

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
March 12, 2018

1. CALL TO ORDER

President Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:29 p.m. Other Commissioners present were Bob Corte, Jeff Kilrea, Tim Ogden, and Lucy Stastny. Also present were Executive Director Aleks Briedis and Financial Coordinator Phil Mesi.

2. PLEDGE OF ALLEGIANCE

3. PARK DISTRICT MISSION

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.

5. APPROVE BOARD MEETING MINUTES

Commissioner Corte made a motion to approve the February 12, 2018 regular meeting minutes as submitted. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.

Commissioner Kilrea made a motion to approve the February 12, 2018 executive session minutes as submitted. Seconded by Commissioner Stastny. Motion passed unanimously by voice vote.

6. RECOGNITION OF VISITORS

There were no visitors

7. STAFF REPORTS

A. Executive Director

A written report was included in the packet by Executive Director Aleks Briedis. Executive Director Briedis will be meeting with the Little League and their architect regarding the renovations at Hanesworth North baseball field on Tuesday, March 13, 2018.

B. Building & Grounds

A written report was included in the packet by Maintenance Supervisor Martin Healy and was presented by Executive Director Briedis. There were no additions to his report. Maintenance Supervisor Healy will be out on medical leave for a couple of months due to having shoulder surgery.

C. Superintendent of Recreation

A written report was included in the packet by Superintendent of Recreation Dean Carrara and was presented by Executive Director Briedis. There were no additions to his report.

D. Recreation Supervisor

A written report was included in the packet by Recreation Supervisor Ashley Simoncelli was presented by Executive Director Briedis. There were no additions to her report. The Board recommended researching the cost of banners to display throughout the parks to advertise park programs. Executive Briedis said they will look into it as well as the Village's sign ordinance. A recommendation was made to research the cost of indoor rentals from other park districts.

E. Recreation Supervisor

A written report was included in the packet by Recreation Supervisor Dave Romito and was presented by Executive Director Briedis. There were no additions to his report.

F. Office Manager

A written report was included in the packet by Office Manager Peggy Ronovsky and was presented by Executive Director Briedis. There were no additions to her report.

G. Safety Coordinator

A written report was included in the packet by Safety Coordinator Megan Jadron and was presented by Executive Director Briedis. There were no additions to her report.

H. Financial Consultant

Financial statements were included in the packet for the month ending February 28, 2018 by Financial Consultant Phil Mesi. Questions were asked and answered.

8. APPROVE MONTHLY DISBURSEMENTS

A motion was made by Commissioner Stastny to approve the monthly disbursements in the amount of \$124,917.71. Seconded by Commissioner Corte. Motion passed 5-0 by a roll call vote.

9. UNFINISHED BUSINESS

There was no Unfinished Business

10. NEW BUSINESS

A. Close Line of Credit With First National Bank of Brookfield

Due to receiving the grant reimbursement from IDNR and receiving property taxes, Executive Director Briedis recommends closing the line of credit.

Commissioner Stastny made the motion to approve closing the line of credit at First National Bank of Brookfield. Seconded by Commissioner Kilrea. Motion passed 5-0 by a roll call vote.

B. Review First Draft of 2018-19 Budget

Executive Director Briedis provided the first draft of the budget along with a memo highlighting any big changes from the previous year. The proposed budget was discussed fund by fund and questions were asked and answered. The Board recommended the Recreation Department to come up with new and fresh programming ideas to bring in revenue.

- C. Set Public Hearing for Budget and Appropriation Ordinance 03-2018
Public Hearing is set for Monday May 14, 2018 before regular meeting.

Commissioner Corte made the motion to set the Public Hearing for the Budget and Appropriation Ordinance 03-2018 on May 14, 2018 at 6:30 pm. Seconded by Commissioner Stastny. Motion passed unanimously by voice vote.

11. OPEN FORUM

- A. Comments from the Floor
There were no comments.

- B. Comments from Commissioners
The Commissioners would like to see the Fire Department bring out a fire truck for the Memorial Park Improvements dedication on June 20, 2018.

- C. Comments from the President
President Boyd stated that the District should run more like a business to increase revenues. She noted that the staff does work very lean and gave examples. President Boyd also asked Director Briedis to invite Jim Zwit to the April Board meeting to discuss the Memorial Day program.

12. ADJOURN TO EXECUTIVE SESSIONS

In accordance with the Open Meetings Act under Section 2 (c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Commissioner Ogden made the motion to adjourn the regular meeting at 7:19 p.m. and go into Executive Session. Seconded by Commissioner Kilrea. Motion passed 5-0 by a roll call vote.

13. RECONVENE OPEN MEETING & ROLL CALL

President Karen Boyd reconvened the open meeting at 8:04 p.m. Other Commissioners present were Bob Corte, Jeff Kilrea, Tim Ogden, and Lucy Stastny. Also present was Executive Director Aleks Briedis.

14. ACTION, IF ANY, FROM EXECUTIVE SESSION

A motion was made by Commissioner Corte to increase the Financial Consultant's compensation to \$975 per month beginning May 1st, 2018. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.

15. ADJOURMENT

Commissioner Kilrea made the motion to adjourn the regular meeting at 8:07 p.m. Seconded by Commissioner Stastny. Motion passed unanimously by voice vote.