

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
July 9, 2012

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 6:33 pm.

Commissioners present were Ted Popernik, Lucy Stastny, Karen Boyd and Jeff Kilrea. Also present was Executive Director Roy Cripe, Recreation Supervisor Darla Goudeau, and Finance Consultant Phil Mesi.

2. PLEDGE OF ALLEGIANCE

3. ADDITIONS/DELETIONS TO AGENDA : None

4. RECOGNITION OF VISITORS & OPEN FORUM

Members of the newly appointed Veteran's Memorial Committee introduced themselves as follows: Ray Wielgos, Lisa Nelson, Patrick Kelly, Nora Murphy, Neal Latham, Dr. Loren Horton, and Judy Popernik. Joan Wielgos was also in the audience. President Ritten referred to an email sent to committee members and asked if anyone had any comments on his suggested organizational outline. Executive Director Cripe will send an email to organize the first meeting. A suggestion was made to meet in Memorial Park for the first meeting.

5. APPROVE MINUTES

A. Regular Meeting, June 11, 2012

Commissioner Stastny made a motion, seconded by Commissioner Kilrea to approve the minutes as submitted. There was no further discussion and the motion passed unanimously by voice vote.

B. Special Meeting, July 2, 2012

Commissioner Boyd noted an error that was corrected. Commissioner Boyd made a motion, seconded by Commissioner Stastny to approve the minutes as amended. There was no further discussion and the motion passed unanimously by voice vote.

6. STAFF REPORTS

A. Executive Director

A written report distributed prior to the meeting was introduced. In response to a question about the vandalism on Salt Creek Bridge, Executive Director Cripe said that the damage will be covered by our PDRMA property insurance minus a \$1,000

deductible. A brief status report on our Park Patrol Program was given. A question about the Park District lease agreement with the Forest Preserve District of Cook County will be researched.

A status report was given on the Memorial Park Sign Project along La Grange Road. Computer communication with the sign via a telephone modem connection was explained.

B. Buildings and Grounds

A written report distributed prior to the meeting was introduced. A question on the wood chips used in the playgrounds was asked and answered. Commissioner Popernik asked if the sand at Beach-Oak could be replaced.

C. Superintendent of Recreation

A written report distributed prior to the meeting was introduced. A question from Commissioner Boyd regarding day camp safety precautions against high heat conditions was asked and answered.

D. Recreation Supervisor

Supervisor Goudeau answered questions regarding the Bridge program, Ready Teddy enrollments and the Blues/Jazz Festival were asked and answered. She said a rentals report would be made next month.

E. Office Manager

A written report from Manager Ronovsky distributed prior to the meeting was introduced. A marketing report from Ashley Mann was also introduced. There were no questions or additional comments.

F. Risk Manager

A written report from Manager Ronovsky distributed prior to the meeting was introduced. There were no questions or additional comments.

G. Financial Report

A financial report ending June 30 distributed prior to the meeting was introduced by Finance Consultant Mesi. A question on the first interest payment for the Limited Bond Series 2011A was asked and answered. Finance Consultant Phil Mesi said that the old Debt Certificate Bonds will be removed from the monthly income statements after the audit is completed.

7. APPROVE MONTHLY DISBURSEMENTS

Finance Consultant Mesi said that one invoice from Hinsdale Nurseries had been sent to us in error and is being removed from the payables. Questions were asked and answered. Commissioner Stastny made a motion, seconded by Commissioner Kilrea to approve the disbursements as amended from May 14th to June 11th totaling \$95,336.02. MOTION CARRIED: There was no further discussion and the motion passed 5-0 by roll call vote.

8. OLD BUSINESS - 2012-13 Outdoor Facilities Master Plan

Commissioner Boyd said that a motion made at the previous special meeting approved the Outdoor Facilities Master Plan pending only typographical and grammatical changes. She then made a motion to expand the previous action to include more substantive changes as determined by the Board. Commissioner Kilrea seconded the motion. MOTION CARRIED: There was not further discussion and the motion passed 5-0 by roll call vote.

President Ritten called attention to a previously distributed bullet point summary of the plan. A recommended time schedule was distributed that achieves Board and Public Hearing comments. Comments were made on each bullet point as follows:

- There was unanimous agreement that the master plan is the Park District's best effort to organize future capital projects using the facts collected; however it is a plan that can be modified as new facts are learned.
- In Section 1 clarification was given to statements regarding multipurpose trails and passive areas. Some of the ideas describing new playground amenities to consider were removed.
- There were no changes made in Section 3.
- In Section 4, clarification was given on the meaning of having uniform playground surfacing, adopting a construction standard, adopting a tree planting standard, and incorporating more berms into the landscape. There was discussion on the statement regarding the repurposing of some of the tennis courts but no change was made.
- In Section 4, Beach-Oak Park, the Board included examining the need for port-a-pots in Beach-Oak and all other parks. Executive Director Cripe said that we are not committed to including a spay pad in the design. The port-a-pot design concept was clarified. The Board agreed that the park should cater primarily to young families as expressed in the public hearings.

The Board then agreed to continue the discussion on the master plan during the August 13th regular meeting. Executive Director Cripe said he will provide a revised master plan budget prior to the August meeting.

9. NEW BUSINESS - Approve Prevailing Wage Ordinance

The proposed ordinance was introduced. Commissioner Boyd made a motion, seconded by Commissioner Kilrea to adopt an Ordinance of the Community Park District of La Grange Park regarding the Illinois Prevailing Wage Act. MOTION CARRIED: There was no further discussion and the motion passed unanimously by voice vote.

10. PRESIDENT'S REPORT

President Ritten said he has discussed with Village President Discipio our park expansion desires at Beach-Oak Park.

11. ADJOURN TO EXECUTIVE SESSION

Commissioner Stastny made a motion seconded by Commissioner Kilrea to adjourn to Executive Session for the purpose of discussing the purchase or lease of real property for the use of the District, including discussion of whether a particular parcel should be acquired. MOTION CARRIED: There was no further discussion and the motion passed 5-0 by roll call vote.

12. RECONVENE OPEN MEETING – ROLL CALL

President Ritten called the reconvened meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 8:41 pm. Commissioners present were Ted Popernik, Lucy Stastny, Karen Boyd and Jeff Kilrea. Also present was Executive Director Roy Cripe.

President Ritten disclosed that the executive session minutes of July 2, 2012 were approved in tonight's executive session.

13. ADJOURN REGULAR OPEN MEETING

Commissioner Boyd made a motion, seconded by Commissioner Stastny to adjourn the meeting at 8:42 p.m. MOTION CARRIED: There was no further discussion and the motion passed 4-0 by roll call vote. Commissioner Stastny was absent.