

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
July 10, 2017

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 6:30 p.m. Other Commissioners present were Bob Corte, Jeff Kilrea, Tim Ogden, and Lucy Stastny. Also present were Executive Director Aleks Briedis, Superintendent of Recreation Dean Carrara, Office Manager Peggy Ronovsky, Recreation Supervisor Ashley Simoncelli, 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 Stastny made a motion to approve the June 12, 2017 regular meeting minutes as submitted. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.

Commissioner Kilrea made a motion to approve the June 12, 2017 Executive Session minutes as submitted. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.

6. RECOGNITION OF VISITORS

Matt Corso, SEASPAR Executive Director was in attendance.

Executive Director of SEASPAR, Matt Corso, introduced himself to the Board and presented the annual overview of SEASPAR. Questions were asked and answered during the presentation.

7. STAFF REPORTS

A. Executive Director

A written report was included in the packet by Executive Director Aleks Briedis. On July 6, 2017 there was vandalism at the new shelter at Memorial Park. Since the Park District hasn't officially taken possession of the shelter, Builders Land will file the insurance claim and replace the damaged door. The board is asking for Officer Drexler to attend the next board meeting to discuss the vandalism and summer overview. The planning of the 125th Birthday Celebration is coming to an end as the celebration is on July 15th. It is still up in the air whether or not to use the top area of the amphitheater due to it still being under construction. They will revisit the site on July 13th. Executive Director Briedis will provide a sign-up sheet

for the board members to volunteer at the celebration. They will have two hour time slots. He also asked if any of the board members are interested in introducing the bands.

- B. Building & Grounds
A written report was included in the packet by Maintenance Supervisor Martin Healy and was presented by Executive Director Briedis. 17 dead bushes were removed around the recreation building and replaced. Also, Ace Hardware donated flowers from the end of the season to the park district. The flowers will be planted at the Maintenance Building.
 - C. Superintendent of Recreation
A written report was included in the packet and was presented by Superintendent of Recreation Dean Carrara. June 12, 2017 was the first day of summer camps and everything went well. There were no additions to his report.
 - D. Recreation Supervisor
A written report was included in the packet and was presented by Recreation Supervisor Ashley Simoncelli. There were no additions to her report.
 - 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 and presented by Office Manager Peggy Ronovsky. 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 June 30, 2017 by Financial Consultant Phil Mesi. Questions were asked and answered.
8. APPROVE MONTHLY DISBURSEMENTS
A motion was made by Commissioner Ogden to approve the monthly disbursements in the amount of \$279,904.20. Seconded by Commissioner Stastny. Motion passed 5-0 by a roll call vote.
9. UNFINISHED BUSINESS
- A. Update Memorial Park
Executive Director Briedis continued discussing Memorial Park from his report. He included a spreadsheet of change orders. He is still hoping to negotiate some of the costs. Additional questions were asked and answered at this time.

10. NEW BUSINESS

- A. Consider Approval of License Agreement with the LGP Public Library District Regarding the Little Free Libraries

Commissioner Corte made a motion to approve Executive Director Briedis to sign the contract once the library district signs it. Seconded by Commissioner Kilrea. Motion passed unanimously by voice vote.

11. OPEN FORUM

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

- B. Comments from Commissioners
There were no comments

- C. Comments from the President
President Boyd apologized for not being in attendance at last month's meeting. She emphasized and encouraged the board to finish the FOIA and Open Meeting training online. She stated there are some board members who haven't completed it and the deadline is coming up. She hopes to see everyone on July 15, 2017 at the 125th Celebration.

12. ADJOURN TO EXECUTIVE SESSIONS

In accordance with the Open Meetings Act under Section 2 (c)(21) to discuss minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

Commissioner Corte made the motion to adjourn the regular meeting at 7:38 p.m. to go into Executive Session. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.

13. RECONVENE OPEN MEETING & ROLL CALL

President Boyd reconvened the the regular meeting to order at 7:40 p.m. Other Commissioners present were Bob Corte, Jeff Kilrea, Tim Ogden, and Lucy Stastny. Also present were Executive Director Aleks Briedis.

14. ACTION FROM EXECUTIVE SESSION

Commissioner Corte made a motion to release the Executive Session minutes of February 13, 2017. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.

15. ADJOURNMENT

Commissioner Kilrea made a motion to adjourn the meeting at 7:47 p.m. Seconded by Commissioner Stastny. Motion passed unanimously by voice vote.