

Minutes  
Regular Meeting of the Board of Commissioners  
Community Park District of La Grange Park  
December 9, 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 6:00p.m. Other Commissioners present were Karen Boyd, Jeff Kilrea, Tim Ogden and Lucy Stastny. Also present was Executive Director Roy Cripe, Superintendent of Recreation Dean Carrara, Office Coordinator Peggy Ronovsky, and Finance Consultant Phil Mesi.

2. PLEDGE OF ALLEGIANCE

3. AGENDA ADDITIONS/DELETIONS

None

4. APPROVE MEETING MINUTES

Commissioner Stastny made a motion; seconded by Commissioner Ogden to approve the November 11, 2013 regular meeting minutes. MOTION CARRIED. There was no further discussion and the motion passed unanimously by voice vote.

5. RECOGNITION OF VISITORS & OPEN FORUM: No visitors were present.

6. STAFF REPORTS

a. Executive Director

A written report provided prior to the meeting was introduced by Executive Director Roy Cripe. He distributed a Y-T-D summary of all expenses connected with the Beach-Oak Park Addition Project. Questions were asked and answered. Executive Director Cripe then distributed a summary page and up-to-date spreadsheet showing all donations to the Veterans Memorial Fund. He said the pledges that are reported are expected. He said making the \$85,000 goal on or before the end of 2013 still looks probable. He said that the next Veterans Memorial Committee meeting on December 12<sup>th</sup> will include making decisions on the details to the design and that the Park District Board can expect to have a complete recommendation at its January regular meeting. There was a brief discussion.

b. Buildings and Grounds

A written report was provided prior to the meeting by Maintenance Supervisor Martin Healy and was presented by Executive Director Roy Cripe. The Board was informed that our Park Maintenance employees did an outstanding job lighting the evergreens in Memorial Park for the Village's Tree Lighting Ceremony. Executive Director Cripe said that the ice rink will be filled with water as soon as the liner is received. There were no questions.

c. Superintendent of Recreation

A written report provided prior to the meeting was introduced by Superintendent Dean Carrara. He congratulated Commissioner Ogden whose team finished 1<sup>st</sup> in the last Wiffleball League. He reported that our winter/spring registration is about 25% less than this time last year. Non-resident registration starts next week. A question about the new Get Active La Grange Park program was asked and answered.

d. Recreation Supervisor

A written report was provided prior to the meeting by Supervisor Darla Goudeau and was presented by Superintendent Carrara and Director Cripe. Special mention was made on our excellent news coverage of the children's musical. Questions on the musical were asked and answered.

e. Office Manager

A written report provided prior to the meeting was introduced by Office Manager Peggy Ronovsky. Special mention was made about the Warming Tree Project conducted by the front office

f. Risk Manager

A written report was provided prior to the meeting by Risk Manager Megan Jadron and was presented Executive Director Cripe. Special mention was made about the recent Risk Management Institute.

g. Financial Statements

Written reports provided prior to the meeting were introduced by Finance Consultant Phil Mesi. Questions were asked and answered.

7. APPROVE MONTHLY DISBURSEMENTS

A list of bills submitted for approval was introduced by President Ritten. It was pointed out that the Board approved the principal and interest payment to Wells Fargo last month and was actually paid this month. Commissioner Kilrea made a motion; seconded by Commissioner Boyd to approve payment of bills totaling \$117,038.04. MOTION CARRIED: There was no further discussion and the motion passed 5-0 by roll call vote.

8. UNFINISHED BUSINESS: There was none.

9. NEW BUSINESS

A. Review Capital Projects Options for FY2013-14

10. RECESS