

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
March 13, 2023 - 6:30 PM

1. Call to Order & Roll Call

President Stastny called the meeting to order at 6:30 pm. Present were Commissioners Corte, Ogden and Zuck. Absent was Commissioner Ronovsky. Additionally present were Executive Director Jessica Cannaday, Superintendent of Recreation Zachary Kerby, Financial Consultant Shannon Healy and Marketing and Events Manager Susan Zander as recorder.

2. Pledge of Allegiance

3. 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.

4. Open Forum

5. Approval of the March 13, 2023 Agenda

6. Commissioner Zuck made a motion to approve the March 13, 2023 Agenda seconded by Commissioner Ogden. The motion passed unanimously by voice vote.

7. Approval of Board Meeting Minutes

a. February 13, 2023 Regular Meeting Minutes

Commissioner Corte made a motion to approve the February 13, 2023 meeting minutes seconded by Commissioner Zuck. The motion passed unanimously by voice vote.

b. February 13, 2023 Executive Meeting Minutes

Commissioner Corte made a motion to approve the February 13, 2023 executive meeting minutes seconded by Commissioner Zuck. The motion passed unanimously by voice vote.

8. Communications/Proclamations/Presentations

Pete Michuda presented the ComEd QLS Energy Efficiency program.

9. Staff Recognition

10. Staff Reports

a. Executive Report

Executive Director Jessica Cannaday presented her report. Questions were asked and answered. She mentioned that the ground breaking for Beach Oak Park is scheduled for July 5.

b. Recreation Report

Superintendent of Recreation Zachary Kerby presented his report. Questions were asked and answered.

i. Recreation Manager Report

Executive Director Cannaday presented Recreation Manager Jacqueline Newton's report. Questions were asked and answered.

ii. Marketing & Events Report

Marketing & Events Manager Susan Zander presented her report.
Questions were asked and answered.

c. Financial Reports

Lauterbach & Amen Financial Consultant Shannon Healy presented her report.
Questions were asked and answered.

11. Approve Monthly Disbursements

Commissioner Ogden made a motion to approve the monthly disbursements in the amount of \$117,534.58, seconded by Commissioner Corte. Motion was passed unanimously by a roll call vote. Absent: Commissioner Ronovsky.

12. Committee Reports

- a. Sustainability – A report was presented by Commissioner Zuck.
- b. Long Range Planning – A report was presented by President Stastny.

13. Unfinished Business

14. New Business

a. 2023/24 Budget Review

Questions were asked and answered. A comprehensive draft will be presented in April.

b. ComEd Efficiency Study and Program Expenses

Commissioner Corte made a motion to approve Zachary Kerby to authorize the contract not to exceed 16,576.87 for outdoor lights seconded by Commissioner Ogden. The motion passed unanimously by roll call vote.

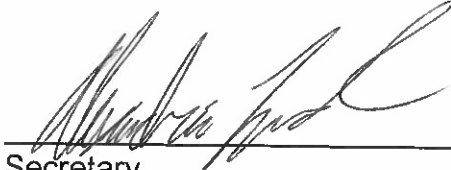
Commissioner Corte made a motion to approve Zachary Kerby to authorize the contract not to exceed 7,948.88 for indoor lights seconded by Commissioner Ogden. The motion passed unanimously by roll call vote.

15. Next Regular Meeting: Monday, April 10, 2023, 6:30pm

16. Adjournment

Commissioner Corte made a motion to adjourn the meeting at 7:46pm, seconded by Commissioner Ogden. The motion passed unanimously by voice vote.

In accordance with the provisions of the Americans with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the Community Park District Board of Commissioners should contact Jessica Cannaday, Executive Director at 708-354-4580.



Secretary

Approved, April 10, 2023