

MINUTES  
REGULAR PARK DISTRICT BOARD MEETING  
COMMUNITY PARK DISTRICT of LA GRANGE PARK  
1501 BARNSDALE ROAD, LA GRANGE PARK, ILLINOIS  
November 8, 2021 - 6:30 PM

1. CALL TO ORDER & ROLL CALL

President Stastny called the regular meeting to order at 6:30 p.m.  
Commissioners present were MJ Dorris, Alexandria Zuck, Bob Corte, Peggy Ronovsky, and Lucy Stastny. Also present was Executive Director, Jessica Cannaday; Financial Consultant, Phil Mesi; and Theresa Jackson as Recorder.

2. PLEDGE OF ALLEGIANCE

3. PARK DISTRICT MISSION

The Community Park District of La Grange Park shall offer high quality, affordable and accessible park and recreation facilities, programs, and services in a financially responsible manner.

4. OPEN FORUM

Present was Molly Martin a representative from the LGP Parks and Recreation Foundation.

5. APPROVAL OF THE NOVEMBER 8, 2021 AGENDA

Commissioner Zuck made a motion to approve the November 8 Agenda, seconded by Commissioner Ronovsky. The motion passed unanimously by voice vote.

6. APPROVAL OF BOARD MEETING MINUTES

- a. Commissioner Corte motioned to approve the October 11, 2021, Regular Meeting Minutes. The motion was seconded by Commissioner Ronovsky. The motion passed unanimously by voice vote.
- b. Commissioner Zuck motioned to approve the October 11, 2021, Executive Meeting Minutes. The motion was seconded by Commissioner Dorris. The motion passed unanimously by voice vote.
- c. Commissioner Corte motioned to approve the August 9, 2021, Executive Meeting Minutes. The motion was seconded by Commissioner Ronovsky. The motion passed unanimously by voice vote.

- d. Commissioner Corte motioned to approve the May 10, 2021, Executive Meeting Minutes. The motion was seconded by Commissioner Zuck. The motion passed unanimously by voice vote.
- e. Commissioner Ronovsky motioned to approve the April 12, 2021, Executive Meeting Minutes. The motion was seconded by Commissioner Corte. The motion passed unanimously by voice vote.
- f. Commissioner Corte motioned to approve the March 8, 2021, Executive Meeting Minutes. The motion was seconded by Commissioner Ronovsky. The motion passed unanimously by voice vote.
- g. Commissioner Corte motioned to approve the January 11, 2021, Executive Meeting Minutes. The motion was seconded by Commissioner Ronovsky. The motion passed unanimously by voice vote.

## 7. COMMUNICATIONS/PROCLAMATIONS/PRESENTATIONS

No communication shared.

## 8. STAFF RECOGNITION

Board President Lucy Stastny announced that Fily and Ray were recognized by Scott from Ace Hardware for the good work they are doing in the parks.

## 9. Staff Reports

### a. Executive Report

- i. A written report was introduced by Executive Director, Jessica Cannaday. She added that she is working with Little League on a field maintenance plan.
- ii. A written report was included and presented by Office Manager, Theresa Jackson. Questions were asked and answered.

### b. Recreation Report

- i. A written report from Ashley Jusk, Recreation Manager, was included and presented by Executive Director, Jessica Cannaday. Questions were asked and answered.
- ii. A written report from Amanda Kennedy, Marketing & Finance Coordinator, was included and presented by Executive Director, Jessica Cannaday. Questions were asked and answered.
- iii. A written report from Zak Kerby, Recreation, Facilities & Safety Manager was included and presented by Executive Director Cannaday. Questions were asked and answered.
- iv. A written report was included and presented by Executive Director, Jessica Cannaday regarding Seaspar's summer program participation within the member districts. Questions were asked and answered.

### c. Parks Report

A written report from Ray Drexler, Building and Grounds Supervisor was included and presented by Executive Director Cannaday. There were no questions.

d. Financial Report

A written financial report was included and presented by Financial Consultant Phil Mesi. Phil mentioned the amount of \$431.33 that has not reconciled since the audit. He stated that the revenues and expenses are performing as expected or better. Questions were asked and answered.

