

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
May 14, 2012

1. CALL TO ORDER & ROLL CALL

Vice President Karen Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:30 pm.

Commissioners present were Ted Popernik, Lucy Stastny. Commissioner Jeff Kilrea and President Lou Ritten were absent. Also present was Executive Director Roy Cripe.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC HEARING FOR THE COMMUNITY PARK DISTRICT BUDGET BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2013

A summary of the Ordinance was recited. Vice President Boyd then asked if any member of the audience wish to comment. There were none. Vice President Boyd then asked members of the Board if there was any comment or question. There were none. Vice President Boyd declared that the public hearing be closed.

4. AGENDA ADDITIONS/DELETIONS

Due to the unavoidable absence of two Board members it was agreed that tonight's meeting will include approval of the minutes and approval of monthly disbursements. The meeting will then be recessed until May 21, 2012 where the remainder of the meeting will be conducted.

5. RECOGNITION OF VISITORS & OPEN FORUM

There were none.

6. APPROVAL OF MINUTES

A. Regular Meeting: April 9, 2012

Commissioner Stastny made a motion to approve the minutes as written; Commissioner Popernik seconded. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote. Commissioner Jeff Kilrea and President Lou Ritten were absent.

B. Special Meeting : April 11, 2012

Commissioner Stastny made a motion to approve the minutes as amended; Commissioner Popernik seconded. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote. Commissioner Jeff Kilrea and President Lou Ritten were absent.

7. APPROVE MONTHLY DISBURSEMENTS

Following a brief discussion, Commissioner Popernik made a motion to approve the disbursements as presented; Commissioner Stastny seconded. MOTION CARRIED. There was no further discussion and the motion passed 3-0 by roll call vote. Commissioner Jeff Kilrea and President Lou Ritten were absent.

RECESS

At the hour of 6:47 p.m Commissioner Stastny made a motion to recess the regular meeting of the Board to be reconvened at 6:30 p.m. on Monday, May 21, 2012; Commissioner Popernik seconded. MOTION CARRIED. There was no further discussion and the motion passed unanimously by voice vote. Commissioner Jeff Kilrea and President Lou Ritten were absent.

RECONVENE REGULAR MEETING

President Lou Ritten called the meeting to order at 6:31p.m. on May 21, 2012 in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, Illinois.

Commissioners present were Commissioner Karen Boyd, Commissioner Jeff Kilrea, Commissioner Ted Popernik, and Commissioner Lucy Stastny. Also present were Executive Director Roy Cripe, Office Manager Peggy Ronovsky, Superintendent of Recreation Dean Carrara, Parks Supervisor Martin Healy, and Program Supervisor Darla Goudeau.

PLEDGE OF ALLEGIANCE

8. STAFF REPORTS

A. Executive Director

A written report distributed prior to the meeting was introduced. Executive Director Cripe said that the Community Park District outdoor basketball program is about to begin and that the opposing basketball rim will be installed. Following a brief discussion, the Board agreed that the opposing basketball rim will remain pending appropriate behavior by players.

Executive Director Cripe said that a granting source that has in the past paid the majority of the cost for a special park police patrol in the summer will not be received by the Village this year. Following a brief discussion, the Board agreed that the special park patrol would be suspended but put back in the program should the need occur.

Questions regarding the Memorial Park Sign Project were asked and answered.

B. Buildings and Grounds

A written report distributed prior to the meeting was introduced. Park Supervisor Healy presented a plaque of appreciation from LADSE. Questions regarding Beach-Oak Park and the wood and wood chip supply stored at the Maintenance facility were asked and answered. Commissioner Popernik asked the Board to consider replacing the second basketball rim at Beach-Oak Park. Following a brief discussion,

the Board directed that the second basketball rim at Beach-Oak Park be installed and to remain pending appropriate behavior by players.

C. Recreation Supervisor Carrara

A written report distributed prior to the meeting was introduced. The Board complimented the staff on conducting a successful the 5-K Run for the Roses.

D. Recreation Supervisor Goudeau

A written report distributed prior to the meeting was introduced. A brief verbal report was given on the Ready Teddy picnic and graduation ceremony.

E. Office Manager

A written report distributed prior to the meeting was introduced. Office Manager Ronovsky said that a summer registration report will be provided next month. Questions regarding the bill paying process were asked and answered.

F. Safety Coordinator

A written report distributed prior to the meeting was introduced. There were no questions.

G. FINANCIAL REPORT

Financial Reports through April 30, 2012 were distributed prior to the meeting. Executive Director Cripe said that our auditor will be making several modified accrual adjustments to this fiscal year ending financial report.

