

Minutes  
Special Meeting of the Board of Commissioners  
Community Park District of La Grange Park  
August 22, 2011

1. CALL TO ORDER & ROLL CALL

President Ritten called the meeting to order at 5:03 pm in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL.

Commissioners present were Ted Popernik, Jeff Kilrea, and Karen Boyd. Commissioner Stastny was absent. Also present were Executive Director Roy Cripe, and Office Manager Peggy Ronovsky.

2. PLEDGE OF ALLEGIANCE

3. AGENDA ADDITIONS/DELETIONS

There were none.

4. Approve Repair or Replacement of a Dell 2007 Computer Server

A written proposal from Noventech, Inc was introduced. Executive Director Cripe said that current server no longer has enough memory to manage updated software. Replacement had been considered in last year's budget by Staff but was not included in the final budget proposal. Cripe pointed out that two options have been submitted by Noventech, Inc. The Staff recommendation is to purchase new hardware with improved software installed. During the ensuing discussion Office Manager Ronovsky said that the old server will be kept for a period of time, that the new server has a 3 year limited warrantee, and that the server should last ten years. Ronovsky said that the Park District, not Noventech will place the order in order to receive government discounts. Noventech will install the new equipment.

Commissioner Popernik made a motion, seconded by Commissioner Kilrea to purchase computer server equipment and software recommended by Noventech, Inc. at an estimated cost of \$3,559.00. MOTION CARRIED: There was no further discussion and the motion passed 4-0 by roll call vote. Commissioner Stastny was absent.

President Ritten reported that past Park Board Commissioners have been invited to attend the September 12 Board meeting when the proposed refinancing of Park District debt is discussed.

5. Adjourn Regular Meeting

Commissioner Boyd made a motion seconded BY Commissioner Kilrea to adjourn at the hour of 5:19 p.m. MOTION CARRIED: There was no further discussion and the motion passed unanimously by voice vote. Commissioner Stastny was absent.