

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
November 11, 2013

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 6:31 p.m. Other Commissioners present were Karen Boyd, Jeff Kilrea, and Lucy Stastny. Commissioner Tim Ogden was absent. Also present was Executive Director Roy Cripe. Maintenance Supervisor Martin Healy, Superintendent of Recreation Dean Carrara, Office Coordinator Peggy Ronovsky, Recreation Supervisor Darla Goudeau, and Finance Consultant Phil Mesi were absent.

2. PLEDGE OF ALLEGIANCE

3. AGENDA ADDITIONS/DELETIONS

None

4. APPROVE MEETING MINUTES

Commissioner Boyd made a motion; seconded by Commissioner Stastny to approve the October 14, 2013 regular meeting minutes. MOTION CARRIED. There was no further discussion and the motion passed unanimously by voice vote. Commissioner Ogden was absent.

5. RECOGNITION OF VISITORS & OPEN FORUM

Ray Wielgos and Neal Latham from the Veterans Memorial Committee addressed the Board to report the progress of the Veterans Memorial Fund and to announce future initiatives of the Committee. He said that special effort is being made to solicit La Grange Park businesses. He said plans are moving forward on hosting a dedication and first Memorial Day celebration on May 17, 2014.

6. STAFF REPORTS

A. Executive Director

A written report provided prior to the meeting was introduced by Executive Director Roy Cripe. He distributed an updated spreadsheet showing donors to the Veterans Memorial Fund. He then announced a new Get Fit La Grange Park Program that is being co-sponsored by the Park District, Oasis Women's Fitness and the YMCA. The kick off for the year long program is January 18, 2014. A spreadsheet was distributed showing work completed to date by Landtech Design. The December meeting time has been moved to 6:00 pm from 6:30 p.m. with a Christmas social to follow. Executive Director Cripe said that demolition of buildings at 534 Beach is expected to occur before Thanksgiving. Commissioner Boyd gave a brief report on the IAPD Legal Symposium recently held in

Oak Brook. Some of the information learned will result in proposed Park District policy revisions.

B. Building & Grounds

A written report was provided prior to the meeting by Maintenance Supervisor Martin Healy and was presented by Executive Director Roy Cripe. There were no additions to his report. No further discussion was held.

C. Superintendent of Recreation

A written report was provided prior to the meeting by Superintendent of Recreation Dean Carrara and was presented by Executive Director Roy Cripe. Questions were asked and answered on contracting regular heating and cooling maintenance at the Recreation Center. No action is required at this time.

D. Recreation Supervisor

A written report was provided prior to the meeting by Recreation Supervisor Darla Goudeau and was presented by Executive Director Roy Cripe. Special attention was given to a new theatre production taking place next Friday, Saturday and Sunday. Each of the three shows are sold out.

E. Office Coordinator

A written report was provided prior to the meeting by Office Coordinator Peggy Ronovsky and was presented by Executive Director Roy Cripe. There were no additions to her report.

F. Safety Coordinator

A written report was provided prior to the meeting by Safety Coordinator Megan Jadron and was presented by Executive Director Cripe. There were no additions to her report.

G. Financial Statements

Financial statements for the month ending October 31, 2013 were provided prior to the meeting by Finance Consultant Phil Mesi and were presented by Executive Director Roy Cripe. There were no additions to his report.

7. APPROVE MONTHLY DISBURSEMENTS

A motion was made to approve the monthly disbursements in the amount of \$88,319.19 by Commissioner Kilrea; seconded by Commissioner Stastny. MOTION CARRIED: There was no discussion and the motion passed 4-0 by roll call vote. Commissioner Ogden was absent.

A motion was made to approve disbursement in the amount of \$200,500.00 to repay bond principal and interest by wire transfer to Wells Fargo by Commissioner Boyd on December 2, 2013; seconded by Commissioner Stastny. MOTION CARRIED: There was no further discussion and motion passed 4-0 by roll call vote. Commissioner Ogden was absent.

8. UNFINISHED BUSINESS

2013 Property Tax Levy Ordinance – Consider for Approval

The Ordinance with charts and tables that explain the origin of tax amounts requested in each of the funds were reviewed by Executive Director Cripe. Questions were asked and answered. Commissioner Kilrea made the motion; seconded by Commissioner Boyd to approve the ordinance levying taxes and assessing taxes for the fiscal year beginning May 1, 2014 and ending April 30, 2015 for the Community Park District of LaGrange Park, State of Illinois, County of Cook. MOTION CARRIED: There was no further discussion and motion passed 4-0 by roll call vote. Commissioner Ogden was absent.

9. NEW BUSINESS

None

10. PRESIDENT'S REPORT

President Ritten said he attended the Halloween Party on Friday October 25th and praised the park district staff for hosting such a great night.

11. ADJOURN REGULAR MEETING

Commissioner Stastny made the motion, seconded by Commissioner Boyd to adjourn at the hour of 7:38 p.m. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote. Commissioner Ogden was absent.