

Minutes
Special Meeting of the Board of Commissioners
Community Park District of La Grange Park
July 2, 2012

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 6:10 pm. Commissioners present were Lucy Stastny, Ted Popernik, Karen Boyd, and Jeff Kilrea. Also present were Executive Director Roy Cripe and Park District Attorney Rick Tarulis.

2. PLEDGE OF ALLEGIANCE

3. OSLAD 2012 STATUS REPORT

President Ritten reported that work on the Memorial Park Improvement grant request for OSLAD funding has been suspended and will not be submitted as planned. He expressed his belief that the Board has not been given adequate time to consider the increased number of improvements being committed to in the grant application. He said that the submittal was received much later than promised, which did not allow time to review the documents. He had also wanted a more complete review by residents that he feels has not happened. Following discussion, Commissioner Boyd made a motion, seconded by Commissioner Stastny to ratify the decision not to submit a Memorial Park Improvement grant request for OSLAD funding at this time. **MOTION CARRIED:** There was no further discussion and the motion passed 4-0 by roll call vote. President Ritten abstained.

President Ritten reported that he would like to appoint a 7-member Veteran's Memorial committee and introduced a suggested memo he would like to send to each member. He asked that each Board member read the memo and then give Executive Director Cripe their appointment's name and contact information prior to our July 9th meeting. He would like the appointees to attend the meeting if possible.

President Ritten asked that each member of the Board think about the level of commitment they feel toward the improvements set forth in the Park Facilities Master Plan. There was a brief discussion that will continue on July 9th.

4. ADJOURN TO EXECUTIVE SESSION

Commissioner Stastny made a motion, seconded by Commissioner Popernik to adjourn to executive session under Section 5 ILCS par. 120/2(c)(5) of the Open Meetings Act for the purpose of discussing the purchase or lease of real property for the use of the district, including discussion of whether a particular parcel should be

acquired. MOTION CARRIED: There was no further discussion and the motion passed 5-0 by roll call vote.

5. RECONVENE OPEN MEETING – Call to Order

President Ritten called the re-convened meeting to order at 7:05 pm.

Commissioners present were Lucy Stastny, Ted Popernik, Karen Boyd, and Jeff Kilrea. Also present were Executive Director Roy Cripe and Park District Attorney Rick Tarulis.

6. ADJOURNMENT

Commissioner Kilrea made a motion, seconded by Commissioner Boyd to adjourn at 7:08 pm. MOTION CARRIED: There was no further discussion and the motion passed unanimously by voice vote.