

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
February 11, 2019

1. CALL TO ORDER

President Karen Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:32 p.m. Other Commissioners present were Bob Corte, Jeff Kilrea, Tim Ogden, and Lucy Stastny. Also present were Executive Director Aleks Briedis and Financial Coordinator Phil Mesi.

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. ADDITIONS/DELETIONS TO AGENDA

There were no additions or deletions.

5. APPROVE BOARD MEETING MINUTES

Commissioner Stastny made a motion to approve the January 14, 2019 regular meeting minutes as submitted. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.

6. RECOGNITION OF VISITORS

Rob Koncel of La Grange Park was in attendance.

7. STAFF REPORTS

A. Executive Director

A written report was included in the packet and was presented by Executive Director Aleks Briedis. There were no additions to his report. President Boyd asked if he had started to think about how the \$15/hr minimum wage increase will affect the District. Director Briedis stated that he has and is working with staff to make sure we are in compliance.

B. Building & Grounds

A written report was included in the packet by Maintenance Supervisor Martin Healy and was presented by Executive Director Briedis. There were no additions to his report.

C. Superintendent of Recreation

A written report was included in the packet by Superintendent Dean Carrara and was presented by Executive Director Briedis. There were no additions to his report.

D. Recreation Supervisor

A written report was included in the packet by Recreation Supervisor Ashley Jusk and was presented by Executive Director Briedis. There were no additions to her report.

E. Recreation Supervisor

A written report was included in the packet by Recreation Supervisor Dave Romito and was presented by Executive Director Briedis. There were no additions to his report.

F. Safety Coordinator

A written report was included in the packet by Safety Coordinator Megan Jadron and was presented by Executive Director Briedis. There were no additions to her report.

G. Financial Consultant

Financial statements were included in the packet for the month ending January 31, 2019 by Financial Consultant Phil Mesi. Questions were asked and answered.

President Boyd stated that the Veterans Memorial Fund income only showed the purchase of one brick, yet Director Briedis stated that four were purchased. Director Briedis stated that most likely the income was miscoded and that he would investigate.

President Boyd asked why we are being charged for water usage at Memorial Park if the water is turned off. Director Briedis stated that was the minimum charge. The Board directed Director Briedis to contact the Village to see if that fee can be waived.

8. APPROVE MONTHLY DISBURSEMENTS

Commissioner Kilrea made a motion to approve the monthly disbursements in the amount of \$91,717.87. Seconded by Commissioner Ogden. Motion passed 5-0 by a roll call vote.

9. UNFINISHED BUSINESS

There was no Unfinished Business

10. NEW BUSINESS

A. Review of 2018-19 Budget vs. Actual

Executive Director Briedis provided a memo of highlights in this month's packet to the Board. Director Briedis reviewed each of the funds in detail. A discussion was held.

The hours of the splash pad were discussed due to the cost of the water to run the feature. It was decided to discuss and set the hours at a future meeting.

B. Consider Approval of 2019-20 Budget Timeline

A discussion was held. No special meeting is required because of the way the meetings fall for March and April. A public hearing will be held at the May 13th meeting.

Commissioner Corte made a motion to approve the 2019-20 budget timeline as presented. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.

11. OPEN FORUM

A. Comments from the Floor

Rob Koncel stated he took the CPR program through the District and that it was a really great program.

B. Comments from Commissioners

There were no comments.

C. Comments from the President

President Boyd stated that this is a great Board and she is appreciative of the phone calls she receives from the other members. She also stated that there will be an executive session at the next meeting.

12. ADJOURN TO EXECUTIVE SESSIONS

In accordance with the Open Meetings Act under Section 2 (c)(21) to discuss minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Commissioner Kilrea made the motion to adjourn the regular meeting at 7:11 p.m. and go into Executive Session. Seconded by Commissioner Corte. Motion passed 5-0 by a roll call vote.

13. RECONVENE OPEN MEETING & ROLL CALL

President Karen Boyd reconvened the open meeting at 7:18 p.m. Other Commissioners present were Bob Corte, Jeff Kilrea, Tim Ogden, and Lucy Stastny. Also present was Executive Director Aleks Briedis.

14. ACTION, IF ANY, FROM EXECUTIVE SESSION

A motion was made by Commissioner Kilrea to release the executive session minutes of July 9, 2018. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.

15. ADJOURMENT

Commissioner Ogden made the motion to adjourn the regular meeting at 7:19 p.m. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.