

# MINUTES <u>SPECIAL</u> PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS June 30, 2025 - 7:00 PM

### 1. Call to Order & Roll Call

At 7:00pm, President Corte called the Special Park District Board Meeting to order. Present were Commissioners Marusic, Ogden, Sauer and Zuck. Additionally present were Executive Director Cannaday, Superintendent of Recreation Juan Montes, and Special Events and Marketing Manager Susan Zander as recorder.

## 2. Pledge of Allegiance

3. <u>Park District Mission</u>: 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

There were several residents present. Resident Jean Goverick thanked the Commissioners for their time and consideration, as did Village Trustee Karen Koncel. President Discipio offered the support of the Village. Resident Ed Long voiced his support, stating that retaining a fitness center in La Grange Park supports a healthy community.

#### 5. Approval of the June 30, 2025 Agenda

Commissioner Zuck made a motion to approve the June 30 Agenda seconded by Commissioner Sauer. Motion was passed unanimously by voice vote.

## 6. Unfinished Business

There is no unfinished business.

#### 7. New Business

There is no new business.

# 8. Executive Session

At 7:04pm, Commissioner Marusic made a motion to move to Executive Session in accordance with the Open Meetings Act under Section 2(c)(5) to discuss the purchase or lease of real property located at 1100 E. 31st St. La Grange Park, IL 60526 for the use of the public body, seconded by Commissioner Ogden. Motion was passed unanimously by voice vote.

# 9. Reconvene Open Session



At 8:13pm, President Corte reconvened Open Session. Present were Commissioners Sauer, Zuck, Ogden, and Marusic. Additionally present were Executive Director Jessica Cannaday, and Superintendent of Recreation, Juan Montes.

# 10. Potential Action on Items Discussed in Executive Session

# Assignment and assumption of lease for 1100 E. 31st Street

Commissioner Ogden made a motion to authorize the executive director to enter into an agreement with the YMCA for the assignment and assumption of lease for the property located at 1100 E. 31<sup>st</sup> Street. The motion was seconded by Commissioner Marusic. The motion was passed unanimously by roll call vote. Ayes: Sauer, Zuck, Ogden Marusic, Corte. Nays: 0.

## Fitness Equipment

Commissioner Sauer made a motion to authorize the executive director to enter into an agreement with the Greater Lagrange YMCA for the purchase of fitness equipment in an amount not to exceed \$20,000. The motion was seconded by Commissioner Zuck and passed unanimously by roll call vote. Ayes: Ogden, Marusic, Zuck, Sauer, Corte. Nays: 0

11. Next Regular Meeting: Monday, July 14, 2025, 6:30pm

#### 12. Adjournment

At 8:18pm, President Corte asked for a motion and a second to adjourn the Special Meeting. The motion was made by Commissioner Marusic and seconded by Commissioner Zuck. The motion passed unanimously by voice vote.

Approved July 14, 2025