

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
March 10, 2014

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 6:35 pm. Other Commissioners present were Lucy Stastny, Jeff Kilrea, Tim Ogden, and Karen Boyd. Also present were Executive Director Roy Cripe, Superintendent of Recreation Dean Carrara, and Finance Consultant 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. AGENDA ADDITIONS/DELETIONS
Item 9B – Review Robinhood Curb Appeal Project was tabled until next month.
5. APPROVAL OF MINUTES: February 10, 2014
Commissioner Boyd made a motion to approve the minutes as submitted; Commissioner Kilrea seconded. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.
6. RECOGNITION OF VISITORS & OPEN FORUM - None
7. STAFF REPORTS
 - A. Executive Director
A written report was submitted prior to the meeting by Executive Director Roy Cripe. He added that there have been 389 engraved bricks ordered to date for the new Veterans Memorial. Special attention was given to the fact that the annual Statement of Economic Interest forms will be coming this month to Board members via their Park District Email addresses.
 - B. Buildings and Grounds
A written report submitted prior to the meeting by Maintenance Supervisor Martin Healy was presented by Executive Director Cripe. There was nothing to add to the written report.
 - C. Superintendent of Recreation
A written report submitted prior to the meeting was introduced by Superintendent of Recreation Dean Carrara. He added that both revenue and participation for fall, 2013 programs were on the rise. He also said that the 2014 Girls Softball program continues to experience low enrollment in spite of additional heavy publicity.

D. Recreation Supervisor Goudeau

A written report submitted prior to the meeting by Recreation Supervisor Darla Goudeau was introduced by Superintendent Carrara. Special attention was given to the great popularity of the new theatre program.

E. Office Manager

There was no report this month.

F. Safety Coordinator

A written report submitted prior to the meeting by Coordinator Megan Jadron was presented by Executive Director Cripe. A question pertaining to AED training for Staff was asked and answered.

G. Financial Report

Reports submitted prior to the meeting for the month ending February 28, 2014 were introduced by Financial Consultant Phil Mesi. Questions pertaining to higher than budgeted electricity costs and the low percentage of IMRF revenue were asked and answered.

8. APPROVE MONTHLY DISBURSEMENTS

Following a brief discussion pertaining to specific invoices, Commissioner Boyd made a motion to approve the monthly disbursements in the amount of \$79,232.98. Commissioner Stastny seconded the motion. MOTION CARRIED. There was no further discussion and the motion passed 5-0 by roll call vote.

Director Cripe said that, with Board approval, a special check will be requested before the next meeting to pay for Veterans Memorial engraved patio bricks. The amount would be included in the disbursements for the April regular meeting. The Board approved the process.

9. UNFINISHED BUSINESS

A. Review FY 2014-2015 Budget – 1st draft

Executive Director Cripe presented an overview of the current budget plan. Questions pertaining to the employee severance escrow and projected fund balances were discussed. A Budget & Appropriations Ordinance will be presented at the regular Board meeting in April for further review. Consideration will be given to approving the budget in tentative form. Final Budget & Appropriations Ordinance approval is scheduled for the regular Board meeting in May.

10. NEW BUSINESS

A. Resolution to Apply for Commonwealth & Edison/Openlands Green Region Grant

Executive Director Cripe said that the land where the path is located is owned by the Forest Preserve District of Cook County. A simple intergovernmental agreement will be drafted to enable construction and ongoing maintenance. A motion to approve Resolution 11-5a was made by Commissioner Stastny; seconded by Commissioner Ogden. MOTION CARRIED. There was no further discussion and the motion passed 5-0 by roll call vote.

B. Ordinance to Establish and Maintain a Veterans Memorial Fund Account
Ordinance #14-01 was introduced by President Ritten for discussion. Commissioner Boyd made a motion to approve Ordinance #14-01; seconded by Commissioner Ogden. MOTION CARRIED. There was no further discussion and the motion passed 5-0 by roll call vote.

11. PRESIDENT'S REPORT

There was no report this month.

12. ADJOURN TO EXECUTIVE SESSION

A motion was made at 7:55pm by Commissioner Boyd to adjourn to Executive Session in accordance with the Open Meetings Act, Section 2 (c)(1), for the purpose of discussing the compensation and performance of specific employees. The motion was seconded by Commissioner Kilrea. MOTION CARRIED. There was no further discussion and the motion passed with a 5-0 roll call vote.

13. ADJOURN REGULAR MEETING

There being no other business, Commissioner Stastny made a motion; seconded by Commissioner Boyd to adjourn the regular meeting at 8:36 p.m. There was no further discussion and the motion passed unanimously by voice vote.