

Minutes  
Regular Meeting of the Board of Commissioners  
Community Park District of La Grange Park  
April 11, 2016

1. CALL TO ORDER & ROLL CALL

President Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:29 p.m. Other Commissioners present were Bob Corte, Jeff Kilrea and Lucy Stastny. Commissioner Tim Ogden was absent. Also present was Executive Director Aleks Briedis, Office Manager Peggy Ronovsky and Veterans Memorial Community Representative Jim Zwit.

2. PLEDGE OF ALLEGIANCE

3. PARK DISTRICT MISSION

President Boyd recited as follows: 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

A. Commissioner Corte made a motion to approve the regular meeting minutes of March 14, 2016 as amended. Seconded by Commissioner Stastny. Motion passed unanimously by voice vote.

B. Commissioner Kilrea made a motion to approve the executive session meeting minutes of March 14, 2016. Seconded by Commissioner Stastny. Motion passed unanimously by voice vote.

C. Commissioner Corte made a motion to approve the special meeting minutes of April 4, 2016 as amended. Seconded by Commissioner Stastny. Motion passed unanimously by voice vote.

D. Commissioner Stastny made a motion to approve the executive session meeting minutes of April 4, 2016. Seconded by Commissioner Kilrea. Motion passed unanimously by voice vote.

6. RECOGNITION OF VISITORS

Jim Zwit, Veterans Memorial Community Representative, gave an update on the Memorial Day Service & Brick Dedication to be held on Sunday, May 26<sup>th</sup> at 1:00 pm. He also informed the Board that he will be travelling to the Vietnam Veterans Memorial in Washington D.C. next week. LTTV will be setting up a live remote in the high school

auditorium to have a question and answer session between Lyons Township High School students and veterans at the wall, including Jim Zwit. He also distributed an article that was printed on the front page of the Chicago Tribune on Memorial Day weekend in 2011, recounting his trip to the Vietnam Veterans Memorial. President Boyd and the Board expressed their gratitude for all of Jim Zwit's hard work and enthusiasm towards the Veterans Memorial in Memorial Park.

## 7. STAFF REPORTS

### A. EXECUTIVE DIRECTOR

A written report was included in the packet by Executive Director Briedis. Director Briedis added that he had spoken to Attorney Rick Tarulis about breaking out the lump sum amounts in the budget and appropriations ordinance, which will be presented to the Board at the next meeting.

### B. BUILDINGS & GROUNDS

A written report was included in the packet by Maintenance Supervisor Martin Healy.

### C. SUPERINTENDENT OF RECREATION

A written report was included in the packet by Superintendent Dean Carrara. President Boyd stated that she was impressed by the amount of sponsors we have for the Run for the Roses race and thanked Superintendent Carrara for finding them.

### D. RECREATION SUPERVISOR – EARLY CHILDHOOD, EVENTS AND RENTALS

A written report was included in the packet by Supervisor Darla Goudeau. Commissioner Kilrea asked if there were any additional sponsors for the concert series. Director Briedis stated that there were still six as was written in the report.

### E. RECREATION SUPERVISOR – MARKETING, PUBLICITY, ARTISTIC DIRECTOR

A written report was included in the packet by Supervisor Dave Romito. President Boyd reminded everyone that the Grease performances were coming up this weekend.

### F. OFFICE MANAGER

A written report was included in the packet by Office Manager Peggy Ronovsky. Manager Ronovsky informed the Board about the status of the new on line registration software. On April 15<sup>th</sup>, residents will be able to start registering and she feels it should go smoothly. Other questions were asked and answered.

### G. SAFETY COORDINATOR

A written report was included in the packet by Safety Coordinator Megan Jadron. Questions regarding the backflow preventer inspections were asked and answered.

### H. FINANCIAL CONSULTANT

Financial statements were included in the packet for the month ending March 31,

2016 by Financial Consultant Phil Mesi. Director Briedis pointed out that the IMRF taxes were below budget and that this was due to lowering the levy amount passed by the Board earlier in the year. President Boyd asked if credit card fees would increase due to on-line registration. Director Briedis stated that they would and the expected increase was included in the proposed 16-17 budget. Other questions were asked and answered.

8. APPROVE MONTHLY DISBURSEMENTS

Commissioner Stastny asked about a veterinarian invoice. Manager Ronovsky explained this was due to a sick turtle in one of the preschool rooms. Other questions were asked and answered.

Commissioner Stastny made a motion to approve the monthly disbursements in the amount of \$99,691.34. Seconded by Commissioner Kilrea. Motion passed unanimously by roll call.

9. UNFINISHED BUSINESS

A. Director Briedis stated that at the last meeting Consultant Mesi had discussed with the Board the need to open a new bank account to which we would accept our property tax payments from Cook County.

Commissioner Kilrea made a motion to approve the opening of a bank account for taxes received at the First National Bank of Brookfield. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.

B. Director Briedis requested the Board official set the public hearing for the budget and appropriations ordinance on May 9<sup>th</sup> at 6:30 pm.

Commissioner Corte made a motion to set the public hearing for Ordinance 02-2016 Budget & Appropriations for May 9, 2016 at 6:30 pm. Seconded by Commissioner Stastny. Motion passed unanimously by voice vote.

10. NEW BUSINESS

There was no new business discussed.

11. OPEN FORUM

A. COMMENTS FROM THE FLOOR

There were no comments.

B. COMMENTS FROM COMMISSIONERS

Commissioner Corte asked about the status of the bee ordinance discussed at a prior meeting. Director Briedis stated that he will be speaking to Bryan Mathie, who gave the presentation on the bees, about a proposal which will be brought to the Board at a future meeting.

C. COMMENTS FROM THE PRESIDENT

President Boyd encouraged everyone to attend the Grease performances. She also encouraged everyone to go to the SEASPAR fundraiser where American English will be performing. She also informed everyone that on April 30<sup>th</sup> at 1 pm prior Commissioner Lou Ritten will be giving a talk on Chicago roads at the Burr Ridge Community Center.

12. ADJOURNMENT

Commissioner Kilrea made a motion to adjourn at 7:22 pm. Seconded by Commissioner Stastny. Motion passed unanimously by voice vote.