

MINUTES  
REGULAR PARK DISTRICT BOARD MEETING  
COMMUNITY PARK DISTRICT of La GRANGE PARK  
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS  
June 12, 2023

**1. PUBLIC HEARING- FOR THE COMBINED ANNUAL BUDGET AND APPROPRIATIONS ORDINANCE 002-23 FOR FISCAL YEAR MAY 1, 2023 – APRIL 30, 2024**

(Notice of the Public Hearing was published in Suburban Life – May 11, 2023)

a. Call to Order and Roll Call

President Corte called the public hearing to order at 6:30. Present were Commissioners Stastny, Ogden, Sauer and Zuck. Additionally present were Executive Director Jessica Cannaday, Superintendent of Recreation Zachary Kerby and Executive Administrative Assistant Laura Raimondi as recorder.

b. Public Hearing for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2023 – April 30, 2024

No one present wished to be heard.

c. Adjournment of Public Hearing

President Corte announced that all had an opportunity to provide input at the Public Hearing for the Combined Annual Budget and Appropriations Ordinance. Commissioner Ogden made a motion to close the Public Hearing, seconded by Commissioner Zuck. The motion passed unanimously by voice vote.

2. Call to Order & Roll Call

President Corte called the meeting to order at 6:35 pm. Present were Commissioners Stastny, Ogden, Sauer and Zuck. Additionally present were Executive Director Jessica Cannaday, Superintendent of Recreation Zachary Kerby and Executive Administrative Assistant Laura Raimondi as recorder.

3. Pledge of Allegiance

4. 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.

5. Open Forum

6. Approval of the June 12, 2023 Agenda

Commissioner Ogden made a motion to approve the June 12, 2023 Agenda, seconded by Commissioner Zuck. The motion was passed unanimously by voice vote.

7. Approval of Board Meeting Minutes

a. May 8, 2023 Regular Meeting Minutes

With a grammatical correction by Commissioner Stastny. Commissioner Corte made a motion to approve the May 8, 2023 Meeting Minutes, seconded by Commissioner Zuck. The motion was passed unanimously by voice vote.

8. Communications/Proclamations/Presentations

- a. The board read into record the 2023 Proclamation "July is Park and Recreation Month"
- b. Neighbors Helping Neighbors Presentation by resident Molly Martin
- c. PARC Grant Presentation by JSD and TRIA - Lori Vierow and Ron McGrath were present for questions.

9. Staff Recognition

10. Staff Reports

- a. Executive Report  
Executive Director Jessica Cannaday presented her report. Questions were asked and answered.
- b. Recreation Report
  - i. Recreation Manager Report  
Superintendent of Recreation Zak Kerby presented his report and Recreation Manager Jackie Newton's report. Questions were asked and answered.
  - ii. Executive Director Cannaday presented Marketing and Operations Report.  
Questions were asked and answered.
  - iii. Parks Report  
No report to be presented currently.
- c. Financial Reports  
Executive Director Cannaday presented L&A report. Questions were asked and answered.

11. Approve Monthly Disbursements

Commissioner Ogden made a motion to approve the monthly disbursements in the amount of \$165,355.62, seconded by Commissioner Stastny. Motion was passed unanimously by roll call vote.

12. Committee Reports

- a. Sustainability – Commissioner Zuck provided an update.
- b. Long Range Planning – Commissioner Stastny provided an update.

13. Unfinished business

- a. Ordinance 002-23 Combined Budget and Appropriation Ordinance of the Community Park District of La Grange Park, Cook, County, Illinois, For the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024.  
Commissioner Stastny made a motion to approve Ordinance 002-23, seconded by Commissioner Zuck. The motion was passed unanimously by voice vote.
- b. Ratification of Resolution No. 003-23 A Resolution Forming a Committee on Local Government Efficiency.  
Commissioner Stastny made a motion to ratify Resolution 003-23, seconded by Commissioner Zuck. The motion was passed unanimously by voice vote.
- c. Limiting Rate Increase Referendum Information – Executive Director Cannaday stated that as the county has not released the levy amounts yet, the district was not able to estimate the new impact of a limiting rate increase.

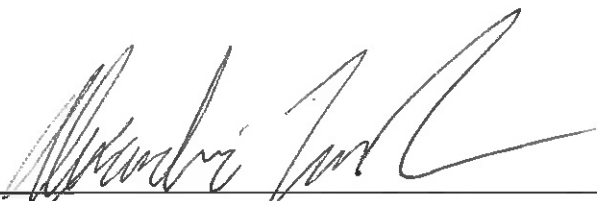
14. New Business

- a. **Neighbors Helping Neighbors Rental Waiver**  
Commissioner Stastny made a motion to approve the Neighbors Helping Neighbors Fundraising Date seconded by Commissioner Sauer. Motion was passed unanimously by voice vote.
- b. **Beach Oak Bid Results and Contract Award**  
Commissioner Stastny made a motion to accept JSD's recommendation to award the contract for the Beach Oak Park Development project to E. Hoffman, Inc in the amount of \$455,809.00, seconded by Commissioner Ogden. The motion was passed unanimously by voice vote.
- c. **OSLAD Grant Application for Yena Park**  
Commissioner Ogden made a motion to approve the Executive Director to work with JSD to revise and resubmit an OSLAD grant for Yena Park, seconded by Commissioner Zuck. The motion was passed unanimously by voice vote.
- d. **RFP – Audit Services**  
Commissioner Ogden made a motion to approve the Executive Director to solicit RFPs for Audit Services, seconded by Commissioner Stastny. The motion was passed unanimously by voice vote.

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

16. Adjournment

Commissioner Stastny made a motion to adjourn the meeting at 7:39 pm, seconded by Commissioner Sauer. The motion passed unanimously by voice vote.

  
\_\_\_\_\_  
Secretary

Approved July 10, 2023