

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF THE PARK DISTRICT OF LA GRANGE, ILLINOIS
HELD AT THE ADMINISTRATIVE OFFICES
536 EAST AVENUE, LA GRANGE, ILLINOIS**

MAY 16, 2016

President Penicook called the meeting to order at 7:06 P.M.

PRESENT: Commissioners Penicook, Ashby, Walsh, Vear, Lacey*

ABSENT: None

STAFF PRESENT: Executive Director Dean Bissias, Superintendent of Finance Leynette Kuniej, Superintendent of BASE Leanna Hartung, Recording Secretary Ginger Zeman, Recreation Supervisor Diana Faught, Recreation Supervisor Kevin Miller

OTHERS PRESENT: Attorney Rob Bush

* Commissioner Lacey arrived at 7:49 P.M.

President Penicook welcomed everyone to the meeting and asked for changes to the agenda. She welcomed two staff members, Diana Faught and Kevin Miller, representing the Recreation Department and thanked them for joining the Board tonight.

Communications, Presentations & Declarations

Public Comments/Participation (Board Manual Section #152)

None

Consent Agenda

President Penicook asked to change the April Board Minutes to note she was absent from the Park District meeting because she was attending the Village of La Grange meeting. Commissioner Vear motioned to approve as amended Item 3.1 Approval of the Minutes of the Regular Board Meeting of April 11, 2016; Item 3.2 Approval of the Minutes of the Special Board Meeting of May 10, 2016; Item 3.3 Approval of the Financial Report dated April 30, 2016; Item 3.5 Approval of the Consolidated Vouchers for May dated May 16, 2016. Commissioner Walsh seconded the motion which passed unanimously by Roll Call Vote as follows:

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AYES: Commissioners Penicook, Ashby, Walsh, Vear
NAYES: None
ABSENT: Commissioner Lacey

Staff Reports

Director's Report

Update on Capital Budget for 2016-2017

Director Bissias gave copies to the Board of the capital replacement plan. He explained it is only a guide and it will be reviewed every year when creating MBO's. He asked the Board to contact him if there are any questions or additions.

Update of Other Park District Matters

Director Bissias stated he attended the Countryside Rotary meeting where Steve Speiser, a former employee of the Park District of La Grange, was recognized with a special teacher award from Gurrie School.

Director Bissias informed the Board he received a call from a Denning Park resident regarding the flooding there. He explained that the village approved the plans for the parking lot when it was redone and now they want us to pay for another manhole and tie it to the sewer line. The neighbor on the corner has the manhole in their yard blocked off. President Penicook felt it was not the Park District's liability. Commissioner Ashby stated he would like to see options for improvement for the muddy, useless part on the north side of the park.

Recreation Supervisor Diana Faught stated last week there were 33 early childhood graduates. She also stated there were 80 volunteers at the Park Pride event.

Recreation Supervisor Kevin Miller stated all the summer camp counselors are hired. There would be a summer intern starting Monday to work 90 hours for about 10-11 weeks. This is a paid position.

Attorney Report

None

Treasurer Report

None

Action Items

Discussion and/or Approval of Ordinance 16-02 the Combined Annual Budget and Appropriation Ordinance for the Park District of La Grange Fiscal Year 2016-2017

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Commissioner Walsh motioned to approve Ordinance 16-02 the Combined Annual Budget and Appropriation Ordinance for the Park District of La Grange Fiscal Year 2016-2017. Commissioner Ashby seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Ashby, Walsh, Vear
NAYES: None
ABSENT: Commissioners Lacey

Discussion and/or Approval of Ordinance 16-03 Contract Renewal with Chicago Bulls/ White Sox Academy

Director Bissias stated the new contract with the Bulls/White Sox Academy gives the Park District an opportunity to use the area for fitness, for a golf simulator, and for use of their equipment for parties when they are not using it. Commissioner Ashby motioned to approve Ordinance 16-03 Contract Renewal with Chicago Bulls/White Sox Academy. Commissioner Vear seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Ashby, Walsh, Vear
NAYES: None
ABSENT: Commissioner Lacey

