

MINUTES  
REGULAR PARK DISTRICT BOARD MEETING  
COMMUNITY PARK DISTRICT of La GRANGE PARK  
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS  
April 10, 2023

1. Call to Order & Roll Call

President Stastny called the meeting to order at 6:30 pm. Present were Commissioners Corte, Ogden and Zuck. Absent was Commissioner Ronovsky. Additionally present were Executive Director Jessica Cannaday, Financial Consultant Shannon Healy and Marketing and Events Manager Susan Zander as recorder.

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

5. Approval of the April 10, 2023 Agenda

Commissioner Ogden made a motion to approve the April 10, 2023 Agenda, seconded by Commissioner Zuck. The motion was passed unanimously by voice vote.

6. Approval of Board Meeting Minutes

Commissioner Zuck made a motion to approve the March 13, 2023 meeting minutes, seconded by Commissioner Ogden. The motion was passed unanimously by voice vote.

7. Communications/Proclamations/Presentations

8. Staff Recognition

Executive Director Cannaday commented on the great work by the staff on the Referendum. Commissioner Ogden recognized Jessica Cannaday, Amanda Kennedy, and Matt Yena for their efforts.

9. Staff Reports

a. Executive Report

Executive Director Jessica Cannaday presented her report. Questions were asked and answered.

b. Recreation Report

i. Recreation Manager Report

Executive Director Cannaday presented Superintendent of Recreation report and Recreation Manager report. Questions were asked and answered.

- ii. Marketing and Events Manager Susan Zander presented her report. Questions were asked and answered.

iii. Parks Report

Executive Director Cannaday presented. She notified the board that a bench which had been backordered for 2 years has finally arrived and will be installed.

c. Financial Reports

Lauterbach & Amen Financial Consultant Shannon Healy presented her report. Questions were asked and answered.

10. Approve Monthly Disbursements

Commissioner Corte made a motion to approve the monthly disbursements in the amount of \$121,122.74, seconded by Commissioner Ogden. Motion was passed unanimously by roll call vote. Absent: Commissioner Ronovsky.

11. Committee Reports

- a. Sustainability – There was no report to present.
- b. Long Range Planning – There was no report to present.

12. Unfinished business

Draft Budget and Appropriations Ordinance #002-23. A comprehensive draft was presented. Questions were asked and answered.

13. New Business

14. Next Regular Meeting: Monday, May 8, 2023, 6:30pm

15. Adjournment

Commissioner Corte made a motion to adjourn the meeting at 7:35pm, seconded by Commissioner Zuck. The motion passed unanimously by voice vote.

  
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Secretary

Approved May 8, 2023