9. APPROVE MONTHLY DISBURSEMENTS

Finance Consultant Mesi asked that an additional disbursement be added to those approved on May 14th. He said that the Park District's first interest payment due the Wells Fargo Bank in the amount of \$35,359.17 be approved. Commissioner Popernik made a motion, seconded by Commissioner Stastny to approve payment to Wells Fargo Bank in the amount of \$35,359.17. MOTION CARRIED: There was no further discussion and the motion passed 5-0 by roll call vote.

10. OLD BUSINES

A. FY 2012-13 BUDGET AND APPROPRIATIONS ORDINANCE

Executive Director Cripe reported that the budget has been modified since its adoption in tentative form on April 11th. Estimated operating revenues for the year were shown to exceed operating expense by \$2,497. He then reviewed changes made to the budget and gave a summary report on the budget as a whole. Questions about Personal Property Tax Replacement revenue were asked and answered. Executive Director Cripe said that a new Truth-in-Taxation mandate to post a wage report notice in a local newspaper will be placed within two weeks. President Ritten thanked the staff for making necessary adjustment in the budget and asked for a motion to approve the ordinance. Commissioner Stastny made a motion, seconded by Commissioner Kilrea to approve Ordinance #12-01: Combined Budget and Appropriation Ordinance of the Community Park District of La Grange

Park, Cook County, Illinois, for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013. MOTION CARRIED: There was no further discussion and the motion passed 5-0 by roll call vote.

B. RESOLUTION TO SUBMIT OSLAD GRANT

Two resolutions were introduced. The first is to submit an OSLAD grant proposal to the State of Illinois Department of Natural Resources for the acquisition of property located at 534 Beach Avenue. Commissioner Boyd made a motion, seconded by Commissioner Popernik to approve DOC-3a: Resolution of Authorization to submit an OSLAD grant proposal for the expansion of Beach-Oak Park. MOTION CARRIED: There was no further discussion and the motion passed 5-0 by roll call vote.

The second resolution was introduced to submit an OSLAD grant proposal to the State of Illinois Department of Natural Resources for a development in Memorial Park. Commissioner Kilrea made a motion, seconded by Commissioner Boyd to approve DOC-3b: Resolution of Authorization to submit an OSLAD grant proposal for a development in Memorial Park. MOTION CARRIED: There was no further discussion and the motion passed 5-0 by roll call vote.

C. OAK & JACKSON AVENUE VACATED RIGHT OF WAYS

President Ritten introduced a letter from Village of La Grange Park President Jim Dicipio stating that the subject properties cannot be deeded to the Park District because there are several utilities buried underneath. The Board directed the staff to inquire whether the right-of-way along Beach-Oak Park be used for park purposes without it being deeded to the Park District.

D. 2012-13 OUTDOOR FACILITIES MASTER PLAN

A brief explanation was given of the documents distributed earlier. There was discussion on preferred options in reorganizing the wish list should funding from OSLAD not be received. The Board agreed that, should OSLAD revenue not be forthcoming, money should spread to all the parks but to place emphasis on parks that serve the most people. Commissioner Boyd suggested that La Grange Park Little League and AYSO be given the opportunity to help pay for improvements that benefit them. Commissioner Stastny made a motion, seconded by Commissioner Popernik to include the 5-year budget a part of the Outdoor Parks and Facilities Master Plan provided that the ending balance is at least zero. MOTION CARRIED: There was no further discussion and the motion passed 5-0 by roll call vote.

11. NEW BUSINESS

a. APPOINT NEW PARK BOARD OFFICERS

There was discussion among the members. Commissioner Popernik made a motion, seconded by Commissioner Boyd to appoint Lou Ritten as President. MOTION CARRIED: There was no further discussion and the motion passed unanimously by voice vote. Commissioner Stastny made a motion, seconded by Commissioner Kilrea to appoint Commissioner Boyd as Vice President. MOTION CARRIED: There was no further discussion and the motion passed unanimously by voice vote. Commissioner Boyd made a motion, seconded by Commissioner Kilrea to appoint

Commissioner Stastny as Secretary. MOTION CARRIED: There was no further discussion and the motion passed unanimously by voice vote. Commissioner Popernik made a motion, seconded by Commissioner Boyd to appoint Jeff Kilrea as Treasurer. MOTION CARRIED: There was no further discussion and the motion passed unanimously by voice vote.

b. APPROVE SEASPAR BUDGET FOR FY2012-13

Documents distributed prior to the meeting were introduced. Commissioner Kilrea made a motion, seconded by Commissioner Boyd to approve the SEASPAR Budget for fiscal year 2012-13. MOTION CARRIED: There was no further discussion and the motion passed 5-0 by roll call vote.

12. PRESIDENT'S REPORT

President Ritten thanked the Board and staff for their participation in Run for the Roses.

13. ADJOURN REGULAR MEETING

A motion to adjourn was made by Commissioner Boyd at 8:15 p.m. and was seconded by Commissioner Stastny. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.