

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS
OF THE PARK DISTRICT OF LA GRANGE, ILLINOIS
HELD AT THE ADMINISTRATIVE OFFICES
536 EAST AVENUE, LA GRANGE, ILLINOIS**

JUNE 17, 2013

President Penicook called the meeting to order at 7:31 P.M.

PRESENT: Commissioners Penicook, Walsh, Lacey, Lynch

ABSENT: Commissioner Ashby

STAFF PRESENT: Executive Director Dean Bissias, Superintendent of Finance Leynette Kuniej, Superintendent of B.A.S.E. Leanna Hartung, Recording Secretary Ginger Zeman

OTHERS PRESENT: Charles Gilbert, Tim Kelpsas, Mark Wirtz

President Penicook welcomed everyone to the meeting and asked for changes to the agenda.

Communications, Presentations & Declarations

Public Comments\Participation (Board Manual Section #152)

None

Consent Agenda

Commissioner Walsh motioned to approve Item 3.1 Approval of the Minutes of the Regular Board Meeting of April 15, 2013; Item 3.2 Approval of the Minutes of the Regular Board Meeting of May 13, 2013; Item 3.3 Approval of the Financial Report dated May 31, 2013; Item 3.4 Approval of the Consolidated Vouchers for June dated June 10 2013. Commissioner Lacey seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Walsh, Lacey, Lynch

NAYES: None

ABSENT: Commissioner Ashby

Staff Reports

Director's Report

Progress Report on Gordon Park

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Director Bissias stated the earthmovers are beginning their work and he hopes for a mid September completion of Gordon Park.

Update of Other Park District Matters

Director Bissias stated there still is a Denning Park project conflict that our attorneys are handling.

Director Bissias asked the Board if they wanted to organize Patriots in the Park at Waiola Park again this year. There was Board consensus to have it again with Commissioner Lacey's and Tim Kelsas' help.

President Penicook and Commissioner Lacey asked for Gordon Park updates for Plymouth Place. It was suggested the information be put in their newsletter or plan an informational meeting.

Commissioner Lynch asked for an update on the turf field for Gordon Park possibly provided by the LT Soccer Club. Director Bissias stated they are still working on the particulars and he has not heard anything yet.

Superintendent of Finance Leynette Kuniej stated the auditors finished their field work on Friday. She hopes to have an approval for the August Board Meeting.

Attorney Report

None

Treasurer Report

None

Action Items

Discussion and/or Approval of Ordinance 13-07 Prevailing Wages for 2013-2014

Commissioner Walsh motioned to approve Ordinance 13-07 Prevailing Wages for 2013-2014. Commissioner Lynch seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYES: Commissioner Walsh, Lacey, Penicook, Lynch

NAYES: None

ABSENT: Commissioner Ashby

Discussion and/or Approval of an Agreement with Call One for Telephone Service (Replaces our current supplier AT&T at a lower rate)

Commissioner Lacey motioned to approve an agreement with Call One for telephone service. Commissioner Walsh seconded the motion which passed

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unanimously by Roll Call Vote as follows:

AYES: Commissioners Walsh, Penicook, Lacey, Lynch
NAYES: None
ABSENT: Commissioner Ashby

Discussion and/or Approval of Transferring of Funds (\$45,000) from General Fund to Capital Projects Fiscal Year 2012-2013

Commissioner Walsh motioned to approve the transferring of funds (\$45,000) from the General Fund to Capital Projects Fiscal Year 2012-2013.

Commissioner Lacey seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Walsh, Lacey, Lynch
NAYES: None
ABSENT: Commissioner Ashby

Discussion and/or Approval of Transferring of Funds (\$45,000) from Recreation Fund to Capital Projects Fiscal Year 2012-2013

Commissioner Lynch motioned to approve the transferring of funds (\$45,000) from Recreation Fund to Capital Projects Fiscal Year 2012-2013.

