

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
October 9, 2017

1. CALL TO ORDER

President Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:45 p.m. Other Commissioners present were Bob Corte, Tim Ogden, and Lucy Stastny. Also present were Executive Director Aleks Briedis, Superintendent of Recreation Dean Carrara, and Financial Coordinator Phil Mesi.

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. ADDITIONS/DELETIONS TO AGENDA

There were no additions or deletions.

5. APPROVE BOARD MEETING MINUTES

Commissioner Ogden made a motion to approve the September 11, 2017 regular meeting minutes as amended. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.

6. RECOGNITION OF VISITORS

There were no visitors.

7. STAFF REPORTS

A. Executive Director

A written report was included in the packet by Executive Director Aleks Briedis. He thanked the Board for giving him the opportunity to attend the NRPA Conference. He stated that there were a lot of good sessions and he plans on applying what he learned to his roll at the Park District. Executive Director Briedis recommends having future Directors, as well as senior staff, attend this conference. Executive Briedis told the Board to let him know if they are interested in attending the IPRA Conference so that he can register them.

B. Building & Grounds

A written report was included in the packet by Maintenance Supervisor Martin Healy and was presented by Executive Director Briedis. Executive Director Briedis informed the Board that Maintenance Supervisor Healy repaired the tennis carpet at Stone Monroe Park. He removed the sand, glued the carpet back to the concrete, and laid the sand on top.

C. Superintendent of Recreation

A written report was included in the packet and was presented by Superintendent of Recreation Dean Carrara. He informed the Board that the Women's Volleyball League officially started and that there are 10 teams in the league. The next

brochure is being worked on and is on schedule; Executive Briedis will use the same letter that was in the Rose Clippings for the next brochure. Due to cancellations of special trips, the Board asked how they are being advertised. The target audience is senior residents and Superintendent Carrara sends brochures to the local nursing facilities. A Yoga instructor has been hired for Tuesday night yoga and will begin March 2018.

- D. Recreation Supervisor
A written report was included in the packet by Recreation Supervisor Ashley Simoncelli and was presented by Executive Director Briedis. There were no additions to her report.
 - E. Recreation Supervisor
A written report was included in the packet by Recreation Supervisor Dave Romito and was presented by Executive Director Briedis. Executive Director Briedis confirmed that Music Under the Stars' sponsors were recognized and thanked on media outlets; Facebook and the electronic sign at Memorial Park.
 - F. Office Manager
A written report was included in the packet by Office Manager Peggy Ronovsky and was presented by Executive Director Briedis. There were no additions to her report. Office Manager Ronovsky was given a service award for 20 years as a full-time staff member at the District.
 - G. Safety Coordinator
A written report was included in the packet by Safety Coordinator Megan Jadron and was presented by Executive Director Briedis. There were no additions to her report.
 - H. Financial Consultant
Financial statements were included in the packet for the month ending September 30, 2017 by Financial Consultant Phil Mesi. Questions were asked and answered by Executive Director Aleks Briedis.
8. APPROVE MONTHLY DISBURSEMENTS
A motion was made by Commissioner Corte to approve the monthly disbursements in the amount of \$217,277.85. Seconded by Commissioner Stastny. Motion passed 4-0 by a roll call vote.
9. UNFINISHED BUSINESS
- A. Update on Memorial Park
This item was discussed during the special meeting prior to the October regular meeting. A recommendation was made to research other park districts that received the OSLAD grant the same year as us to see if they received payment of their grant.
10. NEW BUSINESS
- A. Consider Approval of Estimated Tax Levy Ordinance
Commissioner Stastny made a motion to approve the Estimated Tax Levy Ordinance 06-2017. Seconded by Commissioner Corte. Motion passed 4-0 by roll call vote.

11. OPEN FORUM

A. Comments from the Floor

There were no comments.

B. Comments from Commissioners

Commissioner Stastny thanked Executive Director Briedis and Superintendent of Recreation Carrara for the tour at Memorial Park.

C. Comments from the President

President Boyd informed the Board that the schedule for the IPRA conference is in IPRA's January magazine. She is hoping that board members can attend the conference for a day. She also informed the Board it is that time of year to evaluate Executive Director Briedis. She would like to add some items to the evaluation and is looking for input from the Board. The Board will need to anticipate a longer Executive Session at the November meeting.

12. ADJOURNMENT

Commissioner Corte made the motion to adjourn the regular meeting at 7:22 p.m. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.