

MINUTES  
REGULAR PARK DISTRICT BOARD MEETING  
COMMUNITY PARK DISTRICT of La GRANGE PARK  
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS  
December 11, 2023 - 6:00 PM

1. Call to Order & Roll Call:

President Corte called the meeting to order at 6:00pm. Present were Commissioners Stastny, Ogden, and Sauer. Additionally present were Executive Director Jessica Cannaday, Superintendent of Recreation Zachary Kerby, Recreation Manager Jacqueline Newton, Marketing and Event Manager Susan Zander, Superintendent of Parks Sara Earhart, Financial Assistant Eric Nelessen of Lauterbach & Amen and Executive Administrative Assistant Laura Raimondi as recorder. Commissioner Zuck arrived at 6:08.

2. Pledge of Allegiance

3. Park District Mission: The Community Park District of La Grange Park supports a healthy and inclusive community by positively impacting physical, social, emotional, and environmental well-being.

4. Open Forum

No one present for open forum.

5. Approval of the December 11, 2023 Agenda

Commissioner Stastny made a motion to approve the December 11, 2023 Agenda, seconded by Commissioner Ogden. Motion passed unanimously by voice vote.

6. Approval of Board Meeting Minutes

- a. November 13, 2023 Regular Meeting Minutes

Commissioner Stastny made a motion to approve the November 13, 2023 Regular Meeting Minutes, seconded by Commissioner Sauer. Motion passed unanimously by voice vote.

7. Communications/Proclamations/Presentations

8. Staff Recognition

9. Staff Reports

- a. Executive Report

Executive Director Jessica Cannaday presented her report.

- b. Recreation Report

- i. Superintendent of Recreation

Superintendent of Recreation Zak Kerby presented his report.  
Questions were asked and answered.

- ii. Recreation Manager  
Recreation Manager Jacqueline Newton presented her report.
- iii. Marketing and Event Manager  
Marketing and Event Manager Susan Zander presented her report.  
Questions were asked and answered.
- c. Parks Report  
Superintendent of Parks Sara Earhart presented her report.
- d. Financial Reports  
Lauterbach & Amen Financial Assistant Eric Nelessen presented the financial report.

10. Approve Monthly Disbursements

Commissioner Ogden made a motion to approve monthly disbursements in the amount of \$249,962.13 seconded by Commissioner Stastny. Motion was passed unanimously by roll call vote.

11. Committee Reports

- a. Sustainability
  - i. Arbor Advocates  
Meeting was rescheduled due to the Tree Lighting ceremony.
- b. Long Range Planning

12. Unfinished Business

- a. 2023 Annual Tax Levy Ordinance No. 003-23  
Commissioner Stastny made a motion to approve ordinance number 003-23 the 2023 Annual Tax Levy Ordinance seconded by commissioner Zuck. Motion was passed unanimously by roll call vote.
- b. PTELL Ordinance No. 004-23  
Commissioner Stastny made a motion to approve ordinance number 004-23, the 2023 PTELL Ordinance seconded by Commissioner Sauer. Motion was passed unanimously by voice vote.

13. New Business

14. Adjourn to Executive Session

At 6:18 President Corte asked for a motion and a second to adjourn to Executive session. Commissioner Stastny made a motion to adjourn to Executive session 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, seconded by Commissioner Ogden. The motion passed unanimously.

15. Reconvene Open Session

President Corte reconvened Open Session at 6:24pm. Additionally present were Commissioners Zuck, Stastny, Ogden, Sauer, and Executive Director Cannaday.

16. Potential Action on Items Discussed in Executive Session

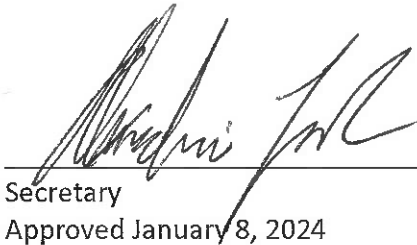
Commissioner Stastny made a motion to approve a \$1500 merit bonus for the

Lead Mechanic, seconded by Commissioner Zuck. The motion passed unanimously by roll call vote.

17. Next Regular Meeting: Monday, January 8th, 2024, 6:30pm

18. Adjournment

At 6:25pm, Commissioner Stastny made a motion to adjourn the meeting, seconded by Commissioner Sauer. The motion passed unanimously.



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Secretary

Approved January 8, 2024