

MINUTES  
REGULAR PARK DISTRICT BOARD MEETING  
COMMUNITY PARK DISTRICT of La GRANGE PARK  
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS  
June 10, 2024 - 6:30 PM

1. Call to Order & Roll Call:  
President Corte called the meeting to order at 6:30 pm. Present were Commissioners Ogden, Stastny, and Zuck. Also present was Executive Director Jessica Cannaday, Superintendent of Parks Zachary Kerby and Executive Administrative Assistant Laura Raimondi as recorder. Absent was Commissioner Sauer.
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  
No forum present.
5. Approval of the June 10, 2024 Agenda  
Commissioner Stastny made a motion to approve the June 10, 2024 Agenda seconded by Commissioner Ogden. Motion was passed by unanimously by voice vote.

**At 6:31pm Commissioner Sauer entered the meeting.**

6. Approval of Board Meeting Minutes
  - a. May 13, 2024 Regular Meeting Minutes  
Commissioner Stastny made a motion to approve the May 13, 2024 Regular Meeting Minutes seconded by Commissioner Zuck. Motion was passed unanimously by voice vote.
7. Communications/Proclamations/Presentations
  - a. July is Parks and Rec Month  
The Community Park District Board of Commissioners entered into public record the proclamation that July is Park and Recreation Month. President Corte read a proclamation by the National Recreation and Park Association and the Community Park District of La Grange Park.
8. Staff Recognition
9. Staff Reports
  - a. Executive Report  
Executive Director Jessica Cannaday presented her report.
  - b. Recreation Report

- i. Superintendent of Recreation  
Superintendent of Recreation Zachary Kerby presented his report. Questions were asked and answered.
- ii. Recreation Manager  
Recreation Manager Michele Ritacco's report was presented.
- iii. Marketing and Events Manager  
Marketing and Events Manager Susan Zander's report was presented.
- c. Parks Report  
Superintendent of Parks Sara Earhart's report was presented.
- d. Financial Reports  
Lauterbach & Amen's financial report was presented.

10. Approve Monthly Disbursements

Commissioner Zuck made a motion to approve the monthly disbursements in the amount of \$345,069.72 seconded by Commissioner Sauer. Motion passed unanimously by a Roll Call vote.

11. Committee Reports

- a. Sustainability
  - i. Arbor Advocates  
Commissioner Zuck provided an update on Arbor Advocates. They met early in June and decided to transition to quarterly meetings. Planning for another volunteer tree planting on October 19<sup>th</sup>.

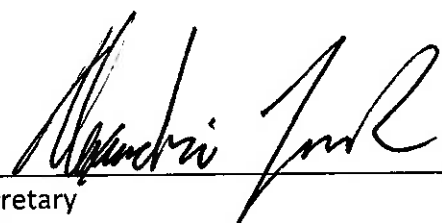
12. Unfinished Business

13. New Business

14. Next Regular Meeting: Monday, July 8, 2024 at 6:30pm

15. Adjournment

President Corte called the meeting to adjourn at 7:14pm. Commissioner Stastny made a motion to adjourn seconded by Commissioner Sauer. Motion was passed unanimously by voice vote.

  
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Secretary

Approved July 8, 2024