

Minutes  
Regular Meeting of the Board of Commissioners  
Community Park District of La Grange Park  
November 12, 2018

1. CALL TO ORDER

President Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:29 p.m. Other Commissioners present were Bob Corte, Jeff Kilrea, Tim Ogden, and Lucy Stastny. Also present were Executive Director Aleks Briedis, Recreation Supervisor Ashley Simoncelli, and Financial Coordinator Phil Mesi.

2. PLEDGE OF ALLEGIANCE

3. PARK DISTRICT MISSION

The Community Park District of La Grange Park shall offer high quality, affordable and accessible park and recreation facilities, programs and services in a financially responsible manner.

4. ADDITIONS/DELETIONS TO AGENDA

There were no additions or deletions to the agenda.

5. APPROVE BOARD MEETING MINUTES

Commissioner Ogden made a motion to approve the October 8, 2018 regular meeting minutes as submitted. Seconded by Commissioner Stastny. Motion passed unanimously by voice vote.

6. RECOGNITION OF VISITORS

Geoff Nordmeyer, of La Grange Park, representing the La Grange Park Little League was in attendance.

7. STAFF REPORTS

A. Executive Director

A written report was included in the packet by Executive Director Aleks Briedis. There were no additions to his report. Questions were asked and answered.

B. Building & Grounds

A written report was included in the packet by Maintenance Supervisor Martin Healy and was presented by Executive Director Briedis. There were no additions to his report. Questions were asked and answered. President Boyd thanked Supervisor Healy for repurposing the bench at Hanesworth Park.

C. Superintendent of Recreation

A written report was included in the packet by Superintendent of Recreation Dean Carrara and was presented by Executive Director Briedis. There were no additions to his report.

D. Recreation Supervisor

A written report was included in the packet was presented by Recreation Supervisor Ashley Simoncelli. There were no additions to her report. Supervisor Simoncelli highlighted her report. Questions were asked and answered.

E. Recreation Supervisor

A written report was included in the packet by Recreation Supervisor Dave Romito and was presented by Executive Director Briedis. There were no additions to his report. Questions were asked and answered.

F. Safety Coordinator

A written report was included in the packet by Safety Coordinator Megan Jadron and was presented by Executive Director Briedis. There were no additions to her report.

G. Financial Consultant

Financial statements were included in the packet for the month ending October 31, 2018 by Financial Consultant Phil Mesi. Commissioner Corte asked where the District was red in the budget. Consultant Mesi answered that we are not in the red and that we are on budget.

8. APPROVE MONTHLY DISBURSEMENTS

A motion was made by Commissioner Kilrea to approve the monthly disbursements in the amount of \$155,492.83. Seconded by Commissioner Stastny. Motion passed 5-0 by a roll call vote.

A motion was made by Commissioner Ogden to approve a payment of the bond on December 3, 2018 in the amount \$145,500. Seconded by Commissioner Kilrea. Motion passed 5-0 by a roll call vote.

9. UNFINISHED BUSINESS

A. Consider Approval of Ordinance 06-2018 Tax Levy Ordinance

A motion was made by Commissioner Corte to approve the Community Park District of La Grange Park Annual Tax Levy Ordinance 06-2018. Seconded by Commissioner Stastny. Motion passed 5-0 by a roll call vote.

B. Consider Approval of Ordinance 07-2018 PTELL Ordinance

A motion was made by Commissioner Kilrea to approve Ordinance 07-2018, an ordinance providing for specific reductions of the 2018 property tax levy pursuant to the property tax extension limitation law. Seconded by Commissioner Stastny. Motion passed 5-0 by a roll call vote.

C. Review of Personnel Policy Manual

Director Briedis reviewed his proposed changes to the Personnel Policy Manual. A discussion was had. The final changes will come before the Board for their approval at a future meeting.

10. NEW BUSINESS

A. Resolution 05-2018 to Cast a Ballot in the 2017 IMRF Executive Trustee Election  
A brief discussion was held.

Commissioner Corte made a motion to direct Executive Director Aleks Briedis to vote on the Board's behalf for Sue Stanish. Seconded by Commissioner Ogden. Motion passed 5-0 by roll call vote.

## 11. OPEN FORUM

### A. Comments from the Floor

Resident Nordmeyer commented on how well the meeting was run. He then asked with whom in the District he should speak to regarding the annual Little League picnic. The Board told him to speak to Director Briedis.

### B. Comments from Commissioners

Commissioner Corte talked about his meeting with the caucus.

### C. Comments from the President

President Boyd stated that the caucus did not come up with a second candidate for the upcoming election. A discussion was had about how many signatures were needed on the petition. The answer was 25. If a second candidate does not run, the Board will need to appoint someone to the Board after the election. She would rather have another candidate in the election instead of having to appoint.

President Boyd stated that it was heard at the Caucus that the District was considering charging the Little League for use of the fields. She stated that this was not the case and asked the Board if this warrants a direct response to the Caucus.

## 12. ADJOURNMENT TO EXECUTIVE SESSION

In accordance with the Open Meetings Act under Section 2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Commissioner Corte made the motion to adjourn the regular meeting. Seconded by Commissioner Ogden. Motion passed 5-0 by a roll call vote.

## 13. RECONVENE OPEN MEETING & ROLL CALL

President Boyd reconvened the open meeting in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 8:17 p.m. Other Commissioners present were Bob Corte, Jeff Kilrea, Tim Ogden, and Lucy Stastny.

## 14. ACTION FROM EXECUTIVE SESSION, IF ANY

Commissioner Ogden made a motion to extend the Executive Director Aleks Briedis', contract to December 31, 2019. Seconded by Commissioner Corte. Motion passed 5-0 by roll call vote.

## 15. ADJOURNMENT

Commissioner Stastny made a motion to adjourn the regular meeting at 8:18 p.m. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.