

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
April 13, 2015

1. CALL TO ORDER & ROLL CALL

President Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:30 p.m. Other Commissioners present were Tim Ogden, Lou Ritten, and Lucy Stastny. Also present was Executive Director Aleks Briedis, Superintendent of Recreation Dean Carrara, Maintenance Supervisor Martin Healy, and Financial Consultant Phi Mesi.

2. PLEDGE OF ALLEGIANCE

3. PARK DISTRICT MISSION

President Boyd recited as follows: 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 MEETING MINUTES

Commissioner Stastny noted that in staff reports under Executive Director an "s" should be added to commissioner in the last sentence. Director Briedis also noted that Jeff Kilrea's name was misspelled throughout.

Commissioner Stastny made a motion; seconded by Commissioner Ritten to approve the March 9, 2015 regular meeting minutes as amended. MOTION CARRIED. There was no further discussion and the motion passed unanimously by voice vote.

Commissioner Ritten made a motion; seconded by Commissioner Ogden to approve the March 9, 2015 Executive meeting minutes as submitted. MOTION CARRIED. There was no further discussion and the motion passed unanimously by voice vote.

Commissioner Stastny made a motion; seconded by Commissioner Ogden to approve the April 7, 2015 special meeting minutes as amended. MOTION CARRIED. There was no further discussion and the motion passed unanimously by voice vote.

6. RECOGNITION OF VISITORS

Resident Bob Corte was in attendance. At this time, the Board asked Executive Director Briedis if it was necessary to include the visitor's home address. It is not required, the Commissioners decided to keep visitor's address on file in the event correspondence is needed, but not to include such information in the minutes.

7. STAFF REPORTS

A. EXECUTIVE DIRECTOR

A written report provided prior to the meeting was introduced by Executive Director Aleks Briedis. Executive Director Briedis was looking for input from the Board regarding the scoreboard for the baseball field at Memorial Park and Hanesworth Park. Little League submitted a picture of the scoreboard they would like to get. The Board has no issues with the scoreboard Little League selected. There were a few questions regarding the color and type of lights (ie LED). Executive Director Briedis didn't think a scorekeeper box is in the plan. A brief discussion was held regarding the bonds and Baird's recommendation to increase payments to pay off the bonds faster. Executive Director Briedis discussed the new web site. Finally, Willy Wonka Jr will be the weekend of April 17th through April 19th. There are a total of 4 shows. Executive Director Briedis told the Commissioners to let him know if they are interested in seeing the play as there are tickets reserved for them.

B. BUILDINGS & GROUNDS

A written report provided prior to the meeting was introduced by Maintenance Supervisor Martin Healey. Maintenance Supervisor Healey informed the Board he and his staff made their first cut of grass.

C. SUPERINTENDENT OF RECREATION

A written report provided prior to the meeting was introduced by Superintendent of Recreation Dean Carrara. He mentioned that the Easter Egg Hunt went really well and that Costco donated money to pay for the Easter Bunny.

D. RECREATION SUPERVISOR

A written report provided prior to the meeting by Recreation Supervisor Darla Goudeau was introduced by Executive Director Aleks Briedis. There were no questions or comments.

E. MARKETING SUPERVISOR

A written report provided prior to the meeting by Marketing Supervisor Dave Romito was introduced by Executive Director Aleks Briedis. Superintendent of Recreation Carrara informed the Board that Dave would like to start looking for additional storage for all the theater equipment as space is limited at the recreation building.

F. OFFICE MANAGER

A written report provided prior to the meeting by Office Manager Peggy Ronovsky was introduced by Executive Director Aleks Briedis. He informed the Board that staff had their first meeting with the auditors. The Board also asked if a date has been set for a ceremony for new bricks for the Veteran's memorial. New bricks will be installed prior to the Memorial Day ceremony.

G. SAFETY COORDINATOR

A written report provided prior to the meeting by Safety Coordinator Megan Jadron was introduced by Executive Director Aleks Briedis. There were no questions or comments.

H. FINANCIAL COORDINATOR

Financial statements provide prior to the meeting for the month ending March 31, 2015 was introduced by Financial Consultant Phil Mesi. There were no questions or comments.

8. APPROVE MONTHLY DISBURSEMENTS

A motion was made by Commissioner Ritten; seconded by Commissioner Ogden to approve the monthly disbursements in the amount of \$123,737.10. MOTION CARRIED. There was no further discussion and the motion passed 4-0 by roll call vote.

9. UNFINISHED BUSINESS

A. UPDATE ON MEMORIAL PARK PROJECTS

There is no update since the April 7, 2015 special meeting.

10. OPEN FORUM

A. COMMENTS FROM THE FLOOR

There were no questions or comments

B. COMMENTS FROM COMMISSIONERS

Commissioner Ogden thanked Commissioner Ritten for all the help and mentoring the past 2 years. He is greatly appreciative for all that Commissioner Ritten has done.

C. COMMENTS FROM PRESIDENT

President Boyd thanked Executive Director Briedis and Park District staff for all the work they did on the budget, which was thorough and precise. It was the smoothest meeting they have had. President Boyd said that at the election party, a couple members of the LaGrange Park Library Board approached both her and Commissioner Stastny informing them it is the library's 40th anniversary. They requested to have recognition at one of the summer concerts. This will take place at the first concert of the summer. She also recommended if other businesses/organizations that would like to do the same, to plan it. She feels it's a great way to be involved with the community. She also advised the Board to start to think about what positions they would like to hold for the upcoming year. She is looking forward to working with Commissioner Kilrea and new Commissioner Corte. She also informed the Board she would like to discuss what to do for Commissioner Ritten's departure in the near future. Commissioner Ritten mentioned that there were some inaccuracies that were printed in the paper regarding Ray Wielgos and the election. President Boyd wrote a letter to the paper to point out the mistakes.

11. ADJOURNMENT

A motion was made by Commissioner Ritten; seconded by Commissioner Ogden to adjourn the regular meeting at 7:04 p.m. There was no further discussion and motion passed unanimously by voice vote.