

# MINUTES

## REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS

July 10, 2023 - 6:30 PM

### 1. Call to Order & Roll Call

President Corte called the meeting to order at 6:30pm. Present were Commissioners Stastny, Ogden, Sauer, and Zuck. Additionally present were Executive Director Jessica Cannaday, Recreation Manager Jacqueline Newton, Financial Assistant Nicole Koszowski of Lauterbach & Amen, and Executive Administrative Assistant Laura Raimondi 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

No one was present for open forum.

### 5. Approval of the July 10, 2023 Agenda

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

### 6. Approval of Board Meeting Minutes

#### a. June 12, 2023 Public Hearing Meeting Minutes

Commissioner Zuck made a motion to approve the June 12, 2023 Public Hearing Meeting Minutes, seconded by Commissioner Ogden. The motion was passed unanimously by voice vote.

#### b. June 12, 2023 Regular Meeting Minutes

Commissioner Stastny requested a grammatical correction and made a motion to approve the June 12, 2023 Meeting Minutes as amended, seconded by Commissioner Zuck. The motion was 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. Questions were asked and answered.

#### b. Recreation Report

##### i. Superintendent of Recreation

Questions were asked and answered. The board requested that staff research the possibility of an Ultimate Frisbee League.

ii. Recreation Manager

Recreation Manager Jacqueline Newton presented her report. There were no questions.

iii. Marketing and Event Manager

Report was presented. There were no questions.

c. Financial Reports

Nicole Kozlowski presented the financial report as prepared by Lauterbach and Amen. Questions were asked and answered. Ms. Kozlowski recommended adding a Cash Balance report. The board agreed to add a Cash Balance report to the monthly financial report.

10. Approve Monthly Disbursements

Commissioner Stastny made a motion to approve the monthly disbursements in the amount of \$194,336.47, seconded by Commissioner Zuck. The motion was passed unanimously by roll call vote.

11. Committee Reports

- a. Sustainability – Commissioner Zuck provided an update.
- b. Long Range Planning – Commissioner Stastny provided an update.

12. Unfinished Business

a. Limiting Rate Increase Referendum Information

Executive director Cannaday stated the district was still waiting on 2022 calculated levy rates from Cook County.

13. New Business

a. Organizational Chart

Commissioner Stastny made a motion to approve the revised organizational chart seconded by Commissioner Ogden. The motion was passed unanimously by voice vote.

b. Budget Transfers

Executive director Cannaday reviewed the fund balances as was provided in the draft audit report. She stated they would have over \$150,000 available to transfer into the Capital Fund and would prepare a resolution for the next meeting.

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

15. Adjournment

Commissioner Sauer made a motion to adjourn the meeting at 7:03pm, seconded by Commissioner Stastny. The motion was passed unanimously by voice vote.

  
Secretary

Approved August 14, 2023