

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
March 12, 2012

1. CALL TO ORDER & ROLL CALL

President Ritten called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:31 pm.

Commissioners present were Ted Popernik, Lucy Stastny, Karen Boyd, and Jeff Kilrea. Also present were Executive Director Roy Cripe, Superintendent of Recreation Dean Carrara, and Recreation Supervisor Darla Goudeau.

2. PLEDGE OF ALLEGIANCE

3. AGENDA ADDITIONS/DELETIONS

President Ritten asked that an additional Old Business item be included to take official action on removing a honey locust tree from Memorial Park.

4. RECOGNITION OF VISITORS & OPEN FORUM

There were no visitors present.

5. APPROVAL OF MINUTES

A. Special Meeting: February 6, 2012

Commissioner Boyd made a motion to approve the minutes as presented; Commissioner Stastny seconded. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.

B. Regular Meeting: February 13, 2012

Commissioner Stastny made a motion to approve the minutes as amended; Commissioner Kilrea seconded. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.

C. Executive Session: February 13, 2012

Commissioner Boyd made a motion to approve the minutes as presented; Commissioner Kilrea seconded. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.

6. STAFF REPORTS

A. Executive Director

A written report distributed prior to the meeting was introduced. The Board confirmed that a special budget workshop meeting would be held Wednesday, April 11th in the Recreation Center, Room 101. The Board agreed that the Staff's recommendations for honoring the life of Betty Hemrick were appropriate.

B. Buildings and Grounds

A written report distributed prior to the meeting was introduced. Martin Healy will inspect the surface where the ice rink was located for cracks and make any repairs necessary.

D. Superintendent of Recreation Carrara

A written report distributed prior to the meeting was introduced. Questions were asked and answered.

E. Recreation Supervisor Goudeau

A written report distributed prior to the meeting was introduced. Mrs. Goudeau noted there is only one concert sponsorship left to fill. Questions were asked and answered.

F. Office Manager

A written report distributed prior to the meeting was introduced. Executive Director Cripe said that the software problems for the new payroll direct deposit program seem to have been solved and that the first direct deposit is scheduled for the next pay period.

G. SAFETY COORDINATOR

A written report distributed prior to the meeting was introduced. There were no questions and nothing was added to the written report.

H. FINANCIAL REPORT

Financial Statements for the month ending February 29, 2012 were introduced. Executive Director Cripe noted that revenue from the 1st installment of the 2011 property taxes is being distributed.

7. APPROVE MONTHLY DISBURSEMENTS

Executive Director Cripe was asked to investigate check #14069 because the name on the check and the invoice do not match. Commissioner Popernik made a motion to approve the monthly disbursements in the amount of \$64,935.84; seconded by Commissioner Stastny. MOTION CARRIED. There was no discussion and the motion passed 5-0 by roll call vote.

8. OLD BUSINESS

A. Approve La Grange Road Sign Concept Design

Plans for the sign distributed prior to the meeting were introduced. There was discussion the engineer's estimate to install the sign, hardscape, landscape and electric service proposed for the sign. Commissioner Boyd made a motion to approve the sign design, with direction to the staff to seek bids for the La Grange Road Sign Project; seconded by Commissioner Stastny. MOTION CARRIED. There was no discussion and the motion passed by unanimous roll call vote.

B. Review 2012 – 2017 Outdoor Facilities Master Plan

Sections 1, 2 & 3 were distributed to the Board prior to the meeting and were introduced for discussion. The goals of the plan were stated, with no further discussion. The Community Park District mission and vision statements were stated. In answering a question, Executive Director Cripe said that the goals and objectives written into the master plan are from the Park District's Strategic Plan. The land acquisition guidelines were introduced for discussion. The Board agreed with the guidelines as written. A guideline that puts priority on areas not served by the Park District was added. Other parts of the plan were introduced with no further discussion.

C. Honey Locust Tree Removal at Memorial Park

It was noted that there has been no public feedback about the proposed tree removal. Commissioner Boyd made a motion to move forward with removing the two trees; seconded by Commissioner Kilrea. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.

9. NEW BUSINESS

There was no new business.

10. PRESIDENT'S REPORT

President Ritten reiterated that all Board members should keep an open mind and stay true to their own thought processes as the debate about land acquisition continues.

11. ADJOURNMENT TO EXECUTIVE SESSION

In accordance with Section 5 ILCS par. 120/2.(c).5: To discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired and with Section 5 ILCS par. 120/2.(c).(1): To discuss the compensation of specific employees, a motion to adjourn to Executive Session was made by Commissioner Stastny at 7:43pm and was seconded by Commissioner Popernik. MOTION CARRIED. There was no further discussion and the motion passed 5-0 by roll call vote.

12. RECONVENE TO OPEN SESSION

President Ritten called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 9:28 pm. Commissioners present were Ted Popernik, Lucy Stastny, Karen Boyd, and Jeff Kilrea. Executive Director Roy Cripe was also present.

13. ADJOURN REGULAR MEETING

Commissioner Boyd made a motion; seconded by Commissioner Kilrea to adjourn the regular meeting at the hour of 9:34 p.m. There was no further discussion and the motion passed unanimously by voice vote.