

Minutes

Regular Meeting of the Board of Commissioners

Community Park District of La Grange Park

April 11, 2011

1. CALL TO ORDER & ROLL CALL

President Ritten called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:32 pm.

Commissioners present were Ted Popernik, Lucy Stastny, Karen Boyd, and Peter Stojic. Also present were Executive Director Roy Cripe, Recreation Supervisor Dean Carrara (arrived at 7:30 pm), Recreation Supervisor Darla Goudeau, Office Manager Peggy Ronovsky, Bookkeeper Phil Mesi, and Buildings and Grounds Supervisor Martin Healy.

2. PLEDGE OF ALLEGIANCE

3. AGENDA ADDITIONS/DELETIONS

Commissioner Stojic requested that an additional New Business item be made. All Commissioners were in agreement.

4. RECOGNITION OF VISITORS & OPEN FORUM

Incoming Commissioner Jeff Kilrea was recognized.

5. APPROVAL OF MINUTES

A. Regular Meeting: March 14, 2011

Commissioner Stojic made a motion to approve the minutes as amended; Commissioner Popernik seconded. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.

B. Executive Session: March 14, 2011: The vote was tabled until next month.

C. Regular Session: March 21, 2011: The vote was tabled until next month.

D. Executive Session: March 21, 2011: The vote was tabled until next month.

6. STAFF REPORTS

A. EXECUTIVE DIRECTOR

Executive Director Cripe introduced printed information recently given him by two La Grange Park residents who wish to sell Tropical Sno products on Memorial Park property. The Board questioned the need for parking rights, location of the trailer within the park, utility needs and hours of operation. Commissioner Stojic was

concerned that the location might take business away from Village Market merchants. Cripe was directed to consult with Village Market merchants prior to meeting with Tropical Sno representatives and to submit an agreement for Board consideration at the May meeting.

Executive Director Cripe gave a brief verbal update on the website and Park District logo project. Next month there will be a presentation by R. W. Baird consultants regarding a possible restructuring of Park District debt.

B. BUILDINGS AND GROUNDS

A written report from Park Supervisor Martin Healy was introduced. A question on the tree trimming schedule was asked and answered.

C. RECREATION SUPERVISOR CARRARA

A written report from Recreation Supervisor Dean Carrara was introduced. A question about the Girls Softball – Senior League was asked and answered.

D. RECREATION SUPERVISOR GOUDEAU

A written report from Recreation Supervisor Darla Goudeau was introduced. Goudeau said that Ready Teddy enrollment is now up to 171. President Ritten commended Mrs. Goudeau on the Science Open House.

E. OFFICE MANAGER

A written report from Office Manager Peggy Ronovsky was introduced. Ronovsky said that summer registration has been very strong.

F. SAFETY COORDINATOR

A written report from Risk Manager Megan Jardon was introduced. There were no questions or comments.

G. FINANCIAL REPORT

Financial Consultant Phil Mesi introduced the financial reports for the month ending March 31, 2011. A status of 2010 property tax collections was given.

7. APPROVAL OF MONTHLY DISBURSEMENTS

A complete list of payment for approval was introduced. There was \$727.00 in additional refund checks added to the report. Commissioner Boyd made a motion to approve the monthly disbursements in the amount of \$86,083.68; seconded by Commissioner Stojic. MOTION CARRIED. There was no discussion and the motion passed 5-0 by roll call vote.

8. OLD BUSINESS

A. RESOLUTION #11-6: INCLUDE IMRF COMPENSATION PAID UNDER IRS CODE SECTION 125

Executive Director Cripe said that this is the same resolution that was passed last month; however, additional action is required to correct the date of adoption, which should be May 1, 2011. A motion was made by Commissioner Boyd; seconded by

Commissioner Stastny. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.

B. TENTATIVE BUDGET FOR FISCAL YEAR MAY 1, 2011 TO APRIL 30, 2012

Executive Director Cripe gave a summary report on the proposed fiscal budget. Commissioner Stojic noted that the SRA fund could levy a higher property tax than proposed. Commissioner Boyd noted that the program revenue will be more than the current fiscal year due to increased fees being charged and due to a higher sponsorship of the concert series. Commissioner Boyd questioned the budget for vehicle fuel. Commissioner Stojic feels we need a better way to track the expenditure of bond proceeds revenue. Following a brief discussion, the Board agreed to leave all proposed capital projects on the list for 2011-2012 budget. A motion to approve the budget in tentative form as amended was made by Commissioner Boyd; seconded by Commissioner Stojic. MOTION CARRIED. There was no further discussion and the motion passed with a 5-0 roll call vote.

9. NEW BUSINESS

A. PERSONNEL POLICY: INSTRUCTOR PREPARATION HOURS

Executive Director Cripe introduced a proposal as previously requested, which would give Executive Director authority to grant paid time to program leaders for the purpose of preparing lesson plans. A motion was made by Commissioner Stastny to add proposed statement to Section 2.5 of the Personnel Policy; seconded by Commissioner Popernik. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.

B. DISCLOSURE (Added to the agenda.)

Commissioner Stojic disclosed that he has been asked to umpire this season and may receive payment from the Community Park District of La Grange Park before his term expires.

10. PRESIDENT'S REPORT

President Ritten thanked everyone for their work on the new budget and asked each Commissioner to privately let him know what position they would like to hold on the incoming Board. He also reminded everyone that a celebration of Commissioner Stojic's years of service will take place next month as well as the seating of the new Commissioner, Jeff Kilrea.

11. ADJOURNMENT

A motion to adjourn was made by Commissioner Stojic at 8:42 pm and was seconded by Commissioner Boyd. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.