morsch, the following were:

PRESENT: Trustees Holder, Horvath, Langan, Nowak, and Palermo with President Asperger presiding.

ABSENT: Trustee Kuchler (Present at 8:51 p.m.)

OTHERS: Village Manager Robert Pilipiszyn
Assistant Village Manager Andrianna Peterson
Village Attorney Mark Burkland
Community Development Director Patrick Benjamin
Assistant Community Development Director / Planner Angela Mesaros
Finance Director Lou Cipparrone
Public Works Director Ryan Gillingham
Police Chief Mike Holub
Fire Chief Bill Bryzgalski

2. PUBLIC HEARING – Draft Plan of Operation and Governance for Electric Aggregation Program Pursuant to Public Act 96-0176: Referred to President Asperger

President Asperger explained that this was the second Public Hearing to accept comment in order to finalize the draft Plan of Operation and Governance for Electric Aggregation. President Asperger provided detailed background information which included voter approval of a referendum question asking whether the Village should seek to create an electricity aggregation program; Village Board adopting an ordinance authorizing an opt-out electricity aggregation program; and entering into a contract with the Illinois Community Choice Aggregation Network for electric aggregation consulting services.

President Asperger indicated that notice of both Public Hearings have been posted and published according to State Statute. Adding that the draft Plan of Operation and Governance describes how the program will operate; qualifications for potential electricity suppliers; pricing methodology; enrollment; options to withdraw; options related to energy supply mix; contract terms; and possible fees, President Asperger noted that staff has proceeded in the most cost effective manner as understood by the Board's direction.

President Asperger introduced the Village's consultant Mr. Mark Pruitt of the Illinois Community Choice Aggregation Network who will provide a PowerPoint presentation and opportunity for public input.

Mr. Pruitt began by referencing that detailed information as well as all items being discussed this evening has been posted and will continue to be updated and available on the Village website. Mr. Pruitt noted that a Plan of Operation and Governance must be approved by an ordinance adopted by the Village Board. As there are several items for discussion this evening prior to finalizing the Plan of Operation and Governance, Mr. Pruitt invited both the audience and Trustees to interrupt him with questions or comments at any time during his presentation.

Joseph Fitzer, who resides at 80 Malden asked how electricity suppliers can offer cheaper rates than ComEd. Mr. Pruitt responded that Com Ed is a wires company and State government deregulated the electricity market thus allowing consumers to seek competitive prices. Mr. Pruitt added that one of the terms in the Plan of Operation and Governance is a requirement that any supplier must either meet or beat Com Ed's price for electricity supply services, thus providing protection for consumers.

Cynthia Schilsky, who resides at 420 S. Edgewood noted her concerns that cheaper is not always better. Mr. Pruitt explained that when determining an electricity supply company it is not just a price driven determination, but numerous qualifications are required including no interruption in service; maintaining a sufficient level of communication; as well as taking into consideration what is important to the community as a whole.

President Asperger stated that two additional comments had been received by electronic mail and proceeded to provide the information to be included as part of the public record.

Gail Pyndus who resides in a condominium building which currently receives discounted electricity from Com Ed, would like to be considered eligible for the electric aggregation program if the Village's supplier offers a lower rate.

Ed Auer expressed his interest in supporting a one-year term for an electric supplier; waiver of enrollment fees; however is in favor of a small termination fee.

Trustee Horvath inquired if the Electric Aggregation Program would cause a change in the Village's franchise with ComEd. Mr. Pruitt indicated municipal aggregation agreements do not change the franchise in any way.

Trustee Palermo inquired if residents are currently in a program would they be informed of the pricing and possible savings through the Village. Mr. Pruitt responded yes that there is universal access, however noted that residents should check on their current agreement as some suppliers carry cancellation fees.

President Asperger noted that after the Board provides direction to staff and the consultant on the discussion issues for the final Plan of Operation and Governance there would again be an opportunity for public input and or comments this evening.

Consultant Fees – It was necessary to determine how consulting fees associated with creating the program be paid. The Board previously discussed and concurred that the consultant be paid by the selected supplier.

Supplier Selection – It was necessary to determine what process the Village should utilize in the selection of a supplier for the program. The Board previously determined and concurred that a Request for Qualifications should be utilized in order to obtain a pool of qualified bidders, thereafter making a selection based on pricing submittals.

