

Minutes
Special Meeting of the Board of Commissioners
Community Park District of La Grange Park
October 6, 2014

1. CALL TO ORDER & ROLL CALL
President Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:29 p.m. Other Commissioners present were Lou Ritten, Lucy Stastny, Tim Ogden, and Jeff Kilrea. Also present was Executive Director Roy Cripe, Peter Murphy, IAPD Executive Director, Jason Anselment, IAPD Legal Counsel, and Matt Sawtell, 1602 Homestead.
2. PLEDGE OF ALLEGIANCE
3. PARK DISTRICT MISSION
President Boyd recited as follows: The Community 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. AWARD CONTRACT TO DEMOLISH BUILDING AT 132 E. OAK AVENUE
Executive Director Cripe presented a bid tally report for the demolition project and stated his recommendation to award the demolition contract to Donegal Excavating, Downers Grove, in the amount of \$9,100. He said demolition would commence upon receiving permits from Cook County and the Village of La Grange Park. Commissioner Kilrea made a motion to award the demolition contract for the building at 132 E. Oak Avenue to Donegal Excavating for a sum not to exceed \$9,100. MOTION CARRIED: There was no further discussion and the motion passed 5-0 by roll call vote.
5. APPROVE PAYMENT TO VENDORS
Executive Director Cripe presented four checks and invoices for payment. They included: 1) JGS Landscaping - \$5,000.00, 2) Allan Lynch Foundation - \$500.00, 3) I Am Athlete C/O School District 102 - \$250.00, 4) Sonny Acres Farm – \$890.00. Commissioner Ogden made a motion, seconded by Commissioner Ritten to approve payment of invoices presented. MOTION CARRIED: There was no further discussion and the motion passed 5-0 by roll call vote.
6. ADJOURN TO EXECUTIVE SESSION
Commissioner Ritten made a motion, seconded by Commissioner Stastny to adjourn to executive session at the hour of 6:46 p.m. for the purpose of employment and compensation of specific employees of the public body and for the approval of closed meeting minutes.
7. RECONVENE REGULAR MEETING & ROLL CALL
President Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 7:44 p.m. Other Commissioners present were Lou Ritten, Lucy Stastny, Tim Ogden, and Jeff Kilrea.
8. ADJOURNMENT
Commissioner Ritten made a motion, seconded by Commissioner Stastny to adjourn at the hour of 7:44 p.m. MOTION CARRIED: There was no further discussion and the motion passed unanimously by voice vote.