

Minutes  
Regular Meeting of the Board of Commissioners  
Community Park District of La Grange Park  
October 12, 2015

1. CALL TO ORDER AND ROLL CALL

President Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:30pm. Other Commissioners present were Bob Corte, Jeff Kilrea, Tim Ogden, and Lucy Stastny. Also present were Executive Director Aleks Briedis, Office Manager Peggy Ronovsky, Recreation Supervisor Darla Goudeau, Superintendent Dean Carrara, and Financial Coordinator Phil Mesi.

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 are none.

5. APPROVE MEETING MINUTES

A. Regular Meeting of September 14, 2015

Commissioner Ogden made a motion; seconded by Commissioner Corte to approve the minutes as submitted. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.

B. Executive Session of September 14, 2015

Commissioner Stastny made a motion; seconded by Commissioner Corte to approve the minutes as submitted. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.

6. RECOGNITION OF VISITORS

Nancy Thomas was present but had no comments at this time.

7. STAFF REPORTS

A. EXECUTIVE DIRECTOR

A written report provided prior to the meeting was introduced by Executive Director Aleks Briedis. The award plaques for the Helen Doria Arts in the Park and the Chamber of Commerce Award were presented. Questions were asked and answered.

#### B. BUILDINGS & GROUNDS

A written report provided prior to the meeting by Maintenance Supervisor Martin Healy was introduced by Executive Director Aleks Briedis. There were no questions or comments.

#### C. SUPERINTENDENT OF RECREATION

A written report provided prior to the meeting was introduced by Superintendent of Recreation Dean Carrara. There were no questions or comments.

#### D. RECREATION SUPERVISOR

A written report provided prior to the meeting was introduced by Recreation Supervisor Darla Goudeau. She noted that enrollment for the preschool has gone up and the Fireside Stories event was well-attended.

#### E. RECREATION SUPERVISOR - MARKETING

A written report provided prior to the meeting by Dave Romito was introduced by Executive Director Aleks Briedis. Questions about the survey results were asked and answered.

#### F. OFFICE MANAGER

A written report provided prior to the meeting was introduced by Office Manager Peggy Ronovsky. Questions about how many phone calls she receives on a rainy date regarding program cancellations were asked and answered.

#### G. SAFETY COORDINATOR

A written report provided prior to the meeting by Safety Coordinator Megan Jadron was introduced by Executive Director Aleks Briedis. There were no questions or comments.

#### H. FINANCIAL COORDINATOR

Financial statements provided prior to the meeting for the month ending September 30, 2015 was introduced by Financial Consultant Phil Mesi. Questions about incoming tax dollars were asked and answered.

#### 8. APPROVE MONTHLY DISBURSEMENTS

A motion was made by Commissioner Kilrea; seconded by Commissioner Ogden to approve the monthly disbursements in the amount of \$93,303.39. MOTION CARRIED. There was no further discussion and the motion passed by a 5-0 roll call vote.

#### 9. UNFINISHED BUSINESS

##### A. DRINKING FOUNTAIN DISCUSSION

Options were discussed but the consensus of the Board is to take no action until at least the next budget and/or Master Plan discussion.

## 10. NEW BUSINESS

### A. ESTIMATED AGGREGATED 2015 TAX LEVY

There was a brief discussion about levy options. The Board agrees to increase the SEASPAR amount from \$40,000 to \$50,000 to be used for capital ADA projects. Commissioner Corte made the motion; seconded by Commissioner Ogden to approve the amended ordinance in draft form. MOTION CARRIED. There was no further discussion and the motion passed by a 5-0 roll call.

### B. INTERNET AND/OR PHONE UPGRADE

Questions regarding report submitted by Executive Director Aleks Briedis were asked and answered. Commissioner Ogden made a motion; seconded by Commissioner Corte to approve the staff to proceed with Option #3 as outlined in the submitted report. MOTION CARRIED. There was no further discussion and the motion passed by a 5-0 roll call vote.

## 11. OPEN FORUM

### A. COMMENTS FROM THE FLOOR

There were no comments from the floor.

### B. COMMENTS FROM COMMISSIONERS

There were no comments from the Commissioners.

### C. COMMENTS FROM THE PRESIDENT

President Boyd congratulated the staff on the recent accolades as well as on the detailed reports submitted prior to the meeting.

## 12. ADJOURNMENT

A motion was made by Commissioner Kilrea; seconded by Commissioner Stastny to adjourn the regular meeting at 7:11pm. There was no further discussion and the motion passed unanimously by voice vote.