Trustees expressed concerns in being notified about the auction pricing process. Mr. Pruitt suggested a representative of the Board could be chosen to be present. President Asperger noted the recommendation to utilize the consultant's expertise.

Agreement Term – The Board needed to determine how long the initial supplier agreement should be. Discussion ensued regarding the value of a shorter term for competitive pricing and what market issues may be forthcoming. Mr. Pruitt provided information on his experience with the length of supplier agreements noting it being a judgment policy decision of value or stability. After much discussion, it was the consensus of the Board to solicit pricing for various terms and thereafter enter into an agreement for an equal term. The Board also agreed not to solicit for any term that would exceed three years.

Power Supply Mix – Discussing what renewable energy options should be offered to the members in the program it was the Board's preference to meet State of Illinois minimum requirements yet giving members options of purchasing additional renewal energy credits if those individual members desired to do so.

Administrative Costs – A determination needed to be made if the Village should seek reimbursement for internal expenses associated with creating and managing the program. It was the Board's preference for the Village to account for staff time and internal costs. The selected supplier would be responsible for the cost of the consultant and managing the program.

Pricing Methodology – A determination was needed on how program pricing should be structured. It was the Board's preference to negotiate a fixed price for all program participants which includes all of the years of the agreement.

Entry / Exit / Switching Fees – The Board determined that no fees to enter or exit the program should be assessed.

Education Plan – The Board concurred that the supplier be responsible for ongoing member education which provides the lowest cost while maintaining access to necessary information.

As the discussion portion concluded, President Asperger indicated that the final Plan of Operation and Governance would be presented to the Village Board at their next regularly scheduled meeting on February 25, 2013. President Asperger asked if there were any additional questions or comments.

Trustee Horvath asked who would be the designated person in the choice of an electricity supplier and how is the decision making process being handled when auction bids are presented. President Asperger responded that she welcomes any thoughts on the process.

At 8:48 p.m. with no additional oral or written comments President Asperger closed the public hearing.

At 8:49 p.m. the regular Village Board meeting was convened.

3. PRESIDENT'S REPORT

4. PUBLIC COMMENTS REGARDING AGENDA ITEMS

Mr. Dan Bolin, Attorney for the Park District noted his attendance for any questions in reference to the agenda item regarding the subdivision of lots.

Mr. Tom Ryan, Architect for the property at 233 S. Ashland Avenue noted his attendance for any questions in reference to the agenda item regarding the variation for maximum building coverage.

At 8:51 p.m. Trustee Kuchler arrived.

5. OMNIBUS AGENDA AND VOTE

- A. Award of Contract – FY 2012-13 Sewer Televising Program
- B. Material Purchase – Spring Flower Planting Program
- C. Consolidated Voucher 130211 (\$787,345.30)
- D. Minutes of the Village of La Grange Public Hearing Electric Aggregation and Board of Trustees Regular Meeting Monday, January 28, 2013

It was moved by Trustee Langan to approve items A, B, C and D of the Omnibus Agenda, seconded by Trustee Holder.

Approved by roll call vote.

Ayes: Trustees Nowak, Kuchler, Langan, Horvath, Palermo, and Holder
Nays: None
Absent: None

6. CURRENT BUSINESS

- A. Resolution (#R-13-03) –Direction to Staff and Plan Commission Regarding Study of Zoning Standards for Medical Marijuana Distribution Facilities: Referred to President Asperger

President Asperger explained that the Village has become aware that the Illinois General Assembly is considering House Bill 30 which references the need for distribution facilities to grow, harvest, and distribute cannabis to patients for medical purposes diagnosed by a physician. Although the bill preempts municipal authority to wholly prohibit medical marijuana distribution facilities within municipal borders, it does allow municipalities to regulate the location of such facilities in terms of zoning.

As the Village's Zoning Code does not address uses of this sort, President Asperger noted the importance for the Village to be prepared if this legislation is passed. President Asperger indicated that staff has also advised the importance of informing the public and property owners of the possible changes to the code in order to comply with any upcoming legislation.

President Asperger moved to approve a Resolution that would direct staff and the Plan Commission to evaluate the zoning classification for Medical Marijuana Distribution Facilities; determine whether Medical Marijuana Distribution Facilities should be considered as a special use under the Zoning Code; and consider whether other related regulations are necessary and appropriate for such facilities, seconded by Trustee Langan.

