

MINUTES <u>REGULAR</u> PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS October 13, 2025 - 6:30 PM

1. Call to Order & Roll Call

President Corte called the meeting to order at 6:30 pm. Present were Commissioners Marusic, Ogden, Sauer and Zuck. Additionally present were Executive Director Jessica Cannaday, Superintendent of Recreation Juan Montes, Superintendent of Parks Sara Earhart, Lauterbach & Amen Financial Assistant Sam Crane and Marketing and Special Events Assistant Laura Raimondi as recorder.

2. Pledge of Allegiance

3. <u>Park District Mission</u>: The Community Park District of La Grange Park supports a healthy and inclusive community by positively impacting physical, social, emotional, and environmental well-being.

4. Open Forum

Khanh Josephson, 10 year La Grange Park resident was present to provide additional commentary regarding pickleball noise in Memorial Park. She said that even with the time adjustment on the courts there is still noise. She suggested some things for sound mitigation, fencing, and acoustic panels. Says the cost should belong to the parks as the courts belong to the Park District. She stated that she might be willing to raise funds to help with the project cost, but it would be minimal.

5. Approval of the October 13, 2025 Agenda

Commissioner Ogden made a motion to approve the October 13, 2025 Agenda, seconded by Commissioner Marusic. Motion was passed unanimously by voice vote.

Approval of Board Meeting Minutes

a. September 8, 2025 Regular Meeting Minutes
Commissioner Ogden made a motion to approve the September 8, 2025
Regular Meeting Minutes, seconded by Commissioner Zuck. Motion was passed unanimously by voice vote.

7. Communications/Proclamations/Presentations

- a. Rick Radde- Village of La Grange Park Public Works Mr. Radde was present to request the board consider an easement agreement with the Village of La Grange Park for grant funded stormwater and sewer work that would take place north of Hanesworth Park on Park District property.
- Ron McGrath- Tria Architects Rec Center Expansion Presentation
 Mr. McGrath presented a walk through of finalized floor plans for the
 Recreation Center Expansion.
- c. Dillon Sisk- FieldTurf USA

Spoke on replacing turf on Stone Monroe tennis courts and answered questions from the Board regarding artificial turf and environmental sustainability.

8. Staff Recognition

9. Staff Reports

a. Executive Report

Executive Director Jessica Cannaday presented her report. An update on the construction of Yena Park was provided. Several updates to the Meadowcrest property were highlighted and she discussed the Recreation Center expansion timeline. She stated that the grant funding playground replacement at Robinhood Park is scheduled to begin October 23.

b. Recreation Report

Superintendent of Recreation Juan Montes presented his report. He gave an update on September Events. Questions were asked and answered.

c. Parks Report

Superintendent of Parks Sara Earhart presented her report. Four new trees were planted. The board discussed the condition of the asphalt and Robinhood and asked the staff to continue to explore options.

d. Financial Reports

Lauterbach & Amen Financial Assistant Sam Crane presented the financial report.

10. Approve Monthly Disbursements

President Corte asked for a motion and a second to approve the Monthly Disbursements in the amount of \$491,237. Commissioner Ogden made a motion to approve the monthly disbursements, seconded by Commissioner Marusic. The motion was passed unanimously by a roll call vote.

11. Committee Reports

12. Unfinished Business

a. Urban Forestry Management Plan Update
 Commissioner Zuck made a motion to approve the Urban Forestry
 Management Plan seconded by Commissioner Sauer. Motion was passed
 unanimously by a roll call vote.

13. New Business

a. Stone Monroe Park Tennis Court Surfacing Project

Commissioner Ogden made a motion to approve a contract with FieldTurf USA in an amount not to exceed \$145,432 to replace the tennis court surfacing, seconded by Commissioner Marusic. The motion passed:

Ayes: Commissioners Ogden, Marusic, Sauer, Corte

Nayes: Commissioner Zuck

 2026 Soaring to New Heights Conference Commissioner Attendance Commissioner Zuck made a motion to approve registration, travel, and educational expenses For Commissioner Mike Marusic to attend the Soaring to New Heights Conference in January. Motion was seconded by

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Commissioner Sauer and passed. Ayes: Commissioners Zuck, Sauer, Ogden, Corte. Abstained: Commissioner Marusic.

Commissioner Sauer made a motion to approve registration, travel, and educational expenses For Commissioner Alexandria Zuck to attend the Soaring to New Heights Conference in January. Motion was seconded by Commissioner Marusic and passed. Ayes: Commissioners Sauer, Marusic, Odgen, Corte. Abstained: Commissioner Zuck.

c. Lease for 1100 E. 31 Street

Commissioner Sauer made a motion to enter into a 10-year lease for the property located at 1100 E 31st Street in La Grange Park, seconded by Commissioner Ogden. Motion was passed unanimously by Roll Call vote.

14. Next Regular Meeting: Monday, November 10, 2025 at 6:30pm

15. Adjournment

President Corte called for the meeting to adjourn at 7:40pm. Commissioner Marusic made a motion to adjourn, seconded by Commissioner Zuck. Motion was passed unanimously by voice vote.

Secretary

Approved November 10, 2025