

MINUTES
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
May 8, 2023

1. Call to Order & Roll Call

President Stastny called the meeting to order at 6:30 pm. Present were Commissioners Corte, Ogden, Ronovsky and Zuck. Additionally present were Executive Director Jessica Cannaday, Financial Consultant Nicole Kozlowski and Executive Administrative Assistant Laura Raimondi as recorder.

2. Pledge of Allegiance

3. Park District Mission: 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

Kelsey Stricker was present to voice her support of the referendum measures.

5. Approval of the May 8, 2023 Agenda

President Stastny made a motion to amend the agenda to include the formation of the Local Government Efficiency Committee as item D under new business, seconded by Commissioner Ronovsky. The motion passed unanimously by voice vote. Commissioner Ronovsky made a motion to approve the May 8, 2023 Agenda as amended, seconded by Commissioner Ogden. The motion was passed unanimously by voice vote.

6. Approval of Board Meeting Minutes

Commissioner Corte made a motion to approve the April 10, 2023 Meeting Minutes, seconded by Commissioner Zuck. The motion was passed unanimously by voice vote.

7. Communications/Proclamations/Presentations

- a. President Stastny read in the "Retiring Board Member Proclamation," in appreciation of Peggy Ronovsky's years of service.

8. Staff Recognition

9. Staff Reports

a. Executive Report

Executive Director Jessica Cannaday presented her report. Questions were asked and answered.

b. Recreation Report

i. Recreation Manager Report

Executive Director Cannaday presented Superintendent of Recreation report and Recreation Manager report. Questions were asked and answered.

- ii. Executive Director Cannaday presented Marketing and Operations Report. Questions were asked and answered.
- iii. Parks Report
Executive Director Cannaday presented. Questions were asked and answered.
- c. Financial Reports
Lauterbach & Amen Financial Consultant Nicole Kozlowski presented her report. Questions were asked and answered.

10. Approve Monthly Disbursements

Commissioner Ogden made a motion to approve the monthly disbursements in the amount of \$124,280.13, seconded by Commissioner Zuck. Motion was passed unanimously by roll call vote.

11. Committee Reports

- a. Sustainability – Commissioner Zuck announced that the Arbor Advocates and park district hosted its 2nd successful Arbor Day Tree Planting event.
- b. Long Range Planning – President Stastny announced that she was meeting with the committee the following day.

12. Unfinished business

Draft Budget and Appropriations Ordinance #002-23. A comprehensive draft was presented. Questions were asked and answered.

13. New Business

a. Annual Meeting

- i. Commissioner Zuck Administered the Oath of Office to the newly elected park commissioners:

- 1. Robert Corte
- 2. Tim Ogden
- 3. Sheri Sauer

ii. Election of Park District Board Officers

1. President: President Stastny made a motion to nominate Bob Corte for President, seconded by Commissioner Zuck. The motion passed unanimously by voice vote.

2. Vice President: Commissioner Zuck made a motion to nominate Lucy Stastny for Vice President, seconded by Commissioner Corte. The motion passed unanimously by voice vote.

3. Secretary: Commissioner Stastny made a motion to nominate Commissioner Zuck for Secretary, seconded by Commissioner Corte. The motion passed unanimously by voice vote.

4. Treasurer: Commissioner Zuck made a motion to nominate Commissioner Ogden for Treasurer, seconded by Commissioner Stastny. The motion passed unanimously by voice vote.

- b. President Corte announced that the Public Hearing for the 2023/24 Budget and Appropriations Ordinance would be held on Monday, June 12, 2023.

- c. The board discussed the Official Election results.
- d. The board approved Resolution #003-23 forming a Local Government Efficiency Committee. The committee consists of Robert Corte, Board President; Lucy Stasny, Vice President; Alexandria Zuck, Secretary; Tim Ogden, Treasurer; Sheri Sauer, Commissioner; Bonnie Wedster, Resident; Melissa Hasselbring, Resident; Tim Gallagher, Resident; and Jessica Cannaday, Executive Director. The resolution will be ratified at the June 12, 2023 meeting.

14. Next Regular Meeting: Monday, June 12, 2023, 6:30pm

15. Adjournment

Commissioner Ogden made a motion to adjourn the meeting at 7:39 pm, seconded by Commissioner Stastny. The motion passed unanimously by voice vote.



Secretary

Approved June 12, 2023