

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
May 14, 2018

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 6:34 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
 - A. Regular Meeting of April 9, 2018
Commissioner Ogden made the motion to approve the April 9, 2018 regular meeting minutes as amended. Seconded by Commissioner Kilrea. Motion passed unanimously by voice vote.
 - B. Executive Session of April 9, 2018
Commissioner Corte made the motion to approve the April 9, 2018 executive session meeting minutes as submitted. Seconded by Commissioner Stastny. Motion passed unanimously by voice vote.
6. RECOGNITION OF VISITORS
There were no visitors.
7. STAFF REPORTS
 - A. Executive Director
A written report was included in the packet by Executive Director Aleks Briedis. He added to his report that the policy manuals that were handed out prior to the meeting have already been reviewed by the attorney. Executive Director Briedis is recommending that the Board review the changes and approve them at the next regular meeting. At the July meeting, he would like to discuss any further changes that are requested by the Board or staff.

The splash pad at Memorial Park is being tested on Wednesday, May 16th. It will be officially turned on for the Memorial Day weekend. A brief discussion was held.

B. Building and 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 by Superintendent of Recreation Dean Carrara. He is currently working on the Fall brochure. The women's softball league was scheduled to begin on May 14th, however opening day was cancelled due to rain. There will be make ups for the rained-out games.

D. Recreation Supervisor

A written report was included in the packet by Recreation Supervisor Ashley Simoncelli and was presented by Executive Director Briedis. There were no additions to her report.

E. Recreation Supervisor

A written report was included in the packet by Recreation Supervisor Dave Romito and was presented by Executive Director Briedis. The Little Mermaid did well bringing in close to \$10,000.00. There will be about 3 theater summer camp programs offered.

F. Office Manager

A written report was included in the packet by Office Manager Peggy Ronovsky and was presented by Executive Director Briedis. He suggested to the Board that once Peggy retires, there will no longer be an Office Manager report. Anything that needs to be reported will be included in the Executive Director 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 April 30, 2018 by Financial Consultant Phil Mesi. Questions were asked and answered.

8. APPROVE MONTHLY DISBURSMENTS

A motion was made by Commissioner Corte to approve the monthly disbursements in the amount of \$139,566.80. Seconded by Commissioner Stastny. Motion passed 5-0 by roll call vote.

9. UNFINISHED BUSINESS

A. Consider approval of Ordinance 03-2018 Budget and Appropriation for the fiscal year beginning May 1, 2018 and ending April 30, 2019.

A motion was made to approve Ordinance 03-2018 Budget and Appropriation for the fiscal year May 1, 2018 through April 30, 2019 by Commissioner Kilrea. Seconded by Commissioner Corte. Motion passed 5-0 by roll call vote.

10. NEW BUSINESS

A. Appoint Park District Board of Officers

i. President

Commissioner Kilrea made the motion to nominate Karen Boyd as President. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.

ii. Vice President

President Boyd made the motion to nominate Jeff Kilrea as Vice President. Seconded by Commissioner Stastny. Motion passed unanimously by voice vote.

iii. Secretary

Commissioner Ogden made the motion to nominate Lucy Stastny as Secretary. Seconded by Commissioner Kilrea. Motion passed unanimously by voice vote.

iv. Treasurer

Commissioner Corte made the motion to nominate Tim Ogden as Treasurer. Seconded by Commissioner Stastny. Motion passed unanimously by voice vote.

11. OPEN FORUM

A. Comments from the Floor

There were no comments

B. Comments from Commissioners

Commissioner Corte commented that he enjoyed the Little Mermaid production very much.

C. Comments from the President

President Boyd thanked everyone for entrusting her as President for another term. President Boyd recommended to the Board to review the policy manual. The Veterans Memorial service is coming up and she is looking forward to hearing Commissioner Ogden's speech. Commissioner Ogden stated that he will email his speech to both President Boyd and Executive Director Briedis prior to the event. Commissioner Corte spoke to the St. Francis Boy Scouts on what it's like to be a Board Commissioner. Executive Director Briedis reminded the Board to take their FOIA and OMA classes. He will email the link to the Board.

12. ADJOURNMENT

Commissioner Corte made the motion to adjourn the regular meeting at 7:04 p.m. seconded by Commissioner Kilrea. Motion passed unanimously by voice vote