

MINUTES  
REGULAR PARK DISTRICT BOARD MEETING  
COMMUNITY PARK DISTRICT of La GRANGE PARK  
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS  
January 9, 2023 - 6:30 PM

1. Call to Order & Roll Call

President Stastny called the meeting to order at 6:30 pm. Also present were Commissioners Corte, Ogden, Ronovsky and Zuck. Additionally present were Executive Director Jessica Cannaday, Financial Consultant Phil Mesi, Marketing & Special Events Manager Susan Zander and Laura Raimondi as recorder.

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 January 9, 2023 Agenda

Commissioner Zuck made a motion to approve the January 9, 2023 Agenda seconded by Commissioner Corte. The motion passed unanimously by voice vote.

6. Approval of Board Meeting Minutes

Commissioner Corte made a motion to approve the December 12, 2022 Regular Meeting Minutes seconded by Commissioner Zuck. The motion passed unanimously by voice vote.

7. Communications/Proclamations/Presentations

8. Staff Recognition

The board welcomed Susan Zander to her new position of Marketing & Special Events Manager.

9. Staff Reports

a. Executive Report

Executive Director Cannaday presented her report. Questions were asked and answered.

b. Recreation Report

i. Superintendent of Recreation

There were no questions on Superintendent of Recreation Kerby's report.

ii. Recreation Manager

Report was presented. Questions were asked and answered.

- iii. Marketing and Special Events Manager  
Marketing and Special Events Manager Susan Zander presented her report and explained the new report format. Questions were asked and answered.

- c. Parks Report

Report was presented. Questions were asked and answered.

- d. Financial Consultant

Financial Consultant Phil Mesi presented his report. Questions were asked and answered.

#### 10. Approve Monthly Disbursements

Commissioner Ronovsky made a motion to table Approval of Monthly Disbursements in the amount of \$35,249.34 seconded by Commissioner Corte. The amount was adjusted to \$62,078.11 to include payroll. A motion to approve the Monthly Disbursements in the amount of \$62,078.11 was made by Commissioner Ogden and seconded by Commissioner Corte. The motion was passed unanimously by voice vote.

#### 11. Committee Reports

- a. Sustainability
- b. Long Range Planning

#### 12. Unfinished Business

- a. Master Plan – Recreation Center Renovation and Referendum  
Commissioner Corte made a motion to call a special meeting, seconded by Commissioner Ogden. The motion passed unanimously by voice vote.

- b. Little League Affiliate Agreement – Tabled

#### 13. New Business

- a. Budget Timeline

Executive Director Cannaday asked if there were any specific agency goals to be considered for the upcoming budget. Commissioner Zuck requested that addition of bike racks and improvements to the tennis practice boards and Commissioner Ogden said to look into the synthetic turf replacement at Stone Monroe.

#### 14. Adjourn to Executive Session

At 8:08 President Stastny asked for a motion to adjourn to Executive Session. Motion made by Commissioner Ogden and seconded by Commissioner Zuck. Motion passed unanimously by voice vote.

15. Reconvene Open Session

President Stastny reconvened open session at 8:38pm. Additionally present were Commissioners Ogden, Ronovsky, Zuck, and Corte.

16. Potential Action on Items Discussed in Executive Session

17. Next Regular Meeting: Monday, February 13, 2023, 6:30pm

18. Adjournment –

At 8:39pm, Commissioner Ogden made a motion to adjourn the regular meeting, seconded by Commissioner Ronovsky. The motion passed unanimously by voice vote.

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Secretary

Approved, March 13, 2023