

MINUTES
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
July 8, 2024 - 6:30 PM

1. Call to Order & Roll Call:
President Corte called the meeting to order at 6:30. Present were Commissioners Ogden, Stastny and Zuck. Additionally present were Executive Director Jessica Cannaday, Superintendent of Parks Sara Earhart, Lauterbach & Amen Financial Assistant Eric Nelleson and Executive Administrative Assistant Laura Raimondi as recorder. Absent was Commissioner Sauer.
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
No one present.
5. Approval of the July 8, 2024 Agenda
Commissioner Zuck made a motion to approve the July 8, 2024 Agenda seconded by Commissioner Ogden. Motion was passed unanimously by voice vote.
6. Approval of Board Meeting Minutes
 - a. June 10, 2024 Regular Meeting Minutes
Commissioner Stastny made a motion to approve the June 10, 2024 Board Meeting Minutes seconded by Commissioner Zuck. Motion was passed unanimously by voice vote.
7. Communications/Proclamations/Presentations
 - a. Connor Stahl Eagle Scout Project
Eagle Scout from Troop 39 of Western Springs, Connor Stahl, proposed his project which provides a community solution to properly retire American flags. He intends on holding a flag drive as well as set up a permanent box in the neighborhood for people to drop off their used flags.
 - b. Neighbors Helping Neighbors Fundraiser – Molly Martin
La Grange Park resident Molly Martin was in to ask for use of Stone Monroe Park for the Neighbors Helping Neighbors Fundraiser on August 24th, 2024.
 - c. La Grange Park Police Department Car Show
No presentation
8. Staff Recognition

9. Staff Reports

- a. Executive Report
Executive Director Jessica Cannaday presented her report.
- b. Recreation Report
 - i. Superintendent of Recreation
Superintendent of Recreation Zak Kerby's report was presented. Questions were asked and answered.
 - ii. Marketing and Events Manager
Marketing and Events Manager Susan Zander's report was presented.
 - iii. Recreation Manager
Recreation Manager Michele Ritacco's report was presented.
- c. Parks Report
Superintendent of Parks Sara Earhart presented her report.
- d. Financial Reports
Lauterbach & Amen Financial Assistant Eric Nelleson presented his report. Questions were asked and answered.

10. Approve Monthly Disbursements

Commissioner Ogden made a motion to approve the monthly disbursements in the amount of \$340,527.81 seconded by Commissioner Zuck. Motion was passed unanimously by roll call vote. Absent: Commissioner Sauer.

11. Committee Reports

- a. Sustainability
 - i. Arbor Advocates
No report. Next meeting to be held in October.

12. Unfinished Business

- a. Meristem Financial – Referendum Bond Update
Andrew Arndt from Meristem Financial updated the board on the potential timeline for the issuance of the \$10.7 million referendum bond.

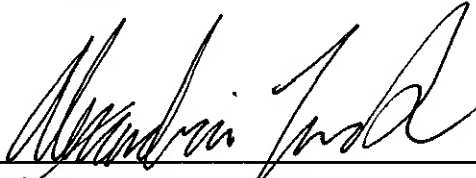
13. New Business

- a. Rental Fee Waivers
Commissioner Stastny made a motion to approve the rental fee waiver for the Neighbors Helping Neighbors Fundraiser, seconded by Commissioner Ogden. Motion was passed unanimously by a roll call vote. The board tabled the rental fee waiver for the Village Car Show.
- b. Bandits Affiliate Agreement
Commissioner Ogden made a motion to authorize the Executive Director Jessica Cannaday to enter and execute an affiliate agreement with the La Grange Park Bandits seconded by Commissioner Stastny. Motion was passed unanimously by a roll call vote.

14. Next Regular Meeting: Monday, August 12, 2024 at 6:30pm

15. Adjournment

Commissioner Stastny made a motion to adjourn the regular meeting at 7:42pm, seconded by Commissioner Zuck. Motion was passed unanimously by voice vote.

A handwritten signature in black ink, appearing to read "M. Stastny", is written over a horizontal line.

Secretary

Approved August 12, 2024