Trustee Holder noted this is a mandated program and if legislation is passed the requirement would be to have one facility distribution center for each Senate District. President Asperger noted the importance of being proactive as the Village is located within three Senate Districts.

Attorney Burkland commented that if House Bill 30 as proposed is approved the Village's current Zoning Code is silent and it would be detrimental if the Village had not addressed the possible issues related to zoning for a Medical Marijuana Distribution Facility.

Trustee Horvath inquired whether these distribution facilities would be allowed in the residential area. Attorney Burkland responded they are not allowed in the Village's residential area. Due to the fact that HB 30 is in the preliminary stages, Trustee Horvath feels it may be futile to move forward as changes are possible.

Trustee Langan noted his favor in having the Plan Commission review the matter thereby the Village would be in a better position should the legislation pass.

Approved by roll call vote.

Ayes: Trustees Nowak, Kuchler, Langan, Horvath, Palermo, and Holder
Nays: None
Absent: None

B. Ordinance (#O-13-03) – Variation – Maximum Building Coverage / Deirdre Brown, 233 S. Ashland Avenue: Referred to Trustee Nowak

Trustee Nowak explained that the property owner has applied for a variation for maximum building coverage in order to renovate and expand the front porch and construct an addition to accommodate a home office. Trustee Nowak provided detailed information on the unique characteristics of the home and the owner's desire to maintain the historic character. Explaining the circumstances under the previous owner's renovations, Trustee Nowak indicated the proposed expansion of this request would exceed the building coverage requirements.

After a public hearing conducted by the Zoning Board of Appeals was held in January, four out of seven commissioners recommended that the variation be granted as requested. Trustee Nowak identified the reasoning given by the Commissioners in favor and opposed.

Trustee Nowak moved to approve an ordinance granting a zoning variation for construction of a front porch and related improvements at 233 South Ashland Avenue, seconded by Trustee Horvath.

Trustee Horvath noted his favor of this item and concurs with the Zoning Board of Appeals.

Trustee Palermo noted his attendance at the Zoning Board of Appeals meeting and will also be voting in favor of this request for a variation.

Trustee Holder inquired whether or not the code is up-to-date on home offices. Community Development Director Patrick Benjamin responded that the Zoning Code does not reference rooms for private homes.

Trustee Langan noted he will not be voting in favor of this variation based on the building coverage.

Trustee Nowak indicated he would be voting in favor as he believes a home office is the norm. Upon studying the variation, Trustee Nowak found it to be unique in nature as the property in question sits on a smaller lot.

Trustee Kuchler stated he would also vote in favor and concurs with Trustee Nowak.

As a former commissioner on the Zoning Board of Appeals, Trustee Holder understands the thought process on making decisions which set precedence and understands the need to up-date within the maximum allowable building coverage.

Approved by 5 to 1 roll call vote.

Ayes: Trustees Nowak, Kuchler, Horvath, Palermo, and Holder
Nays: Trustee Langan
Absent: None

- C. Ordinance (#O-13-04) – Subdivision of Lots – Gordon Park, Park District of La Grange and Village of La Grange: Referred to Trustee Nowak

Trustee Nowak explained that the Park District of La Grange has filed an application for subdivision of three parcels of property which includes portions of Gordon Park and vacated Shawmut Avenue. Providing detailed historical data on the three lots in reference to the redevelopment of the property and the expiration of the land exchange agreement, Trustee Nowak noted the Park District has filed for this subdivision so that the recorded plat would define the boundaries of the parcels.

Trustee Nowak added that a public hearing was conducted in January, 2013, whereby the Plan Commission found the proposed subdivision meets the requirements of all applicable codes and unanimously recommended that the Village Board approve the subdivision.

Trustee Nowak moved to adopt an ordinance approving a plat of subdivision relating to property owned by the Village of La Grange and the Park District of La Grange, seconded by Trustee Langan.

Approved by roll call vote.

Ayes:	Trustees Nowak, Kuchler, Langan, Horvath, Palermo, and Holder
Nays:	None
Absent:	None

7. MANAGER'S REPORT

None

8. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

None

9. EXECUTIVE SESSION

10. TRUSTEE COMMENTS

Trustee Holder referenced the replacement of water meters throughout the Village in order to accurately account for usage and update the billing system. Sharing his own experience in the water meter replacement process, Trustee Holder expressed congratulations to Public Works Director Ryan Gillingham on the efficiency by which water meters are replaced.