Commissioner Lacey seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Walsh, Lacey, Lynch
NAYES: None
ABSENT: Commissioner Ashby

Discussion and/or Approval of Transferring of Funds (\$2,500) from the General Fund to IMRF Fund Fiscal Year 2012-2013

Commissioner Walsh motioned to approve the transferring of funds (\$2,500) from the General Fund to IMRF Fund Fiscal Year 2012-2013. Commissioner Lacey seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Walsh, Lacey, Lynch
NAYES: None
ABSENT: Commissioner Ashby

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Discussion and /or Approval of Change Orders for Gordon Park

Director Bissias reminded the Board there was a \$50,000 contingency built in to the Gordon Park budget. There were change orders of \$15,843 for moving the electric lines; \$1,460 for moving the direction of the lights; \$3,989 for moving the water line 12 inches lower for correcting the drainage; \$2,700 for fencing for erosion.

Commissioner Lacey motioned to approve the Change Orders for Gordon Park. Commissioner Walsh seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Walsh, Lacey, Lynch
NAYES: None
ABSENT: Commissioner Ashby

Discussion and Approval Giving the Executive Director Authorization to Approve Change Orders and Allowances Up to \$10,000 Within the Contingency Budget for the Gordon Park Redevelopment

Commissioner Walsh motioned to approve giving Executive Director authorization to approve Change Orders and allowances up to \$10,000 within the contingency budget for the Gordon Park redevelopment. Commissioner Lynch seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Walsh, Lacey, Lynch
NAYES: None
ABSENT: Commissioner Ashby

BOARD BUSINESS

New Business

Nomination of Board President

Commissioner Walsh nominated Commissioner Penicook for President. Commissioner Penicook accepted the nomination for Board President.

Nomination of Board Vice President

Commissioner Penicook nominated Commissioner Walsh for Vice President. Commissioner Walsh accepted the nomination for Board Vice President.

Commissioner Lynch nominated Commissioner Ashby for Vice President. Commissioner Ashby was absent.

Nomination of Board Secretary

Commissioner Lacey nominated Director Bissias for Board Secretary.

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Director Bissias accepted the nomination for Board Secretary.

Nomination of Treasurer

Commissioner Penicook nominated Commissioner Ashby for Board Treasurer.

Commissioner Ashby was absent.

Commissioner Walsh nominated Robert Metzger for Board Treasurer.

Robert Metzger was absent.

President Penicook stated next month there would be short speeches and then Board vote for officers.

Committee Reports

Administration Committee

None

Public Relations Committee

None

Finance and Capital Project Committee

None

Recreation Committee

None

Public Comments\Participation

Tim Kelsas, 67 N. Brainard La Grange, stated that as the new Library Trustee, he is going to be the liaison to the Park District and liaison to the Village. Also as a representative of AYSO 300, he is very pleased the conduit for the lights are being installed for the fields and added AYSO is interested in helping monetarily for lighting the fields. He stated AYSO has close to 3000 participants this year. He suggested the Park District be part of a new committee that the village is starting up. He also volunteered to help with Patriots in the Park at Waiola Park this July.

Mark Wirtz, 609 S. Kensington Ave. La Grange, complimented the Board and as a representative for the La Grange Celtics, questioned the usage of the turf field at Gordon Park. Director Bissias stated there are no proposals now for the field use. Mark gave a background of the Celtics and stated there are about 374 participants this year. He felt his soccer group is a presence in the community.

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Board Comments

Commissioner Lynch thanked Tim and Mark for representing AYSO and the Celtics. He stated youth involvement is healthy and a formal liaison is important for the Park District Board.

President Penicook passed out pictures of the Eagle Scout project at Elm Park. She stated there were two Eagle Scout projects this month for the Park District. There was this one at Elm Park and the Community Garden at Denning Park. She stated Director Bissias is helpful to the scouts for these projects.

Executive Session

At 8:24 P.M. Commissioner Walsh motioned the Board convene to Executive Session pursuant to Item 12.4 Personnel, 5 ILCS 120/2 (c)(1). Commissioner Lynch seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYES: Commissioner Penicook, Lacey, Walsh, Lynch
NAYES: None
ABSENT: Commissioner Ashby

The Regular Board meeting resumed at 8:35 P.M.

Adjournment

Commissioner Walsh moved for adjournment at 8:36 P.M. The motion was seconded by Commissioner Lacey and passed unanimously by Voice Vote.


Mary Ellen Penicook, President


Constantine Bissias, Secretary
Approved 07/08/2013