

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
July 11, 2011

1. CALL TO ORDER & ROLL CALL
President Ritten called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:35 pm.
2. Commissioners present were Ted Popernik, Lucy Stastny, Karen Boyd, and Jeff Kilrea. Also present were Executive Director Roy Cripe, Superintendent of Recreation Dean Carrara (arrived at 7:00pm), and Recreation Supervisor Darla Goudeau.
3. PLEDGE OF ALLEGIANCE
4. AGENDA ADDITIONS/DELETIONS
There were no additions or deletions to the agenda.
5. RECOGNITION OF VISITORS & OPEN FORUM
President Ritten and the Board of Commissioners welcomed members of the Lyons Township High School 2011 State Baseball Championship team and their families. A resolution recognizing their efforts and achievements was read aloud and presented by President Ritten.
6. APPROVE REGULAR MEETING MINUTES OF JUNE 13, 2011
Commissioner Stastny made a motion to approve the minutes as amended; Commissioner Popernik seconded. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.
7. STAFF REPORTS
 - A. Executive Director
A written report was introduced for discussion. Executive Director Cripe distributed copies of the SEASPAR newsletter and police report. A discussion took place about adding a court supervisor to the Memorial Park basketball courts. Information regarding the new policy of charging non-residents \$5 to use the courts will be posted on the website and a grace period will be put in place before the policy is fully implemented. Executive Director Cripe informed the Board that a professional will need to be hired to finish all work on the logo. He recommended Dawn Huffman. A motion to hire Dawn Huffman to complete work on the new logo was made by Commissioner Boyd; seconded by Commissioner Stastny. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.

B. Buildings and Grounds

A written report was introduced for discussion. Executive Director Cripe stated that the poison ivy is under control at Stone-Monroe Park and a tree was downed at Robinhood Park during the recent storms.

C. Superintendent of Recreation Carrara

A written report was introduced for discussion. It was noted that this year's Movie Night had the biggest crowd ever.

D. Recreation Supervisor Goudeau

A written report was introduced for discussion. It was noted that a sponsor was secured for the September 10th Blues/Jazz Festival.

E. Office Manager

A written report was introduced for discussion. Executive Director Cripe stated that the fieldwork for the audit of our accounts for last fiscal is progressing very well because the office staff had everything so well prepared.

F. Financial Report

Financial Reports for the month ending June 30 were introduced for discussion. Questions were asked and then answered by Executive Director Cripe.

8. APPROVE MONTHLY DISBURSEMENTS

Commissioner Popernik made a motion to approve the monthly disbursements in the amount of \$81,157.35; seconded by Commissioner Stastny. MOTION CARRIED. There was no discussion and the motion passed by unanimous voice vote.

9. OLD BUSINESS

A. Landscape Architect Contract to Complete Master Plan Work

Executive Director Cripe recommended the hiring of a landscape architect to complete site master plan work for Memorial and Beach-Oak Parks and to complete work on the La Grange Road Message Board project at an estimated cost of \$9,200 as detailed in a contract provided for Board review. A motion was made to hire LandTech Design by Commissioner Boyd; seconded by Commissioner Stastny. MOTION CARRIED. There was no further discussion and the motion passed 5-0 by roll call vote.

10. NEW BUSINESS

There was no new business.

11. PRESIDENT'S REPORT

President Ritten commended the entire staff for their handling of the parks and programs during the recent inclement weather and incident at Memorial Park. He also asked that all Board members take time to think about the chance to influence the appearance of the parks as master planning at Memorial and Beach-Oak Parks continues. He asked Staff to provide an updated Board/Staff contact list.

12. ADJOURNMENT

A motion to adjourn was made by Commissioner Popernik at 7:47pm and was seconded by Commissioner Kilrea. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.