

Minutes  
Regular Meeting of the Board of Commissioners  
Community Park District of La Grange Park  
May 11, 2015

1. CALL TO ORDER & ROLL CALL

President Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:36 p.m. Other Commissioners present were Jeff Kilrea, Lou Ritten, and Lucy Stastny. Also present was Executive Director Aleks Briedis, Superintendent of Recreation Dean Carrara, Office Manager Peggy Ronovsky, Marketing Supervisor Dave Romito, 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

There were no additions or deletions to the agenda.

5. APPROVE MEETING MINUTES

There were minor corrections to the minutes. Throughout the minutes, the Board needs to be capitalized and the second "c" in Costco needed to be lower case.

Commissioner Ritten made a motion; seconded by Commissioner Kilrea to approve the April 13, 2015 regular meeting minutes as amended. MOTION CARRIED. There was no further discussion and the motion passed unanimously by voice vote.

6. RECOGNITION OF VISITORS

Carolyn Ritten, Pete Stojic, Bob Lautner, Lauren Corte, Matt Sawtell, Bob Corte, Sue Corte, and Roy Cripe were in attendance.

7. STAFF REPORTS

A. EXECUTIVE DIRECTOR

A written report provided prior to the meeting was introduced by Executive Director Aleks Briedis. Director Briedis informed the Board that there is legislation being debated regarding a property tax freeze. Dave Romito, Marketing Manager, is now full time. He also reminded the Board that the Run for the Roses will be Saturday, May 16<sup>th</sup> at 8:00 am, along with the Little League parade on Sunday, May 17<sup>th</sup>.

B. BUILDINGS & GROUNDS

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

C. SUPERINTENDENT OF RECREATION

A written report provided prior to the meeting was introduced by Superintendent of Recreation Dean Carrara. Superintendent Carrara stated that he has two 2 teams in both seniors and juniors for girls softball. Also, he has 5 teams in women's league.

D. RECREATION SUPERVISOR

A written report provided prior to the meeting by Recreation Supervisor Darla Goudeau was introduced by Executive Director Aleks Briedis. There are 5 sponsors so far for Music Under the Stars. The Board asked if we should continue making DVDs for the plays. Marketing Manager Romito said it was worth it as the parents love getting the DVDs.

E. MARKETING SUPERVISOR

A written report provided prior to the meeting was introduced by Supervisor Dave Romito. He informed the Board he and Executive Director Briedis are creating an evaluation for programs and Willy Wonka is the first program to have the evaluation. President Boyd thanked Supervisor Romito for finding a sponsor to print the Willy Wonka programs.

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 by Safety Coordinator Megan Jadron was introduced by Executive Director Aleks Briedis. There were no questions or comments.

H. FINANCIAL COORDINATOR

Financial statements provided prior to the meeting for the month ending March 31, 2015 was introduced by Financial Consultant Phil Mesi. He informed the Board that June 1st there is an interest payment due on our bonds which is paid through a wire payment.

8. APPROVE MONTHLY DISBURSEMENTS

A motion was made by Commissioner Kilrea; seconded by Commissioner Stastny to approve the monthly disbursements in the amount of \$106,310.80. MOTION CARRIED. There was no further discussion and the motion passed 4-0 by roll call vote.

9. UNFINISHED BUSINESS

A. APPROVE ORDINANCE 01-2015 BUDGET AND APPROPRIATION FOR THE FISCAL YEAR BEGINNING MAY 1, 2015 ENDING APRIL 30, 2016

President Boyd stated that the Commissioners have been working on this budget over the last few months, which included a special meeting. Director Briedis stated that the ordinance was available for public review for over 30 days, was noticed in the newspaper and a public hearing was held.

Commissioner Stastny made the motion; seconded by Commissioner Ritten to approve Ordinance 01-2015 Budget and Appropriation for the fiscal year May 1, 2015 to April 30, 2016. MOTION CARRIED. There was no further discussion and the motion passed 4-0 by roll call vote.

B. UPDATE ON MEMORIAL PARK PROJECTS

There are no updates at this time.

10. RECOGNIZE OUTGOING COMMISSIONER LOU RITTEN

A. APPROVE RESOLUTION 02-2015 COMMISSIONER LOU RITTEN

President Boyd read Resolution 02-2015 into the record. She also thanked Commissioner Ritten for his efforts and being on the board. There will be a leaf placed on the Tree of Life, recognizing his years of service, a tree placed in Beach Oak Park and a President brick will be placed outside the Recreation building.

Commissioner Stastny made the motion; seconded by Commissioner Kilrea to adopt resolution 02-2015. MOTION CARRIED. There was no further discussion and the motion passed unanimously by voice vote. Commissioner Ritten abstained.

Commissioner Ritten said a few words and thanked everyone for being a part of a team and working as a team. If it wasn't for everyone's cooperation, the Community Park District would not have successfully completed all the projects. He is especially proud of the Veteran's Memorial.

11. NEW BUSINESS

A. INDUCT COMMISSIONERS JEFF KILREA & ROBERT CORTE

Commissioner Kilrea and Commissioner Corte were inducted at the same time.

B. APPOINT PARK DISTRICT BOARD OFFICERS

i. PRESIDENT

Commissioner Kilrea made the motion; seconded by Commissioner Stastny to appoint Commissioner Boyd as President. MOTION CARRIED. There was no further discussion and the motion passed unanimously by voice vote

ii. VICE PRESIDENT

Commissioner Stastny made the motion; seconded by Commissioner Corte to appoint Jeff Kilrea as Vice President. MOTION CARRIED. There was no further discussion and the motion passed unanimously by voice vote

iii. SECRETARY

President Boyd made the motion; seconded by Commissioner Kilrea to appoint Commissioner Stastny as Secretary. MOTION CARRIED. There was no further discussion and the motion passed unanimously by voice vote

iv. TREASURER

Commissioner Stastny made the motion; seconded by Commissioner Kilrea to appoint Commissioner Ogden as Treasurer. MOTION CARRIED. There was no further discussion and the motion passed unanimously by voice vote

12. OPEN FORUM

A. COMMENTS FROM THE FLOOR

Resident Matt Sawtell asked what the new website address. The new website address is [www.communityparkdistrict.org](http://www.communityparkdistrict.org). Marketing Manager Romito informed those in attendance that all old web addresses will be redirected to the new site.

B. COMMENTS FROM COMMISSIONERS

There were no comments

C. COMMENTS FROM THE PRESIDENT

President Boyd once again thanked Lou Ritten for his years of service on the board. She is also looking forward to working with the commissioners in the next term.

13. ADJOURN TO EXECUTIVE SESSION

A motion was made by Commissioner Stastny; seconded by Commissioner Kilrea to adjourn the regular meeting at 7:18 p.m and move into Executive Session In accordance with the Open Meetings Act under Section 2 (c)(11), for the purpose of discussing pending, probable or imminent litigation by or against the park district or an employee. There was no further discussion and the motion passed 4-0 by roll call vote.

14. RECONVENE OPEN MEETING & ROLL CALL

President Boyd reconvened the open meeting at 7:25 p.m. Other Commissioners present were Jeff Kilrea, Bob Corte, and Lucy Stastny. Also present was Executive Director Aleks Briedis.

15. ADJOURNMENT

A motion was made by Commissioner Stastny; seconded by Commissioner Corte to adjourn the regular meeting at 7:26 p.m. There was no further discussion and motion passed unanimously by voice vote.