

MINUTES
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of LA GRANGE PARK
1501 BARNSDALE ROAD, LA GRANGE PARK, ILLINOIS
December 13, 2021 - 6:00 PM

1. CALL TO ORDER & ROLL CALL

President Stastny called the regular meeting to order at 6:02 p.m.
Commissioners present were Bob Corte, Peggy Ronovsky, and Lucy Stastny.
Commissioners MJ Dorris and Alexandria Zuck were absent. Also present was
Executive Director, Jessica Cannaday, Financial Consultant, Phil Mesi and
Theresa Jackson as Recorder.

2. PLEDGE OF ALLEGIANCE

3. PARK DISTRICT MISSION

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. TRUTH IN TAXATION HEARING

Commissioner Ronovsky motioned to open the Truth in Taxation hearing at
6:03pm, and motion was seconded by Commissioner Corte. The motion passed
unanimously by roll call vote. There were no comments on the proposed tax levy.
Commissioner Corte motioned to close the Truth in Taxation hearing at 6:05pm.
The motion was seconded by Commissioner Ronovsky and the motion passed
unanimously by roll call vote.

5. OPEN FORUM

There were no visitors present.

6. APPROVAL OF THE DECEMBER 13, 2021, AGENDA

Commissioner Corte made a motion to approve the December 13, 2021 Agenda,
and the motion was seconded by Commissioner Ronovsky. The motion passed
unanimously by voice vote.

7. APPROVAL OF BOARD MEETING MINUTES

- a. Commissioner Corte made a motion to approve the November 8, 2021 Regular Meeting Minutes. The motion was seconded by Commissioner Ronovsky. The motion passed unanimously by voice vote.
- b. Commissioner Corte made a motion to approve the November 8, 2021 Executive Meeting Minutes. The motion was seconded by Commissioner Ronovsky. The motion passed unanimously by voice vote.

8. COMMUNICATIONS/PROCLAMATIONS/PRESENTATIONS

None

9. STAFF RECOGNITION

None

10. STAFF REPORTS

a. Executive Report

A written report was introduced by Executive Director Jessica Cannaday. There were no questions asked.

b. Office Report

A written report was introduced by Office Manager Theresa Jackson as she was present to give her report. There were no questions asked.

c. Recreation Report

- i. A written report from Ashley Jusk, Recreation Manager was included and presented by Executive Director, Jessica Cannaday. There were no questions asked.
- ii. A written report from Amanda Kennedy, Marketing & Finance Coordinator, was presented by Executive Director Jessica Cannaday. There were no questions asked.
- iii. A written report from Zak Kerby, Recreation, Facilities & Safety Manager was presented by Executive Director Cannaday. Jessica mentioned that Zak is introducing a new Nerf Warz program and utilizing the multi-purpose room into an obstacle course. She also stated that his and staff's work resulted in 30 new programs for the community during the Winter/Spring season. There were no questions asked.

d. Parks Report

A written report from Ray Drexler, Building and Grounds Supervisor, was included in the board packet and presented by Executive Director

Cannaday. Commissioner Ronovsky mentioned her appreciation for including how much time is invested in specific tasks, and would like to continue to see that type of reporting. Commissioner Stastny mentioned how beautiful Memorial Park looks with the holiday lighting.

e. Financial Report

A written report from Financial Consultant Phil Mesi was included in the board packet and Phil was present to give his report. Phil mentioned the tax revenue is ahead at 55% collected. Questions were asked and answered.

11. APPROVAL OF MONTHLY DISBURSEMENTS

Commissioner Ronovsky made a motion to approve the November disbursements in the amount of \$298,949.49. The motion was seconded by Commissioner Corte. The motion was passed unanimously by roll call vote.

12. COMMITTEE REPORTS

- a. Sustainability
- b. Long Range Planning

Commissioner Stastny and Commissioner Ronovsky both gave a brief overview of their master planning meeting with the JSD consultants.

13. UNFINISHED BUSINESS

- a. Ratification of Levy Ordinance Approval – Ordinance No. 002-21: An Ordinance Levying Taxes and Assessing Taxes for the Fiscal Year 2022-2023 of the Community Park District of La Grange Park of Cook County, Illinois. Commissioner Corte made a motion to ratify the approval of such ordinance, seconded by Commissioner Ronovsky. Motion was passed unanimously by roll call vote.
- b. Ratification of PTELL Ordinance Approval – Ordinance No. 003-21: An Ordinance Providing for Specific Reduction of the 2021 Property Tax Levy Pursuant to the Property Tax Extension Limitation Law. Commissioner Corte made a motion to ratify the approval of such ordinance, seconded by Commissioner Ronovsky. Motion was passed unanimously by roll call vote.

14. NEW BUSINESS

15. NEXT REGULAR MEETING

Monday, January 10, 2022, at 6:30pm

16.ADJOURNMENT

Commissioner Ronovsky made a motion to adjourn the board meeting at 6:24 pm. Seconded by Commissioner Corte. Motion was pass unanimously by voice vote.

Secretary

Approved, January 10, 2022