

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
September 9, 2019

1. CALL TO ORDER & ROLL CALL

President Ogden called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:27 p.m. Other Commissioners present were Bob Corte, Lucy Stastny, Karen Boyd and Peggy Ronovsky.

Also present were Executive Director Jessica Cannaday, Superintendent of Recreation Dean Carrara, Recreation Supervisor Ashley Jusk, Office Manager Nancy Daum and Financial Consultant 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. Commissioner Boyd made a motion to approve the August 12, 2019 minutes. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.

6. COMMUNICATIONS/PROCLAMATIONS

- a. La Grange Park residents and Little League Board Members Dominic Eorio, Pat Downes and Jim Pilat presented a slideshow to give an update on the status of Little League, as well as to discuss future projects. These include:
 - i. Addressing drainage problems at the Hanesworth South field. Maintenance Supervisor Martin Healy will look to see if we have drainage tiles and, if so, whether they can be cleaned and/or fixed. The hope is to have this issue addressed by spring.
 - ii. Look into using the field behind the community center as a small baseball field. The first step is to discuss internally and with PDRMA.
 - iii. Adding lights to Memorial Park, which would be a long-term project.
- b. Ann VanVooren from Lauterback & Amen, LLP presented the audit. Questions were asked and answered.

7. STAFF REPORTS

- a. Executive Director
A written report distributed to the Board prior to the meeting was introduced by Executive Director Cannaday. She stated we have the only water discount offered in the Village of La Grange Park. She will try to get the same discount when it expires. Questions about the IMRF agent were asked and answered.

b. Building & Grounds

A written report distributed to the Board prior to the meeting by Maintenance Supervisor Martin Healy was introduced by Executive Director Cannaday. Questions were asked and answered.

c. Superintendent of Recreation

A written report distributed to the Board prior to the meeting was introduced by Superintendent of Recreation Dean Carrara. He stated that fall programs were starting.

d. Recreation Supervisor

A written report distributed to the Board prior to the meeting was introduced by Recreation Supervisor Ashley Jusk. She said that today was the first day of Ready Teddy and everything went smoothly.

e. Office Manager

A written report distributed to the Board prior to the meeting was introduced by Office Manager Nancy Daum. There was good response with preschool online registration. She also stated that Narda Brown started working this past Saturday.

f. Safety Coordinator

A written report distributed to the Board prior to the meeting by Safety Coordinator Megan Jadron was introduced by Executive Director Cannaday. PDRMA will be out this fall to inspect the playgrounds.

g. Financial Consultant

Financial statements for the month ending August 30, 2019 and distributed to the Board prior to the meeting were introduced by Financial Consultant Phil Mesi. Questions were asked and answered.

8. APPROVE MONTHLY DISBURSEMENTS

A Purchase Journal included in the packet was introduced by Financial Consultant Phil Mesi. There were no questions. Commissioner Ronovsky made a motion to approve the monthly disbursements totaling \$73,503.90; seconded by Commissioner Corte. The motion passed 5-0 by roll call vote.

9. UNFINISHED BUSINESS

- a. Resolution for the Appointment of IMRF Authorized Agent. Commissioner Boyd made a motion for a resolution designating Executive Director Jessica Cannaday as IMRF Authorized Agent; seconded by Commissioner Ronovsky. The motion passed 5-0 by roll call vote.

10. NEW BUSINESS

- a. Resolution Designating Freedom of Information Officers. Commissioner Boyd made a motion for a resolution designating Executive Director Cannaday and Office Manager Daum Freedom of Information Officers; seconded by Commissioner Stastny. The motion passed 5-0 by roll call vote.

11. ADJOURN TO EXECUTIVE SESSION

Commissioner Corte made a motion, seconded by Commissioner Ronovsky, to adjourn

the meeting at 7:40 p.m. There was no further discussion and the motion passed unanimously by voice vote.