

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
December 14, 2015

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 6:00 p.m. Other Commissioners present were, Bob Corte, Jeff Kilrea (entered at 6:02 p.m.), Tim Ogden, and Lucy Stastny. Also present were Executive Director Aleks Briedis, Superintendent Dean Carrara, Maintenance Supervisor Martin Healy, Recreation Supervisor Darla Goudeau, Office Manager Peggy Ronovsky, 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

There are none.

5. APPROVE MEETING MINUTES

There were a couple of minor corrections to the November 9th regular meeting minutes. Commissioner Stastny made a motion; seconded by Commissioner Corte to approve the November 9, 2015 minutes as amended. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.

Commissioner Ogden made a motion; seconded by Commissioner Corte to approve the November 9, 2015 Executive Session minutes as submitted. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.

6. RECOGNITION OF VISITORS

Resident Lou Ritten, Village President Jim Discipio, and Village Manager Julie Cedillo were in attendance.

Village Manager Cedillo and Village President Discipio attended to give a presentation on the 2016 Bond referendum to finance a \$10 Million Road Improvement Project and \$1.2 Million to finance a new ladder truck and ambulance for the Fire Department. The referendum will be before the voters in the March 2016 election. Village Manager Cedillo presented a packet explaining the road improvement plan for the Village. There were questions asked and answered. The Village will be holding a town hall meeting on the referendum again in February 2016. Information can also be found at the Village's website.

7. STAFF REPORTS

A. EXECUTIVE DIRECTOR

A written report provided prior to the meeting was introduced by Executive Director Aleks Briedis. A brief discussion was held. The musical Shrek Jr. went great. He thanked Darla and Dave for all the hard work they did to put this musical together and make it a success. Holiday in the Park also went well. The District received a 96% loss control rating from PDRMA and with that we will be receiving a check later this year.

B. BUILDINGS & GROUNDS

A written report provided prior to the meeting was introduced to Maintenance Supervisor Marten Healy. There were no additions to the report. He wished everyone a happy and safe holiday.

C. SUPERINTENDENT OF RECREATION

A written report provided prior to the meeting was introduced by Superintendent of Recreation Dean Carrara. There were no additions to the report.

D. RECREATION SUPERVISOR

A written report provided prior to the meeting was introduced by Recreation Supervisor Darla Goudeau. There were no additions to the report.

E. RECREATION SUPERVISOR – MARKETING

A written report provided prior to the meeting by Dave Romito was introduced by Executive Director Aleks Briedis. There were no additions to the report.

F. OFFICE MANAGER

A written report provided prior to the meeting was introduced by Office Manager Peggy Ronovsky. There were no additions to the report.

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 additions to the report.

H. FINANCIAL COORDINATOR

Financial statements provided prior to the meeting for the month ending November 30, 2015 was introduced by Financial Consultant Phil Mesi. Questions were asked and answered.

8. APPROVE MONTHLY DISBURSEMENTS

A motion was made by Commissioner Kilrea; seconded by Commissioner Ogden to approve the monthly disbursements in the amount of \$88,713.17. MOTION CARRIED. There was no further discussion and the motion passed by 5-0 roll call vote.

9. UNFINISHED BUSINESS

There was none

10. NEW BUSINESS

A. MEETING DATES 2016

Commissioner Corte made a motion; seconded by Commissioner Ogden to approve the proposed board meeting calendar. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.

B. ON-LINE RECREATION SOFTWARE

Executive Director Briedis stated that he and the staff had narrowed down the software to two different vendors. He stated both are very comparable in cost. He would like to take the time to further evaluate the two, but make a decision prior to year-end, and therefore requested Board approval to contract with either Rec1 or Capturepoint Community Pass pending final evaluation of each program by staff. Questions were asked and answered.

Commissioner Stastny made the motion; seconded by Commissioner Kilrea to authorize Executive Director Briedis to contract with Rec1 or Capturepoint pending final evaluation by staff not to exceed \$9,500. MOTION CARRIED. There was no further discussion and the motion passed by 5-0 roll call vote.

C. PURCHASING POLICY

Executive Director Briedis informed the Board that he wants to rewrite the policy to include paying bills electronically and reoccurring bills automatically. He will consult with Attorney Rick Tarulis when writing the policy. He hopes to present a policy to the Board at the January or February meeting.

D. STATE OF THE DISTRICT

Executive Director Briedis stated that operational costs are increasing and revenues will be staying flat. The Board and staff will need to plan and budget accordingly. He is bringing attention to this now as we approach budgeting for next year. A brief discussion was held.

11. OPEN FORUM

A. COMMENTS FROM THE FLOOR

B. COMMENTS FROM COMMISSIONERS

C. COMMENTS FROM THE PRESIDENT

President Boyd encouraged the Board to walk through the parks to look at the condition of the parks and see where we want to focus next year and how do we want to prioritize if we don't receive the grant funds.

12. ADJOURNMENT

Commissioner Kilrea made the motion; seconded by Commissioner Ogden to adjourn the Regular Meeting at 7:14 p.m. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.