

**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**

**JUNE 8, 2015**

**President Penicook called the meeting to order at 7:05 P.M.**

PRESENT: Commissioners Penicook, Walsh, Lacey, Vear, Ashby

ABSENT: None

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

OTHERS PRESENT: Attorney Rob Bush, Charles Gilbert

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 Lacey motioned to approve Item 3.1 Minutes of the Regular Board Meeting of May 11, 2015; Item 3.2 Minutes of the Executive Session Meeting of May 11, 2015; Item 3.3 Financial Report dated April 30, 2015 Prior to Audit ; Item 3.4 Approval of the Financial Report dated May 31, 2015; Item 3.5 Approval of the Consolidated Vouchers for June dated June 8, 2015.

Commissioner Ashby seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Ashby, Walsh, Vear, Lacey

NAYES: None

ABSENT: None

**Staff Reports**

*Director's Report*

Director Bissias stated the traffic light has been installed on Willow Springs Road at Lyons Township High School and Denning Park. It is not functional

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yet however everything should be completed before the start of the school year in August.

### *Update on the Capital Budget for 2015-2016*

Director Bissias reminded the Board of last month's approval of the Capital Budget with the exception of replacing the Waiola Park walkway for \$75,000. He found it would cost \$30,000 to remove the pathway and replace it with turf.

Director Bissias gave an update of Gordon Park. The splash pad is open. Rules are posted and patrons must play at their own risk with the weather. The water can be shut down remotely if there is lightening. He also stated his dissatisfaction with the repair work to the landscaping. He might be pulling the bond.

He thanked everyone for their participation in the Pet Parade.

### *Staff Comments*

#### *Update on Fees for User Groups*

Superintendent of Facilities Chris Finn circulated a preliminary list of soccer field user fees to the Board. He was hoping to put these fees in effect for Fall 2015. He and Commissioner Vear are still researching the numbers and hope to find fees that all the user groups would be agreeable to.

### **Attorney Report**

None

### **Treasurer Report**

None

### **Action Items**

*Discussion and/or Approval of Ordinance 15-06 Prevailing Wages for 2015-2016*  
Commissioner Walsh motioned to approve Ordinance 15-06 Prevailing Wages for 2015-2016. Commissioner Vear seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES:	Commissioners Penicook, Ashby, Walsh, Lacey, Vear
NAYES:	None
ABSENT:	None

### *Discussion and/or Approval of Capital Budget Item Adjustment (Waiola Park Pathway)*

Director Bissias reminded the Board the Capital Budget was approved without the Waiola Park pathway replacement. The Board noticed this pathway is used by many people. They discussed options to replace it or remove it. If it is replaced, it must conform to ADA specifications of 5' wide. There was Board consensus to go for bid for replacement and then decide what to do.



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*Discussion and/or Possible Approval on Fees for User Groups*  
This item was tabled until the next meeting.

*Discussion and/or Approval of 2014-2015 Budget Line Items Adjustments*  
Superintendent of Finance Leynette Kuniej explained this is a onetime adjustment of moving around dollars to be compliant with the budget for the audit. We are still under budget with a \$400,000 profit. Commissioner Ashby motioned to approve the 2014-2015 budget line item adjustments. Commissioner Walsh seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Ashby, Walsh, Lacey, Vear  
NAYES: None  
ABSENT: None

### **Board Business**

#### **Old Business**

None

#### **New Business**

*Nomination of Board President, Board Vice President, Board Secretary, Board Treasurer*

After Board discussion, Commissioner Walsh motioned to keep the current Board members in the same offices they hold right now for the coming year. Commissioner Ashby seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Ashby, Walsh, Lacey, Vear  
NAYES: None  
ABSENT: None

### **Committee Reports**

*Administration Committee*

None

*Public Relations Committee*

None

*Finance & Capital Project Committee*

None

*User Group Committee*

None

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

None

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### Board Comments

Commissioner Vear was sorry to miss the Pet Parade.

Commissioner Lacey asked about having dogs in the parks. Director Bissias stated there is a no dog ordinance for all the parks.

Commissioner Ashby thanked staff for the nice job they did organizing Park Pride and the Pet Parade. He also stated he was running at Gordon Park and felt the drainage there is better through all the rains we have had.

### Executive Session

At 7:47 P.M. Commissioner Lacey motioned the Board convene to Executive Session pursuant to Item 12.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5) and Item 12.3 Setting the Price of Real Property, 5 ILCS 120/2(c)(6). Commissioner Ashby seconded the motion, which passed unanimously by Roll Call Vote as follows:


AYES:	Commissioners Penicook, Ashby, Walsh, Lacey, Vear
NAYES:	None
ABSENT:	None

The Regular Board meeting resumed at 8:02 P.M.

### Adjournment

Commissioner Vear moved for adjournment at 8:03 P.M. The motion was seconded by Commissioner Ashby and passed unanimously by Voice Vote.

  
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Mary Ellen Penicook, President

  
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Constantine Bissias, Secretary  
Approved 07/13/2015