MINUTES

REGULAR PARK DISTRICT BOARD MEETING

COMMUNITY PARK DISTRICT of La GRANGE PARK

1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS

MAY 9, 2022 – 6:30 PM **(Immediately Following the Public Hearing)**

1.**PUBLIC HEARING- FOR THE COMBINED ANNUAL BUDGET AND APPROPRIATIONS ORDINANCE 001-22 FOR FISCAL YEAR MAY 1, 2022-APRIL 30,2023**

2. CALL TO ORDER & ROLL CALL

President Stastny called the meeting to order in the Multi-Purpose Room of the Recreation

Center,1501 Barnsdale Road, La Grange Park, IL at 6:31 p.m. Other Commissioners present were

Alex Zuck, Peggy Ronovsky and Tim Ogden. Also present were Executive Director Jessica

Cannaday, Financial Coordinator Phil Mesi and Recreation/ Facilities Director Zak Kerby . Laura

Raimondi was present to record the minutes. Absent from the meeting was commissioner Bob

Corte.

3. PLEDGE OF ALLEGIANCE

4. 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.

5. OPEN FORUM

John Remedi, Eagle Scout, was present and proposed a tree identification project which would

put plaques on stands by trees in Memorial Park.

6. APPROVAL OF THE MAY 9, 2022 AGENDA

Commissioner Ronovsky made a motion to approve the May 9, 2022 regular meeting agenda.

Seconded by Commissioner Zuck. Motion passed unanimously by voice vote.

7. APPROVAL OF BOARD MEETING MINUTES

a. Commissioner Zuck made a motion to approve the April 11, 2022 regular

meeting minutes. Seconded by Commissioner Ronovsky. Motion passed

unanimously by voice vote.

b. Commissioner Ogden made a motion to approve the April 11, 2022

executive session minutes as submitted. Seconded by Commissioner

Zuck. Motion passed unanimously by voice vote.

c. Commissioner Ogden made a motion to approve the April 20, 2022 special meeting minutes. Seconded by Commissioner Zuck. Motion passed unanimously by voice vote.

d. Commissioner Zuck made a motion to approve the April 20,2022 Executive meeting minutes. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.

8. COMMUNICATIONS/PROCLAMATIONS/PRESENTATIONS

Letter from the Village of La Grange Park- Communication regarding a replaced water meter at 845 Barnsdale prompted an inquiry from Commissioner Ronovsky on how to keep track of the value of water usage.

9. STAFF REPORTS

Personnel policy, exit interviews.

10. APPROVE MONTHLY DISBURSEMENTS

Commissioner Ogden made a motion to approve the monthly disbursements in the amount of $105,548.12, noting that $10,415.62 will be attributed to the next fiscal year. Seconded by Commissioner Ronovsky.

11. UNFINISHED BUSINESS

Commissioner Ronovsky motioned to approve the Ordinance 001-22 COMBINED BUDGET AND APPROPRIATION ORDINANCE OF THE COMMUNITY PARK DISTRICT OF LA GRANGE PARK, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023. Seconded by Commissioner Zuck. Motion passed unanimously by voice vote.

12. NEW BUSINESS

a. Election of Park District Board Officers. All commissioners unanimously voted to replace Commissioner Ronovsky with Commissioner Ogden for the position of Treasurer.

b. Board consensus provided for Eagle Scout Tree Identification Project.

c. Commissioner Ronovsky motioned to approve Intergovernmental Agreement Between the Village of La Grange Park and the Community Park District of La Grange Park for Health and Life insurance benefits. Seconded by Commissioner Zuck. Motion passed unanimously by roll call vote.

13. ADJOURN TO EXECUTIVE SESSION

Commissioner Ronovsky motioned to adjourn to executive session. Seconded by Commissioner Zuck. Adjourned to Executive session at 7:45.

14. NEXT REGULAR MEETING: Monday June 13, 2022, 6:30 pm