

MINUTES

**REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
September 11, 2023 - 6:30 PM**

1. Call to Order & Roll Call:

President Corte called the meeting to order at 6:30pm. Present were Commissioners Stastny, Ogden, Sauer*, and Zuck. Additionally present were Executive Director Jessica Cannaday, Superintendent of Parks Sara Earhart, and Financial Assistant Nicole Kozlowski of Lauterbach & Amen.

2. Pledge of Allegiance

3. Moment of Silence

President Corte asked to observe a moment of silence to remember and honor the victims of September 11th.

4. Park District Mission: The Community Park District of La Grange Park supports a healthy and inclusive community by positively impacting physical, social, emotional, and environmental well-being.

5. Open Forum

Charles Hitzeman was present to address the homeless individual in the park. Mr. Hitzeman addressed concerns with the amount of property that was present and the fact that it impacts public use of the space. He inquired as to whether or not the park district is working in conjunction with the Village to find solutions.

6. Approval of the September 11, 2023 Agenda

Commissioner Stastny made a motion to approve the September 11, 2023 Agenda seconded by Commissioner Zuck. The motion was passed unanimously by voice vote.

7. Approval of Board Meeting Minutes

a. August 14, 2023 Regular Meeting Minutes

Commissioner Ogden made a motion to approve August 14, 2023 Regular Meeting Minutes, seconded by Commissioner Zuck. The motion was passed unanimously by voice vote.

8. Communications/Proclamations/Presentations

a. Eagle Scout Project

Matt Remedi from Western Springs Troop 33 presented his Eagle Scout project proposal for the planting bed at Memorial Park. Board consensus was that it was a good project for the community and should move forward.

b. President Ogden stated that the Neighbors Helping Neighbors Fundraiser generated more than \$40,000 and there was great weather.

9. Staff Recognition

- a. Sara Earhart, Superintendent of Parks
Executive Director Cannaday introduced Sara Earhart to the board.

10. Staff Reports

- a. Executive Report
Executive Director Jessica Cannaday presented her report. Questions were asked and answered. President Corte stated that he had a meeting with Village President Discipio and Village Manager Cedillo and that Jessica could expect a call from Julia in the coming days.
- b. Recreation Report
 - i. Superintendent of Recreation
Report was presented. Questions were asked and answered.
 - ii. Recreation Manager
Report was presented. Questions were asked and answered.
 - iii. Marketing and Event Manager
Report was presented. Questions were asked and answered.
- c. Parks Report
Superintendent of Parks Sara Earhart presented her report. Questions were asked and answered.
- d. Financial Reports
Nicole Kozlowski presented the financial reports. Questions were asked and answered.

***Commissioner Sauer entered the meeting at 6:39pm.**

11. Approve Monthly Disbursements

Commissioner Stastny made a motion to approve the monthly disbursements in the amount of \$186,748.46 seconded by Commissioner Zuck. The motion was passed unanimously by roll call vote.

12. Committee Reports

- a. Sustainability
 - i. Arbor Advocates
Commissioner Zuck presented her report. She stated that there was a Tree Talk scheduled for October 4.
- b. Long Range Planning
No report.

13. Unfinished Business

- a. Limiting Rate Referendum
Executive Director Cannaday stated that the district is still waiting on the final tax rates from Cook County.

14. New Business

- a. Library Snow Plowing IGA
Executive Director Cannaday informed the board that the IGA with the Library is extended through 2023 and that the board would need to review

a new agreement for 2024. Cannaday also stated that the contract would be executed at the temporary location.

- b. Approve the Purchase of a Ford Super Duty F-250 through the Sourcewell Cooperative in the amount of \$55,431.78

Commissioner Stastny made a motion to approve the purchase of a Ford Super Duty F-250 through the Sourcewell Cooperative in the amount of \$55,431.78, seconded by Commissioner Sauer. Motion was passed unanimously by roll call vote.

- c. Anti-Harassment and Anti-Discrimination Training

The board completed the annual Anti-Harassment and Anti-Discrimination Training.

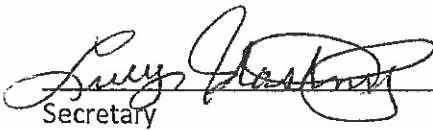
- d. Cyber Security Training

Executive Director Cannaday explained the new Cyber Security training requirements.

15. Next Regular Meeting: Monday, October 9, 2023, 6:30pm

16. Adjournment

At 7:46pm, President Corte asked for a motion to adjourn the Regular Meeting. A motion was made by Commissioner Stastny and seconded by Commissioner Zuck. The motion passed unanimously by voice vote.


Secretary

Approved October 9, 2023