## 10. APPROVAL OF MONTHLY DISBURSEMENTS

Commissioner Corte made a motion to approve the October disbursements in the amount of \$164,986.75. The motion was seconded by Commissioner Ronovsky. The motion was passed unanimously by roll call vote.

## 11. COMMITTEE REPORTS

None

## 12. UNFINISHED BUSINESS

a. Commissioner Corte motioned to approve Resolution No. R0021-21: A Resolution Authorizing the Park District Executive Director to execute an Intergovernmental Agreement for Snow and Ice Removal Services with the La Grange Park Library. The motion was seconded by Commissioner Zuck and was passed unanimously by voice vote.

b. Commissioner Ronovsky motioned to approve Ordinance No. 002-21: Ordinance Levying Taxes and Assessing Taxes for the Fiscal Year 2022-2023 of the Community Park District of La Grange Park of Cook County, Illinois. The motion was seconded by Commissioner Dorris and passed unanimously by roll call vote.

c. Commissioner Corte motioned to approve Ordinance No. 003-21: An Ordinance Providing for Specific Reductions of the 2021 Property Tax Levy Pursuant to the Property Tax Extension Limitation Law. The motion was seconded by Commissioner Zuck and passed unanimously by roll call vote.

d. Commissioner Corte motioned to approve the Master Planning Service with JSD. The motion was seconded by Commissioner Dorris and passed unanimously by roll call vote.

e. Commissioner Zuck motioned to approve IAPD Credentials: An appointment of Certain District Representative(s) to serve as Delegate(s) to the Annual Business Meeting of the Illinois Association of Park Districts. The motion was seconded by Commissioner Dorris and passed unanimously by voice vote.

f. Executive Director, Jessica Cannaday asked if any board members were interested in attending the 2022 IAPD/IPRA Conference. There will be no board members in attendance at the 2022 conference.

### 13. NEW BUSINESS

- a. Commissioner Ronovsky made a motion to approve Ordinance 004-21: Ordinance providing for the issue of not to exceed \$3,000,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incidents thereto, for the purpose of refunding certain outstanding bond of the District, providing for the levy of the direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Robert W. Baird & Co. Incorporated in connection with the proposed sale of said bonds. The motion was seconded by Commissioner Corte. The motion passed unanimously by roll call vote.
- b. The board discussed the park district's existing and ongoing COVID-19 response efforts. To better be able to inform the public, the board requested that Executive Director, Jessica Cannaday draft an official COVID-19 Response Plan statement to the board outlining the district's efforts.
- c. Commissioner Corte motioned to approve the 2022 Board Meeting dates. The motion was seconded by Commissioner Dorris. The motion passed unanimously by voice vote.

### 14. ADJOURN TO EXECUTIVE SESSION

In accordance with the Open Meetings Act under Section 2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Commissioner Corte made a motion to adjourn to executive session at 7:30 p.m. and Commissioner Ronovsky seconded. The motion passed unanimously by voice vote.

### 15. Reconvene Open Meeting & Roll Call

Commissioner Dorris made a motion to reconvene to open session at 8:06pm, seconded by Commissioner Corte. Present were Commissioners Stastny, Corte, Zuck, Ronovsky, and Dorris. Also present was Executive Director, Jessica Cannaday.

### 16. Action, if any, from Executive Session

Commissioner Dorris made a motion to increase the executive director's salary by 4% retroactive to May 1, 2021. The Motion was seconded by Commissioner Corte and passed unanimously by a roll call vote.

17. Next Regular Meeting: Monday, December 13, 2021, 6:00pm

18. Adjournment

Commissioner Corte made a motion to adjourn the regular meeting at 8:12pm, seconded by Commissioner Ronovsky. The motion passed unanimously by voice vote.

19. NEXT REGULAR MEETING

Monday, December 13, 2021, 6:00pm

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Secretary

Approved, December 13, 2021