

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
December 8, 2014

1. CALL TO ORDER & ROLL CALL

President Karen Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:00 p.m. Other Commissioners present were Lou Ritten, Lucy Stastny, Tim Ogden, and Jeff Kilrea. Also present was Executive Director Roy Cripe, Maintenance Supervisor, Martin Healy, Office Manager Peggy Ronovsky, Safety Coordinator Megan Jadron, and Financial Coordinator Phi Mesi.

2. PLEDGE OF ALLEGIANCE

3. PARK DISTRICT MISSION

President Boyd recited as follows: 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

None

5. APPROVE MEETING MINUTES

Commissioner Stastny made a motion; seconded by Commissioner Ogden to approve the November 10, 2014 regular meeting minutes as amended. 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 approve the November 3, 2014; November 10, 2014; November 24, 2014; November 25, 2014; and November 26, 2014 executive session meeting minutes as amended. MOTION CARRIED. There was no further discussion and the motion passed unanimously by voice vote.

6. RECOGNITION OF VISITORS

Resident Matt Sawtell of 1602 Homestead Road, La Grange Park and Village President James Discipio were in attendance. John Vann and Mike Brown from LandTech Design delivered the revised site plan for Memorial Park shelter. This redesigned building will go to bid between the prices of \$209,000 and \$300,000. There are several alternates that can be added and/or deleted to adjust the cost accordingly. The Board members will motion for approval of the redesigned building during Unfinished Business.

7. STAFF REPORTS

A. EXECUTIVE DIRECTOR

A written report provided prior to the meeting was introduced by Executive Director Roy Cripe. A brief discussion was held regarding the Beach Oak property. Board suggested putting in contract all closing costs will be the responsibility of the current home owner.

B. BUILDINGS & GROUNDS

A written report provided prior to the meeting was introduced by Maintenance Supervisor Martin Healy. There were no questions or comments.

C. SUPERINTENDENT OF RECREATION

A written report provided prior to the meeting by Superintendent of Recreation Dean Carrara was introduced by Executive Director Cripe. There were no questions or comments.

D. RECREATION SUPERVISOR

A written report provided prior to the meeting by Recreation Supervisor Darla Goudeau was introduced by Executive Director Cripe. There were no questions or comments.

E. MARKETING SUPERVISOR

A written report provided prior to the meeting by Marketing Supervisor Dave Romito was introduced by Executive Director Cripe. There were no questions or comments.

F. OFFICE MANAGER

A written report provided prior to the meeting was introduced by Office Manager Peggy Ronovsky. There were no questions or comments.

G. SAFETY COORDINATOR

A written report provided prior to the meeting was introduced by Safety Coordinator Megan Jadron. There were no questions or comments.

H. FINANCIAL COORDINATOR

Financial statements provide prior to the meeting for the month ending November 30, 2014 was introduced by Financial Consultant Phil Mesi. There was a brief discussion.

8. APPROVE MONTHLY DISBURSEMENTS

A motion was made by Commissioner Stastny; seconded by Commissioner Kilrea to approve the monthly disbursements in the amount of \$316,876.67. MOTION CARRIED. There was no further discussion and the motion passed 5-0 by roll call vote.

9. UNFINISHED BUSINESS

A. REVISED MEMORIAL PARK FAMILY SHELTER PLAN

A motion was made by Commissioner Ritten, seconded by Commissioner Ogden to approve plans as redesigned and direct the staff to prepare bid documents with the Memorial Park shelter. MOTION CARRIED. There was no further discussion and motion passed unanimously by voice vote.

10. NEW BUSINESS

A. ORDINANCE #14-12, DECLARING PARK DISTRICT VEHICLE AS SURPLUS AND AUTHORIZING SALE

A motion was made by Commissioner Stastny; seconded by Commissioner Kilrea to approve Ordinance #14-12 declaring certain park district personal property as surplus and authorizing sale or disposal. MOTION CARRIED. There was no further discussion and motion passed 5-0 by roll call vote.

11. OPEN FORUM

A. COMMENTS FROM THE FLOOR

There were no questions or comments

B. COMMENTS FROM COMMISSIONERS

There were no questions or comments

C. COMMENTS FROM PRESIDENT

President Boyd thanked the Commissioners for all the diligent work and decision on the new Executive Director. The new Executive Director already has met with the staff and will begin his role January 2015. President Boyd congratulated Nazareth Academy Football and is asking for the Park District to coordinate with Nazareth's Athletic Director for a photo op with the team. President Boyd presented a resolution.

A motion was made by Commissioner Boyd; seconded by Commissioner Stastny to approve the resolution adopted by the board and offer. MOTION CARRIED. There was no further discussion and motion passed 5-0 by roll call vote.

12. ADJOURNMENT

A motion was made by Commissioner Ritten; seconded by Commissioner Kilrea to adjourn the regular meeting at 6:59 p.m. There was no further discussion and motion passed unanimously by voice vote.