

MINUTES
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of LA GRANGE PARK
1501 BARNSDALE ROAD, LA GRANGE PARK, ILLINOIS
October 11, 2021 - 6:30 PM

1. CALL TO ORDER & ROLL CALL

President Stastny called the regular meeting to order at 6:30 p.m. Commissioners present were MJ Dorris, Alexandria Zuck, Bob Corte, Peggy Ronovsky, and Lucy Stastny. Also present was Executive Director, Jessica Cannaday and Recreation Manager, Ashley Jusk.

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. PUBLIC HEARING FOR THE ISSUANCE OF GENERAL OBLIGATION LIMITED TAX PARK BONDS

Conduct of Public Hearing for the issuance of \$1,500,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District. Public hearing minutes are attached to these meeting minutes.

5. OPEN FORUM

There were no visitors present.

6. APPROVAL OF THE OCTOBER 11, 2021 AGENDA

Commissioner Corte made a motion to approve the October 11 Agenda, seconded by Commissioner Ronovsky. The motion was passed unanimously by voice vote.

7. APPROVAL OF BOARD MEETING MINUTES

- a. Commissioner Ronovsky motioned to approve the September 13 Regular Meeting Minutes. The motion was seconded by Commissioner Corte. The motion passed unanimously by voice vote.

- b. Commissioner Corte motioned to approve the September 29 Special Meeting Minutes. The motion was seconded by Commissioner Dorris. The motion passed unanimously by voice vote.

8. COMMUNICATIONS/PROCLAMATIONS/PRESENTATIONS

- a. Resident Drew McElliot of AYSO announced the 40 Year Anniversary of AYSO. McElliot said a few words. President Stastny thanked AYSO, and stated she is proud of the organization.
- b. La Grange Park resident Barb Kartzmark was recognized as this year's 7th Philosophy Club Inductee for AYSO. This serves to recognize the volunteers who have been integral to leading the organization.

9. STAFF RECOGNITION

Executive Director Cannaday thanked Zach Hughs for coming to Memorial Park to secure a lock on the gate after hours.

Executive Director Cannaday recognized the preschool staff for the successful completion of the first month of post-COVID schooling. Ashley Jusk was given a special thank you for all her hard work.

Commissioner Ronovsky thanked Amanda Kennedy and Ray Drexler for their work on the Memorial Park Grand Opening.

10. Staff Reports

a. Executive Report

A written report was introduced by Executive Director Jessica Cannaday. She provided a status on the informational signs posted at the Multi-Use Court and stated that we will continue to evaluate the signage on all of the parks, as well as the hours of operation.

b. Office Report

A written report from Office Manager Theresa Jackson was presented by Executive Director Cannaday. There were no questions asked.

c. Recreation Report

- i. A written report included in the board packet was given and Recreation Manager Ashley Jusk was present. Questions were asked and answered.
- ii. A written report from Amanda Kennedy, Marketing & Finance Coordinator, was presented by Executive Director Cannaday. Commissioner Ronovsky was pleased with the recent library program in the park. Executive Director Cannaday mentioned what a great job Kennedy was doing bringing in new sponsorships.

iii. A written report from Zak Kerby, Recreation, Facilities & Safety Manager was presented by Executive Director Cannaday. There were no questions.

d. Parks Report

A written report from Ray Drexler, Building and Grounds Supervisor, was included in the board packet and presented by Executive Director Cannaday. Cannaday stated that we will continue to work with Forest Road School/District 102 to keep the fields safe.

e. Financial Report

A written report from Financial Consultant Phil Mesi was included in the board packet and presented by Executive Director Cannaday. There were no questions asked.

11. APPROVAL OF MONTHLY DISBURSEMENTS

Commissioner Ronovsky made a motion to approve the September disbursements in the amount of \$104,842.13. The motion was seconded by Commissioner Corte. The motion was passed unanimously by roll call vote.

12. UNFINISHED BUSINESS

Commissioner Corte made a motion to table discussion of Snowplowing/ IGA until next meeting. The motion was seconded by Commissioner Zuck. The motion passed unanimously by voice vote.

13. NEW BUSINESS

- a. Consider Approval of Estimated Tax Levy Ordinance. Executive Director Cannaday discussed a transition plan to prioritize future projects.
- b. Disposal of Surplus Property - Ordinance 003-21. 3/5 of the Board Members holding office may authorize conveyance or sale of the property. This includes: 2007 Ford Focus, Dell computer hard drive, 2 Dell monitors 3 Logitech mice, 15 office phones, an Epson workforce 545 printer, 1999 Ford Ranger. Questions were asked and answered. Commissioner Corte made a motion to approve, seconded by Commissioner Dorris. Motion passed unanimously by voice vote.
- c. Master Planning Services. Executive Director Cannaday will be seeking proposals for master planning services. Questions were asked and answered.
- d. IAPD Credentials: An appointment of Certain District Representative(s) to serve as Delegate(s) to the Annual Business Meeting of the Illinois Association of Park Districts. A discussion ensued, with approval and motion next month.

e. 2022 IAPD/IPRA Annual Conference January 27-29

14. ADJOURN TO EXECUTIVE SESSION

In Accordance with the Open Meetings Act under Section 2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Commissioner Ronovsky made a motion to adjourn the meeting at 7:36 p.m. and Commissioner Dorris seconded. The motion passed unanimously by voice vote.

15. NEXT REGULAR MEETING

Monday, November 8, 2021, 6:30pm

16. ADJOURNMENT

Commissioner Ronovsky made a motion to adjourn the meeting at 7:38pm, and Commissioner Dorris seconded. The motion passed unanimously by voice vote.

Secretary

Approved November 8, 2021