President Asperger expressed thanks to all of those who participated in the successful Restaurant Week and encouraged residents to continue to dine in La Grange.


11. ADJOURNMENT

At 9:18 p.m. it moved by Trustee Langan to adjourn, seconded by Trustee Horvath. Approved by voice vote.



Elizabeth M. Asperger, Village President

ATTEST:



Thomas Morsch, Village Clerk

Approved Date: February 25, 2013



NEWS CLIPS

March 2013

Mission Statement

SEASPAR provides dynamic recreation programs and quality services for its residents with disabilities.

Vision Statement

Discover abilities
Achieve potential
Realize dreams

Core Values

Fun • Excellence
Service • Respect
Accountability

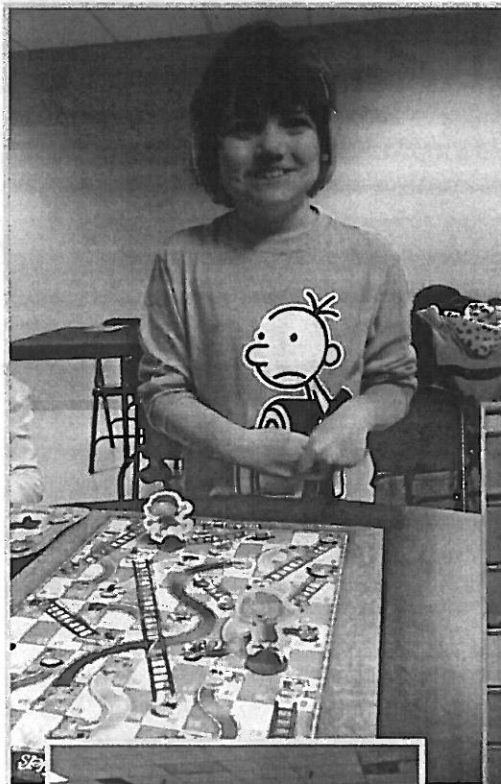
4500 Belmont Road
Downers Grove, IL 60515

Voice: 1-630-960-7600
Fax: 1-630-960-7601
TDD: 1-630-960-7605

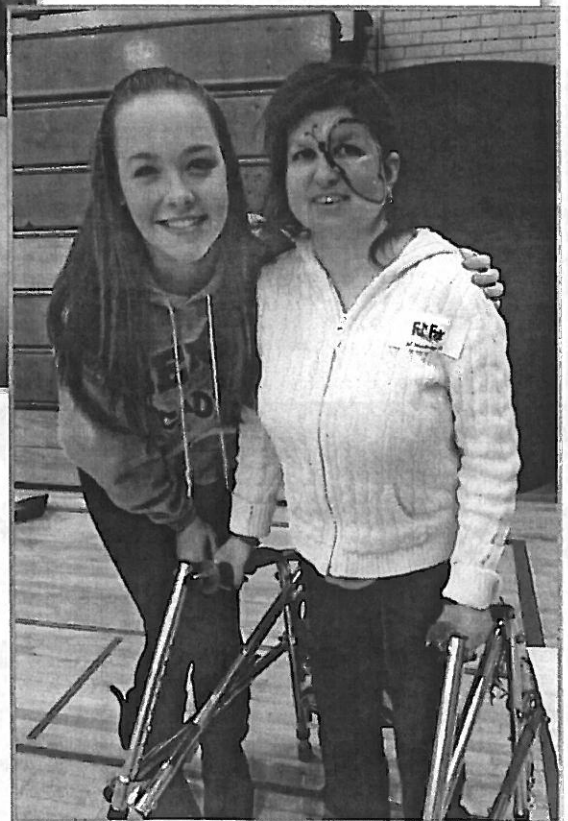


www.seaspar.org

Winter Programs Underway!



