

MINUTES
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
March 11, 2024 - 6:30 PM

1. Call to Order & Roll Call:
President Corte called the meeting to order at 6:30 p.m. Present were Commissioners Ogden, Sauer and Stastny. Additionally present were Executive Director Jessica Cannaday, Superintendent of Parks Sara Earhart, Lauterbach & Amen Financial Assistant Eric Nelessen and Executive Administrative Assistant Laura Raimondi taking minutes. Absent: Commissioner Zuck.
2. Pledge of Allegiance
3. Park District Mission: 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
5. Approval of the March 11, 2024 Agenda
Commissioner Stastny made a motion to approve the March 11, 2024 Agenda seconded by Commissioner Ogden. The motion passed unanimously by voice vote.
6. Approval of Board Meeting Minutes
 - a. February 12, 2024 Special Meeting Minutes
Commissioner Stastny made a motion to approve February 12, 2024 Special Meeting Minutes seconded by Commissioner Sauer. Motion approved unanimously by voice vote.
 - b. February 12, 2024 Regular Meeting Minutes
Commissioner Stastny made a motion to approve February 12, 2024 Regular Meeting Minutes seconded by Commissioner Ogden. Motion was passed unanimously by voice vote.
 - c. February 12, 2024 Executive Meeting Minutes
Commissioner Ogden made a motion to approve the February 12, 2024 Executive Meeting Minutes seconded by Commissioner Sauer. Motion was passed unanimously by voice vote.
7. Communications/Proclamations/Presentations
8. Staff Recognition
Executive Director Cannaday congratulated the Superintendent of Park, Sara Earhart on successfully obtaining additional grant money for tree planting.

9. Staff Reports

- a. Executive Report
Executive Director Jessica Cannaday presented her report.
- b. Recreation Report
 - i. Superintendent of Recreation
Report was presented. Questions were asked and answered.
 - ii. Recreation Manager
Report was presented. Questions were asked and answered.
 - iii. Marketing and Events Manager
Report was presented.
- c. Parks Report
Superintendent of Parks Sara Earhart presented her report. Questions were asked and answered.
- d. Financial Reports
Financial Assistant Eric Nelessen presented his report.

10. Approve Monthly Disbursements

Commissioner Ogden made a motion to approve the monthly disbursements in the amount of \$116,813.25 seconded by Commissioner Stastny. Motion was passed unanimously by a roll call vote. Absent: Commissioner Zuck.

11. Committee Reports

- a. Sustainability
 - i. Arbor Advocates

12. Unfinished Business

- a. Mandatory Paid Leave
Executive Director Cannaday provided an update on the County's Paid Leave Act.

13. New Business

- a. Meristem Advisors Letter of Engagement
Commissioner Stastny made a motion to authorize Executive Director Jessica Cannaday to sign and execute a letter of engagement with Meristem Financial Advisors seconded by Commissioner Sauer. Motion was passed unanimously by a roll call vote. Absent: Commissioner Zuck.
- b. Bond Issuance Timeline
Andy Arndt from Meristem Advisors discussed the timeline.
- c. Draft Ordinance 002-24 2024/25 Draft Budget & Appropriations Ordinance
Executive Director Cannaday presented the Draft BAO for the board's review.
- d. Audit Services Contract
Commissioner Stastny made a motion to approve Audit Services Contract with GW and Associates, seconded by Commissioner Ogden. Motion was passed unanimously by a roll call vote. Absent: Commissioner Zuck.
- e. Professional Consulting Services Contract for the Yena Park project
Commissioner Ogden made a motion to approve the Professional Consulting Services Contract for the Yena Park project with JSD,

seconded by Commissioner Sauer. Motion was passed unanimously by a roll call vote. Absent: Commissioner Zuck.

f. Professional Services Contract for LWCF Grant

Commissioner Stastny made a motion to approve the Professional Services Contract for LWCF Grant seconded by Commissioner Ogden. Motion was passed unanimously by a roll call vote. Absent: Commissioner Zuck.

g. AN ORDINANCE appointing a new registrar and paying agent for certain outstanding obligations of the Community Park District of LaGrange Park, Cook County, Illinois

Commissioner Stastny made a motion to appoint a new registrar and paying agent for certain outstanding obligations of the Community Park District seconded by Commissioner Sauer. Motion was passed unanimously by a roll call vote. Absent: Commissioner Zuck.

h. TRIA Architects AIA B101 Contract Master

Commissioner Ogden made a motion to approve the TRIA Architects AIA B101 Contract Master seconded by Commissioner Stastny. Motion was passed unanimously by roll call vote. Absent: Commissioner Zuck.

i. IAPD Legislative Conference

Commissioner Stastny made a motion to approve up to \$500 for commissioners wishing to attend the IAPD Legislative Conference, seconded by Commissioner Sauer. Motion was passed unanimously by roll call vote. Absent: Commissioner Zuck.

14. Executive Session

None

15. Next Regular Meeting: Monday, April 15, 2024 at 6:30pm

16. Adjournment

President Corte called for the meeting to adjourn at 7:42 pm. A motion to adjourn the meeting was made by Commissioner Ogden and seconded by Commissioner Stastny. The motion passed unanimously by voice vote.



Secretary

Approved April 15, 2024