

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
August 14, 2017

1. CALL TO ORDER

President Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:29 p.m. Other Commissioners present were Bob Corte, Jeff Kilrea, Tim Ogden, and Lucy Stastny. Also present were Executive Director Aleks Briedis, Superintendent of Recreation Dean Carrara, and Financial Coordinator Phil Mesi.

2. PLEDGE OF ALLEGIANCE

3. PARK DISTRICT MISSION

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.

5. APPROVE BOARD MEETING MINUTES

Commissioner Stastny made a motion to approve the July 10, 2017 regular meeting minutes as submitted. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.

Commissioner Ogden made a motion to approve the July 10, 2017 Executive Session minutes as amended. Seconded by Commissioner Kilrea. Motion passed unanimously by voice vote.

6. RECOGNITION OF VISITORS

Jamie Wilkey of Lauterbach & Amen, Officer Ray Drexler, Resident Tim Gallagher, and John Gross were in attendance.

Jamie Wilkey of Lauterbach & Amen reviewed the 2017 Audited Financial Statement and answered questions from the board. The District received a clean opinion, which is the highest level given to a governmental audit. Officer Drexler had a summer overview of activity that happened at the parks and answered questions from the board. There were no incidents at the 125th Birthday Celebration or National Night Out. Residents Tim Gallagher and John Gross discussed their annual fundraiser that will be held on September 2, 2017. This year's fundraiser is for Rachel Ramp. There will be the annual tennis tournament in the morning, cookout, raffle, and live music entertainment. Both Mr. Gallagher and Mr. Gross thanked the Park District for their support on the fundraiser and Martin and his crew for helping at Stone Monroe Park. They also informed the board if they cannot make the fundraiser, they can visit their Facebook page if they would like to make a donation.

7. STAFF REPORTS

A. Executive Director

A written report was included in the packet by Executive Director Aleks Briedis. Executive Director Briedis heard back from IDNR regarding the Beach Oak property. Their reply stated we are in compliance and requested to fill out a questionnaire. Executive Director Briedis submitted the questionnaire and is waiting to hear back.

B. Building & Grounds

A written report was included in the packet by Maintenance Supervisor Martin Healy and was presented by Executive Director Briedis. There were no additions to his report.

C. Superintendent of Recreation

A written report was included in the packet and was presented by Superintendent of Recreation Dean Carrara. There were no additions to his report.

D. Recreation Supervisor

A written report was included in the packet and was presented by Executive Director Briedis. School registrations are still coming in and school starts September 11th.

E. Recreation Supervisor

A written report was included in the packet by Recreation Supervisor Dave Romito and was presented by Executive Director Briedis. There were no additions to his report.

F. Office Manager

A written report was included in the packet by Office Manager Peggy Ronovsky and presented by Executive Director Briedis. There were no additions to her report.

G. Safety Coordinator

A written report was included in the packet by Safety Coordinator Megan Jadron and was presented by Executive Director Briedis. There were no additions to her report.

H. Financial Consultant

Financial statements were included in the packet for the month ending July 31, 2017 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 \$370,724.60. Seconded by Commissioner Ogden. Motion passed 5-0 by a roll call vote.

9. UNFINISHED BUSINESS

A. Update Memorial Park

Executive Director Briedis informed the Board there has been a lien put on the project by Subcontractor RW Clark. The park district has to freeze the amount of \$129,557.00 until the lien is lifted by court order. Key Construction terminated subcontractor, RW Clark, and has a new concrete contractor to finish the project.

They have been constructing and redesigning due to the blue prints not matching up. The board agreed to make the sled hill steeper and will table the idea of changing the baseball field into a soccer field.

10. NEW BUSINESS

A. Consider Approval of 2017 Annual Financial Statement

Commissioner Kilrea made a motion to approve the 2017 financial statement as prepared by Lauterbach & Amen. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.

B. Consider Approval of ComEd Easement

Executive Director Briedis was approached by ComEd wanting to install another electrical line on the park district's property. The Board suggested having ComEd pay for the park district's legal fees.

Commissioner Corte made a motion to approve the easement subject to Executive Director Briedis' negotiations with ComEd. Seconded by Commissioner Kilrea. Motion passed unanimously by voice vote.

11. OPEN FORUM

A. Comments from the Floor

There were no comments.

B. Comments from Commissioners

Music Under the Stars Concert series have been great. The Park District staff did a great job with planning and participating in the 125th Birthday Celebration.

C. Comments from the President

President Boyd also seconds what the Board said about the concert series and 125th Birthday Celebration. She also thanked Executive Director for all the work that is being put in the Memorial Park project.

12. ADJOURN TO EXECUTIVE SESSIONS

Commissioner Corte made the motion to adjourn the regular meeting at 7:41 p.m. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.