

**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**

NOVEMBER 17, 2014

President Penicook called the meeting to order at 7:04 P.M.

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

ABSENT: None

STAFF PRESENT: Executive Director Dean Bissias Superintendent of Finance Leynette Kuniej, Superintendent of Facilities Chris Finn, Superintendent of Recreation Laura Gallagher, Superintendent of B.A.S.E. Leanna Hartung, Recording Secretary Ginger Zeman

OTHERS PRESENT: Attorney Jim Rock, Jeffrey Braun of Cody, Braun & Associates

President Penicook welcomed everyone to the meeting and asked for changes to the agenda.

Director Bissias asked the Board to Table Item 8.3 Discussion and/or Approval Board Policy Section #842 Ordinance 14-11 Establishing a Data Security Policy. Commissioner Walsh motioned to amend the agenda. Commissioner Lacey seconded the motion which passed unanimously by Voice Vote.

Communications, Presentations & Declarations

Public Comments\Participation (Board Manual Section #152)

None

Swearing in of Appointed Commissioner Robert Vear

Director Bissias stated Commissioner Vear was officially sworn in a week ago. Director Bissias swore him in publicly at this meeting.

Consent Agenda

Commissioner Ashby motioned to approve Item 3.1 Approval of the Minutes of the Rescheduled Board Meeting of October 6, 2014; Item 3.2 Approval of the Executive Session Meeting of October 6, 2014; Item 3.3 Approval of the Minutes of the Special Board Meeting of October 27, 2014; Item 3.4 Approval of the Minutes of the Executive Session Board Meeting of October 27, 2014; Item 3.5 Approval of the Financial Report dated October 31, 2014; Item 3.6

REGULAR BOARD MEETING - NOVEMBER 17, 2014

Approval of the Consolidated Vouchers for November dated November 17, 2014. Commissioner Walsh seconded the motion, which passed unanimously by Roll Call Vote as follows:

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

Staff Reports

Update on Gordon Park Project

Director Bissias stated the Gordon Park project is 99% complete. There is a one year guarantee on everything and a retainer was kept until next year.

Update of MBO's and Capital Budgets

Director Bissias stated staff is working on MBO's and a report would be given later in the year. He informed the Board the capital projects budgeted may not be completed at this time because of time constraints. The parking lot would be looked at in the spring. The roof repair would be postponed until after the fitness center construction. Staff is still getting quotes on the golf simulator.

Update of other Park District Matters

Director Bissias stated our holiday tree decorating at the Brookfield Zoo will be this Saturday November 20, 2014.

Commissioner Ashby asked for an update on the ice rink. Director Bissias stated the borders went up this past weekend. There will be 2 rinks again this year.

Staff Comments

Superintendent of Recreation Laura Gallagher stated the Park District received a partial grant from the Illinois Department of Public Health for a new AED.

Attorney Report

None

Treasurer Report

None

Action Item

Discussion and/or Approval of Agreement with Illinois Department of Natural Resources-PARC Grant

Director Bissias reminded the Board they accepted the grant amount of \$987,147 and now the contract must be signed. He reviewed the budget for the new fitness center and there would be a \$19,000 shortfall for the project. He explained the Park District has been under budget for years plus the few

REGULAR BOARD MEETING - NOVEMBER 17, 2014

capital projects have been under budget. These are monies they could use toward this shortfall.

Jeff Braun of Cody Braun and Assoc. handed out copies of the preliminary fitness center plan to the Board. This plan was submitted to the state for the grant and any changes must be approved by the state. Director Bissias explained the locker rooms would be moved to a different location from the original plan for future expansion and flexibility if possibly adding a pool. After Board discussion, Commissioner Lacey motioned to approve the agreement with the Illinois Department of Natural Resources-PARC Grant. Commissioner Ashby 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 Approval of Ordinance 14-06 Levying and Assessing Taxes of the Park District of La Grange for the 2014 Tax Levy Year

Commissioner Walsh motioned to approve the Ordinance 14-06 levying and assessing taxes of the Park District of La Grange for the 2014 tax levy year. Commissioner Ashby 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 Approval of Ordinance 14-07 Directing Cook County to Reduce the Park District of La Grange's Real Estate Tax Levy Year 2014

Commissioner Ashby motioned to approve Ordinance 14-07 directing Cook County to reduce the Park District of La Grange's real estate tax levy year 2014. Commissioner Walsh seconded the motion which passed unanimously by Roll Call Vote as follows:

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

Approval of Ordinance 14-08 an Ordinance Providing for the Issue of \$316,000 General Obligation Limited Tax Park Bonds, Series 2014, of the Park District of La Grange, Cook County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, to refund outstanding obligations of the District and for the payment of the expenses incident thereto, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds.

