

Minutes - Draft
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
July 11, 2016

1. CALL TO ORDER AND ROLL CALL

President Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:31 p.m. Other Commissioners present were, Bob Corte, Jeff Kilrea, Tim Ogden, and Lucy Stastny. Also present were Executive Director Aleks Briedis, Maintenance Supervisor Martin Healy, and Financial Coordinator Phil 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

Director Briedis asked to delete the Stone-Monroe Tennis Fundraiser item. It will be rescheduled for the next meeting.

5. APPROVE MEETING MINUTES

Commissioner Stastny made a motion to approve the June 13, 2016 minutes as submitted. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.

6. RECOGNITION OF VISITORS

Susan Friend, Executive Director of SEASPAR gave a presentation on SEASPAR's activities. This is SEASPAR's 40th year anniversary. The Community Park District of La Grange Park has been a member entity for 34 years.

7. STAFF REPORTS

A. EXECUTIVE DIRECTOR

A written report was included in the packet by Executive Director Aleks Briedis. President Boyd requested that staff contact the newspapers to remind patrons that the parks close at 10 pm, due to the amount of police calls to parks after park hours. Other questions were asked and answered.

B. BUILDINGS & GROUNDS

A written report was included in the packet by Maintenance Supervisor Martin Healy. He updated the Board about the ground wasps at Beach Oak Park. Other questions were asked and answered.

C. SUPERINTENDENT OF RECREATION

No report was included.

D. RECREATION SUPERVISOR

A written report was included in the packet by Recreation Supervisor Ashley Simoncelli. President Boyd recommended that other Commissioners introduce the bands for Music Under the Stars. Other questions were asked and answered by Director Briedis.

E. RECREATION SUPERVISOR – MARKETING

A written report was included in the packet by Recreation Supervisor Dave Romito. Questions were asked and answered by Director Briedis.

F. OFFICE MANAGER

A written report was included in the packet by Office Manager Peggy Ronovsky. President Boyd thanked the staff for all of their hard work during Dean's absence.

G. SAFETY COORDINATOR

A written report was included in the packet by Safety Coordinator Megan Jadron. There were no questions.

H. FINANCIAL COORDINATOR

Financial statements were included in the packet for the month ending June 30, 2016 by Financial Consultant Phil Mesi. Questions were asked and answered.

8. APPROVE MONTHLY DISBURSEMENTS

A motion was made by Commissioner Corte to approve the monthly disbursements in the amount of \$138,836.41. Seconded by Commissioner Kilrea. Motion passed 5-0 by a roll call vote.

9. UNFINISHED BUSINESS

There was no unfinished business.

10. NEW BUSINESS

A. Discuss new Department of Labor laws

A discussion was led by Executive Director Briedis regarding the new Department of Labor laws. The new laws go into effect on December 1, 2016. He stated that the Recreation Supervisor positions will have to be reclassified to non-exempt positions. He will be reviewing the personnel manual and making the necessary changes to comply with the new laws. Other questions were asked and answered.

11. OPEN FORUM

A. COMMENTS FROM THE FLOOR

SEASPAR Executive Director Friend stated that at her next Board meeting they will also be discussing the new labor laws.

B. COMMENTS FROM COMMISSIONERS

There were no comments.

C. COMMENTS FROM THE PRESIDENT

President Boyd stated that the all of the parks look fantastic.

12. ADJOURN TO EXECUTIVE SESSION

Commissioner Kilrea made a motion to move into executive session in accordance with the Open Meetings Act under Section 2(c)(21) to discuss minutes of meetings lawfully closed under this Act whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Seconded by Commissioner Ogden. Motion passed unanimously by roll call.

13. RECONVENE OPEN MEETING & ROLL CALL

President Boyd reconvened the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 7:32 p.m. Other Commissioners present were Bob Corte, Jeff Kilrea, Tim Ogden, and Lucy Stastny. Also present was Executive Director Aleks Briedis.

14. ADJOURNMENT

Commissioner Kilrea made a motion to adjourn the regular meeting at 7:34 p.m. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.