

Minutes  
Regular Meeting of the Board of Commissioners  
Community Park District of La Grange Park  
October 14, 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 6:33 pm.

Other Commissioners present were Tim Ogden, Lucy Stastny, and Karen Boyd. Commissioner Kilrea was absent. Also present were Executive Director Roy Cripe, Superintendent of Recreation Dean Carrara, Bookkeeper Phil Mesi, and Buildings and Grounds Supervisor Martin Healy.

2. PLEDGE OF ALLEGIANCE

3. AGENDA ADDITIONS/DELETIONS

There were no additions or deletions to the agenda.

4. RECOGNITION OF VISITORS & OPEN FORUM

There were no visitors present.

5. APPROVAL OF MINUTES - Regular Meeting: September 9, 2013

Commissioner Stastny made a motion to approve the minutes as submitted; Commissioner Ogden seconded. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote. Commissioner Kilrea, absent.

6. STAFF REPORTS

A. Executive Director

A written report was submitted prior to the meeting by Roy Cripe. Executive Director Cripe announced that the Community Park District's OSLAD/LAWCON grant request for Memorial Park improvements survived the first cut. October 29, 2013 is the oral presentation in Springfield. A brief report was given on the Veteran's Memorial project.

B. Buildings and Grounds

A written report was submitted prior to the meeting by Martin Healy. Mr. Healy reported Northern Illinois Gas requires an advance payment of \$400 to remove the gas line from 534 Beach Avenue all the way to the street. No other demolition can take place until this is done.

C. Superintendent of Recreation

A written report was submitted prior to the meeting by Dean Carrara. Questions on Get Active La Grange Park were asked and answered as were questions about overall summer program participation and revenue.

D. Recreation Supervisor Goudeau

A written report was submitted prior to the meeting by Darla Goudeau. Mrs. Goudeau reported that the students enrolled in the Mystery Class will be performing at the Halloween Party this year.

E. Office Manager

A written report submitted prior to the meeting by Peggy Ronovsky was introduced. There was nothing added to the written report.

F. Safety Coordinator

A written report submitted prior to the meeting by Coordinator Megan Jadron was introduced. There was nothing added to the written report.

G. Financial Report

Reports for the month ending September 30, 2013 were presented by Financial Consultant Phil Mesi. Questions regarding reporting Veterans Memorial Fund accounts were asked and answered.

7. APPROVE MONTHLY DISBURSEMENTS

It was noted that disbursements this month include payment to Charter One Bank in the amount of \$293,532.00 for the purchase of property at 534 Beach Avenue. Commissioner Boyd made a motion to approve the monthly disbursements as submitted in the amount of \$439,932.14; seconded by Commissioner Ogden. MOTION CARRIED. There was no further discussion and the motion passed 4-0 by roll call vote. Commissioner Kilrea, absent.

Following a brief discussion, Commissioner Stastny made a motion to approve up to \$500 payable to Northern Illinois Gas to remove gas line to house at 534 Beach Avenue; seconded by Commissioner Boyd. MOTION CARRIED. There was no further discussion and the motion passed 4-0 by roll call vote.

8. UNFINISHED BUSINESS

A. Award 534 Beach Avenue Salvage/Demolition Contract

An agreement with Donegal Excavating was introduced for discussion. A brief discussion ensued. Commissioner Stastny made a motion to award a contract to Donegal Excavating in accordance with an agreement as discussed tonight in an amount not to exceed \$13,600; seconded by Commissioner Boyd. MOTION CARRIED. There was no discussion and the motion passed 4-0 by unanimous roll call vote. Commissioner Kilrea, absent.

9. NEW BUSINESS

A. Discuss 2013 Property Tax Levy Ordinance

Executive Director Cripe said that the Board is required by State Statute to have a consensus on the amount of taxes it will levy at least one month prior to adopting its levy ordinance. Following discussion, there was consensus that the total 2013 levy for all funds will be \$1,067,800. The request is 104.5% higher than the 2012 tax

extension. Executive Director Cripe said that a request to approve the 2013 Levy Ordinance will be made during the November 11<sup>th</sup> Board meeting.

B. Approve IAPD Annual Meeting Delegate/Alternate Delegate

A motion was made by Commissioner Boyd nominating Executive Director Cripe as the Delegate and Commissioner Stastny as the Alternate Delegate; seconded by Commissioner Ogden. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote. Commissioner Kilrea, absent.

10. PRESIDENT'S REPORT

President Ritten thanked everyone for a great Jazz and Blues Fest. He is also pleased with the way the Veteran's Memorial Fund is growing. A resident approached President Ritten and inquired about a possible bike path through town. This is something worth investigating and cooperating with other local agencies for the future.

11. ADJOURN REGULAR MEETING

A motion was made by Commissioner Ogden to adjourn at 7:35pm; seconded by Commissioner Stastny. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote. Commissioner Kilrea, absent.