

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
March 11, 2019

1. CALL TO ORDER President Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:31 p.m. Other Commissioners present were Bob Corte, Lucy Stastny, and Tim Ogden. Also present were Recreation Supervisor Ashley Jusk, Recreation Supervisor Dave Romito, Superintendent of Recreation Dean Carrara, Maintenance Supervisor Martin Healy, Executive Director Aleks Briedis and Financial Coordinator Phil Mesi. Commissioner Kilrea was absent.

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. ADDITIONS/DELETIONS TO AGENDA

There were no additions or deletions.

5. APPROVE BOARD MEETING MINUTES

a. Regular Meeting of February 11, 2019

Commissioner Stastny made the motion to approve the amended February 11, 2019 regular meeting minutes. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.

b. Executive Session of February 11, 2019

Commissioner Stastny made the motion to approve the Executive Session minutes of February 11, 2019. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.

6. RECOGNITION OF VISITORS

a. Jeremy Vitell, La Grange Park resident, was present. Also, representing AYSO and a La Grange Park Resident, Drew McElligott was present.

b. The representative from AYSO gave an overview of their program and presented a donation to the park district in the form of a check in the amount of \$6300. He thanked Martin Healy for his ongoing effort to keep the fields in good condition. Questions were asked by the Board about the condition of the fields and how AYSO determines if they should be closed

in the rain. Drew McElligot stated that coaches are instructed to stay off of the fields during rain if it will cause damage.

7. STAFF REPORTS

- a. Executive Director A written report was included in the packet and was presented by Executive Director Aleks Briedis. Questions were asked and answered.
- b. Building and Grounds A written report was included in the packet and was presented by Maintenance Supervisor Martin Healy. Supervisor Healy passed around a sample of the surfacing other neighboring agencies use for their Bocce ball courts. The surfacing costs \$150/ton and the area should take less than 2 tons.
- c. Superintendent of Recreation A written report was included in the packet and was presented by Superintendent of Recreation Dean Carrara. Questions were asked and answered.
- d. Recreation Supervisor A written report was included in the packet and was presented by Recreation Supervisor Ashley Jusk. Supervisor Jusk informed the Board that a hot dog vendor will be in attendance at the concert series. Questions were asked and answered.
- e. Recreation Supervisor A written report was included in the packet and was presented by Recreation Supervisor Dave Romito. There were no additions to his report.
- f. Safety Coordinator A written report was included in the packet by Safety Coordinator Megan Jadron and was presented by Executive Director Briedis. There were no additions to her report.
- g. Financial Consultant Financial statements were included in the packet for the month ending February 28, 2019 by Financial Consultant Phil Mesi. Questions were asked and answered.

8. APPROVE MONTHLY DISBURSEMENTS

A motion was made by Commissioner Ogden to approve the monthly disbursements in the amount of \$76,008.80. Seconded by Commissioner Corte. Motion passed 4-0 by roll call vote.

9. UNFINISHED BUSINESS

There was discussion regarding the hours that the Memorial Park splash pad is to be open. After discussion, it was unanimously agreed that the splash pad will operate from 9:00-11:00 am, and then again from 2:00-6:00 pm.

Commissioner Corte made a motion to set the splash pad hours from 9-11 AM and 2-6 PM, Memorial Day through Labor Day. Seconded by Commissioner Stastny. Motion passed unanimously by voice vote.

10. NEW BUSINESS

a. Review of 2018 & 2019 Goals.

Executive Director Briedis reviewed last year's goals and the goals for the future year. Questions were asked and answered.

b. Review First Draft of 2019-2020 Budget.

Executive Director Briedis provided the first draft of the budget. The proposed budget was discussed fund by fund and questions were asked and answered.

c. Set Public Hearing for Budget and Appropriation Ordinance 01-2019.

Commissioner Ogden motioned to set the Public Hearing for the Budget and Appropriation Ordinance 01-2019 for May 13, 2019 at 6:30 pm. Seconded by Commissioner Stastny. Motion passed unanimously by voice vote.

11. OPEN FORUM

a. Comments from the Floor

b. Comments from Commissioners

c. Comments from the President

President Boyd thanked Baird & Warner for letting her be a judge for their chili cook-off. She reminded the Board that she will not be at the next meeting.

12. 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 Stastny made the motion to adjourn the regular meeting at 7:43 p.m. and go into Executive Session. Seconded by Commissioner Corte. Motion passed 4- 0 by a roll call vote.

13. RECONVENE OPEN MEETING & ROLL CALL

President Karen Boyd reconvened the open meeting at 9:14 p.m. Other Commissioners present were Bob Corte, Tim Ogden, and Lucy Stastny. Also present was Executive Director Aleks Briedis.

14. ACTION, IF ANY, FROM EXECUTIVE SESSION

There was no action.

15. ADJOURNMENT

Commissioner Ogden made a motion to adjourn the regular meeting at 9:15 p.m. Seconded by Commissioner Corte. Vote passed unanimously by voice vote.