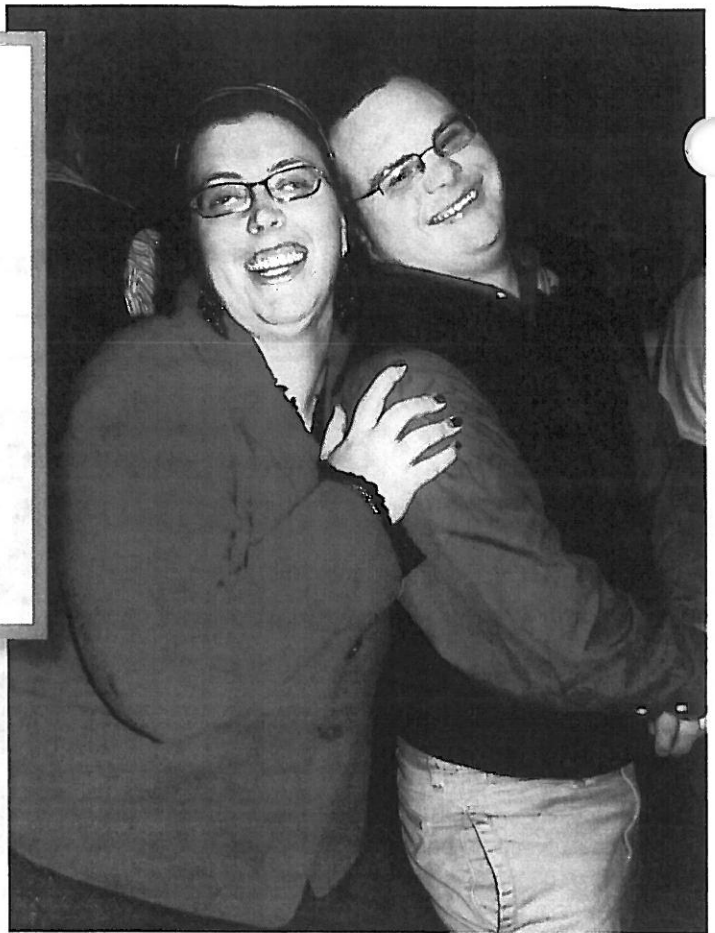
SEASPAR's winter program season started the first week of February and is currently in full swing. Participants are enjoying a variety of programs including karate, swimming lessons, social clubs, yoga, art programs, fitness programs, and more, along with a multitude of outings and special events.



Mardi Gras Dance!

Saturday, March 2
7:00 – 9:30 p.m.
Darien Sportsplex

Fifty participants are set to join their friends as we dance the night away – New Orleans style! The EAGLES help coordinate this event. Participants and dress up and take a picture in the photo booth and dance to DJ's latest hits. Refreshments are served. Fee: \$20



— Upcoming Special Olympics Events —

Swim Meet – 3/6 @ Neuqua Valley High School

Jr. Basketball State Competition –
3/15-16 in Bloomington-Normal, IL

Gymnastics Meet – 3/10 @ Palatine High School

Good luck to our Special Olympics athletes!

SEASPAR
Presents

AMERICAN ENGLISH[®]

Beatles Tribute



Thursday, May 2 – 7:00 p.m.

Tivoli Theatre

5021 Highland Avenue, Downers Grove

Tickets: \$20 (\$25 after April 26)

The show includes classic Beatle favorites such as "She Loves You," "Twist and Shout," "I Want To Hold Your Hand," and many others. American English captures the very essence of John, Paul, George, and Ringo!

630-960-7600

www.seaspar.org / www.americanenglish.com

Proceeds benefit SEASPAR

Patrons of Scarlett's Italian Kitchen and Gatto's Restaurant & Bar who present their concert tickets on the night of the event will have 10% of their dinner bill donated to SEASPAR.





Spring Break Programs

For parents looking for activities for their children during Spring Break, SEASPAR has programming available!

**Monday March 25 through Thursday, March 28
9:00 a.m. - 1:30 p.m.**

Spring Breakers, for ages 5 - 10 will be held at the Westmont Park District, and **Destination SEASPAR**, for ages 11 - 18 is held at the Clarendon Hills Community Center.

Each date is set up as an individual program, allowing children to sign up for as many days as they would like.



Water Park Adventures!

Head out to the pool with SEASPAR for some "pre-summertime fun!" Nemo's Sidekicks, for ages 5 - 10 is held on March 3 and 17, and Swimming Sampler, for ages 11 - 15 is April 7, 14, and 28. Our adventures are held at various area water parks.

Coming Events

Mardi Gras Dance	March 2	Mickey's Music Festival	March 16
Bocce and Pinstripes	March 3	Sunset Boulevard	March 16
KeyLime Cove Overnight	March 9-10	Milwaukee Bucks	March 17
Maggiano's Little Italy	March 10	Chicago Bulls	March 21
St. Patrick's Dance	March 15		
(Darien Community Center)			