REGULAR BOARD MEETING - NOVEMBER 17, 2014

Commissioner Walsh motioned to approve Ordinance 14-08 as stated above. 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 Approval of Ordinance 14-09 Abating the Taxes Heretofore Levied for the Year 2014 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source) Series 2006

Commissioner Ashby motioned to approve Ordinance 14-09 abating the taxes heretofore levied for the year 2014 to pay debt service on general obligation bonds (alternate revenue source) series 2006. Commissioner Walsh 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 Approval of Ordinance 14-10 Abating the Taxes Heretofore Levied for the Year 2014 to Pay the Principal of and Interest on \$2,530,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2012C

Commissioner Walsh motioned to approve Ordinance 14-10 abating the taxes heretofore levied for the year 2014 to pay the principal of and interest on \$2,530,000 general obligation park bonds (alternate revenue source), series 2012C. Commissioner Ashby 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 Approval of SEASPAR Tax Levy for 2014

Commissioner Walsh motioned to approve SEASPAR tax levy for 2014. 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

Donation of Old Sedgwick Playground to "Kids Around the World".

Director Bissias stated the old Sedgwick playground was outdated and did not meet the current safety standards. This group would take the old playground

REGULAR BOARD MEETING – NOVEMBER 17, 2014

items and assume all responsibility with a signed agreement. After Board discussion, Commissioner Lacey motioned to approve the donation of the old Sedgwick playground to "Kids Around the World". Commissioner Walsh seconded the motion which passed unanimously by Roll Call Vote as follows:

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

Board Business

Old Business

None

New Business

Discussion and/or approval of Board Meeting Dates for 2015

The Board agreed the second Monday of the month was working well for meetings. The exception would be Tuesday September 8, 2014 and Tuesday October 13, 2014. Commissioner Walsh motioned to approve the Board meeting dates for 2015 as presented. Commissioner Vear seconded the motion which passed unanimously by Voice Vote.

Discussion and/or Approval Renewal of LGBA Agreement "Endless Summer"

After Board discussion, Commissioner Lacey motioned to approve the renewal of the LGBA agreement for "Endless Summer". 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

Discussion and/or Approval Board Policy Section #842 Ordinance 14-11 Establishing a Data Security Policy

Tabled

Authorization of Delegates/ Alternates for Annual IAPD Meeting

Director Bissias would be the delegate and Commissioner Lacey would be the alternate for the annual IAPD Meeting. Commissioner Walsh motioned to authorize Director Bissias as the delegate and Commissioner Lacey as the alternate for the annual IAPD Meeting. Commissioner Ashby seconded the motion which passed unanimously by Voice Vote.

Committee Reports

Administration Committee

None

Public Relations Committee

Commissioner Lacey stated she sent out an email about this meeting to the papers.

Finance Committee & Capital Projects Committee

None

User Group Committee

None

Public Comments

None

Board Comments

Commissioner Lacey stated a great deal was accomplished at tonight's meeting. She stated her meeting this week with the La Grange Caucus went well. They had good comments about the Park District. They were pleased with what we have done.

Commissioner Ashby praised staff for getting the fitness plans put together. He appreciated all the numbers and information he was looking for. He appreciated all the good work staff has done and the Board gets credit for.

Commissioner Vear thanked everyone for a great welcome. He stated in a short time he was very impressed with the forward thinking in a pragmatic way.

President Penicook stated on behalf of the Staff and Board, she welcomed Commissioner Vear to the Park District Board. She asked Superintendent of Recreation Gallagher to put information on Facebook regarding the free fitness classes during the holidays. Superintendent Gallagher responded the free days were only Monday and Tuesday of Christmas week and New Year's week.

Executive Session

At 8:18 P.M. Commissioner Walsh motioned the Board convene to Executive Session pursuant to Item 12.3 Setting the Price of Real Property, 5 ILCS 120/2(c)(6) and Item 12.4 Personnel, 5 ILCS 120/2(c)(1). Commissioner Ashby seconded the motion, which passed unanimously by Roll Call Vote as follows:

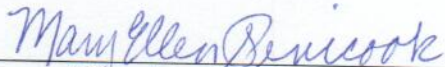
REGULAR BOARD MEETING - NOVEMBER 17, 2014

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

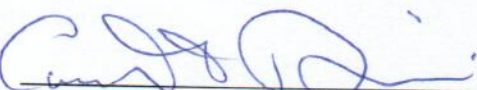
The Regular Board meeting resumed at 9:40 P.M.

Adjournment

Commissioner Walsh moved for adjournment at 9:40 P.M. The motion was seconded by Commissioner Vear and passed unanimously by Voice Vote.



Mary Ellen Penicook, President



Constantine Bissias, Secretary
Approved 12/08/2014