

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
OF THE PARK DISTRICT OF LA GRANGE, ILLINOIS  
HELD AT THE ADMINISTRATIVE OFFICES  
536 EAST AVENUE, LA GRANGE, ILLINOIS**

**DECEMBER 10, 2012**

**President Penicook called the meeting to order at 7:33 P.M.**

PRESENT: Commissioners Penicook, Walsh, Lacey, Kelpsas\*,  
Ashby

ABSENT: None

STAFF PRESENT: Executive Director Dean Bissias, Superintendent of  
Finance Leynette Kuniej, Superintendent of Facilities  
Chris Finn, Superintendent of Recreation Laura  
Gallagher, Director of B.A.S.E. Leanna Hartung,  
Recording Secretary Ginger Zeman

OTHERS PRESENT: Attorney Rob Bush, Dave Wilkinson, Jim Boo, Bill  
Carney from Incapital, Charles Gilbert

\* Commissioner Kelpsas arrived at 8:04 P.M.

President Penicook welcomed everyone to the meeting and asked for changes to  
the agenda.

**Communications, Presentations & Declarations**

*Public Comments\Participation (Board Manual Section #152)*

None

**Consent Agenda**

Commissioner Walsh motioned to approve Item 3.1 Approval of the Minutes of  
the Regular Board Meeting of November 12, 2012; Item 3.2 Approval of the  
Minutes of the Executive Session Meeting of November 12, 2012; Item 3.3  
Approval of the Financial Report dated November 30, 2012; Item 3.4 Approval  
of the Consolidated Vouchers for December dated December 10, 2012.  
Commissioner Ashby seconded the motion, which passed unanimously by Roll  
Call Vote as follows:

AYES: Commissioners Penicook, Walsh, Ashby, Lacey  
NAYS: None  
ABSENT: Commissioner Kelpsas

### **Staff Reports**

#### *Director's Report*

#### *Gordon Park Update*

Director Bissias stated the Gordon Park drainage system was disconnected from the MWRD system. This was required for issuance of the permit.

#### *Staff Comments*

Superintendent of Facilities Chris Finn stated there are recycle bins now at the the Rec Center and the Gilbert Park ice rink. They would be placed at the other parks in the spring.

Superintendent of Recreation Laura Gallagher stated the athletic department is booming with increased revenues.

### **Attorney Report**

Attorney Rob Bush stated the brief of the 1235 Case is due December 21, 2012. He stated he would provide copies for the Board for review.

### **Treasurer Report**

None

### **Action Item**

*Discussion and/or Approval of Ordinance 12-10 amending Ordinance 12-5 providing for the issue of General Obligation Refunding Park Bonds, Series 2012B adopted by the Board of Park Commissioners on November 12, 2012.*

Bill Carney from Incapital reviewed selling bonds with the Board and recommended the callable option. After Board discussion, Commissioner Walsh motioned to approve Ordinance 12-10 amending Ordinance 12-5 providing for the issue of General Obligation Refunding Park Bonds, Series 2012B adopted by the Board of Park Commissioners on November 12, 2012. Commissioner Ashby seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioner Penicook, Walsh, Ashby, Lacey  
NAYES: None  
ABSENT: Commissioner Kelpsas

**Board Business**

***New Business***

*Discussion of Board Meeting Dates for 2013*

After Board discussion, Commissioner Walsh motioned to approve the proposed calendar with the exception of the revised dates of Monday October 21, 2013 and Monday November 18, 2013 due to holidays. Commissioner Ashby seconded the motion which passed by Voice Vote.

**Committee Reports**

*Administration Committee*

None

*Public Relations Committee*

None

*Finance Committee & Capital Projects Committee*

None

*Recreation Committee*

None

**Public Comments**

Dave Wilkinson, 600 S. Waiola, asked the Board why the second Monday of the month was selected for Park District regular meetings rather than the third Monday. He stated it conflicts with the Village Board meetings for citizens to attend.

President Penicook stated the day was set three years ago and was convenient for the Board members. Attorney Bush stated he has other meetings to attend on the first and third Mondays.

Charles Gilbert, 702 Lincoln, asked about the new chairs and Wi Fi for the Community Center.

President Penicook stated the new chairs are not in the budget for this year. The Board will discuss this in April and the new budget would be approved in May.

Superintendent of Facilities Chris Finn stated he is working on the internet for the Community Center. He added the Village owns the building, not the Park District.

**Board Comments**

Commissioner Lacey stated she attended the Village meeting and comments were thrown her way. She stated speed bumps in the alley at Hayes, free internet classes for adults, unresponsive police calls for Sawyer Park, and keeping the Community Center open for recreation were addressed. She feels

residents have the Village and Park District confused.

Commissioner Kelsas arrived at 8:04 P.M.

Commissioner Ashby commented that because he cannot make the yoga classes on a regular basis, and there is no punch card or pay as you go, the Park District lost him as a customer. He would like staff to investigate how other Park Districts do it. He also stated the boards are up for the Gilbert Park ice rinks.

Commissioner Kelsas apologized for being late.

President Penicook wished everyone happy holidays and happy new year. She stated it looks like another good fiscal year.

### **Executive Session**

At 8:06 P.M. Commissioner Walsh motioned the Board convene to Executive Session pursuant to Item 11.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5); Item 11.4 Personnel, 5 ILCS 120/2 (c)(1). Commissioner Kelsas seconded the motion, which passed unanimously by Roll Call Vote as follows:

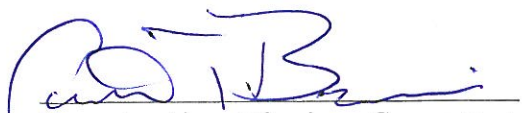
AYES: Commissioner Penicook, Lacey, Walsh, Kelsas, Ashby  
NAYES: None  
ABSENT: None

The Regular Board meeting resumed at 9:44 P.M.

### **Adjournment**

Commissioner Lacey moved for adjournment at 9:45 P.M. The motion was seconded by Commissioner Walsh and passed unanimously by Voice Vote.

  
Mary Ellen Penicook, President

  
Constantine Bissias, Secretary  
Approved 01/14/2013