Discussion and/or Approval of Ordinance 16-05 Prevailing Wages for 2016-2017

Commissioner Walsh motioned to approve Ordinance 16-05 Prevailing Wages for 2016-2017. Commissioner Ashby seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioner Penicook, Ashby, Walsh, Vear
NAYES: None
ABSENT: Commissioner Lacey

** Commissioner Lacey arrived at 7:49 P.M.

Discussion and/or Approval of Capital Budget for Fiscal Year 2016-2017

After Board discussion regarding certain items in the budget, President Penicook proposed leaving all the items in the budget and not spending it all this year. Commissioner Walsh motioned to approve the Capital Budget for fiscal year 2016-2017. Commissioner Ashby seconded the motion which passed by Roll Call Vote as follows:

AYES: Commissioner Penicook, Ashby, Walsh, Vear, Lacey
NAYES: None
ABSENT: None

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Board Business

Old Business

Discussion Regarding the June Board Meeting

There was Board discussion on whether to cancel the June Board Meeting.

Commissioner Vear motioned to cancel the June Board Meeting.

Commissioner Lacey seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES	Commissioners Penicook, Ashby, Walsh, Lacey, Vear
NAYES:	None
ABSENT:	None

Discussion and/or Authorization for Executive Director to Pay June Bills

Commissioner Vear motioned to give Director Bissias authorization to pay June bills and put it on the Consent Agenda in July. Commissioner Lacey seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES:	Commissioners Penicook, Ashby, Walsh, Lacey, Vear
NAYES:	None
ABSENT:	None

New Business

Nomination of Board President, Board Vice President, Board Secretary, Board Treasurer

After Board discussion, Commissioner Walsh motioned to suspend the rules and keep the current board members in the same offices they hold right now for the coming year. Commissioner Vear seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES:	Commissioners Penicook, Ashby, Walsh, Lacey, Vear
NAYES:	None
ABSENT:	None

Committee Reports

Administration Committee

None

Public Relations Committee

None

Finance & Capital Project Committee

None

User Group Committee

Commissioner Vear stated he needed to speak with Superintendent of Facilities Chris Finn for final answers. President Penicook stated she wanted to be kept

in the loop.

Public Comments (Board Manual Section #152)

None

Board Comments

Commissioner Vear stated Park Pride was a nice event. He was surprised how so few people could get so much done. He also commented he would like to see improvement in the conditions at Denning Park.

Commissioner Ashby stated he was walking with his wife around Waiola Park and a memorial tree was lit up with solar lights. He thought it was nice.

President Penicook congratulated Superintendent of Facilities Chris Finn for his term on the Executive Board of SSPRPA. She liked the mother/son event that took place in April. She liked Recreation Supervisor Kevin Miller's ideas for daycare for fitness classes and a seasonal or a yearly pass for fitness. President Penicook asked if CPR would be offered to the public. Recreation Supervisor Miller explained they've added it to the brochure in the past but no one signed up. President Penicook stated she enjoys reading everyone's board reports.

Executive Session

At 8:30 P.M. Commissioner Walsh motioned the Board convene to Executive Session pursuant to Item 12.1 Potential Claims and/or Litigation, 5 ILCS 120/2(c)11; Item 12.3 Setting the Price of Real Property, 5 ILCS 120/2 (c)(6). Commissioner Vear seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYES:	Commissioners Penicook, Walsh, Vear, Ashby, Lacey
NAYES:	None
ABSENT:	None


The Regular Board Meeting resumed at 8:51 P.M.

Adjournment

Commissioner Walsh moved for adjournment at 8:51 P.M. The motion was seconded by Commissioner Ashby and passed unanimously by Voice Vote.



Mary Ellen Penicook, President



Constantine Bissias, Secretary
Approved 7/11/2016