

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
August 8, 2011

1. CALL TO ORDER & ROLL CALL

President Ritten called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:30 pm.

Commissioners present were Ted Popernik, Lucy Stastny, and Karen Boyd. Also present were Executive Director Roy Cripe, Superintendent of Recreation Dean Carrara, Office Manager Peggy Ronovsky, and Bookkeeper Phil Mesi.

2. PLEDGE OF ALLEGIANCE

3. AGENDA ADDITIONS/DELETIONS

There were none.

4. RECOGNITION OF VISITORS & OPEN FORUM

Nancy Thomas was present but did not wish to address the Board. Bill Hepworth from R.W. Baird & Company postponed his visit until the September meeting.

5. APPROVAL REGULAR MEETING MINUTES OF JULY 11, 2011

Commissioner Boyd made a motion to approve the minutes pending a double check of the type of vote for the approval of the landscape architect contract.

Commissioner Stastny seconded the motion. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote. Commissioner Kilrea was not present.

6. STAFF REPORTS

A. Executive Director

Executive Director Cripe's written report was introduced. Commissioner Popernik requested a copy of the Treasurers Report well in advance of the publication in the newspaper so he has time to review it before publication. Director Cripe said that John Vann, landscape architect, will meet again with staff to refine master plans being developed for Memorial and Beach-Oak Parks before submitting the plans for Park Board discussion. The plans will then undergo public hearing debate.

B. Buildings and Grounds

Supervisor Healy's written report was introduced. Questions were asked and answered by Executive Director Cripe.

C. Superintendent of Recreation

Superintendent Carrara's written report was introduced. Superintendent Carrara commented on an attached financial report for Winter/Spring programs noting that revenue was up for the Winter/Spring session due to increased participation. The enrollment was up in all categories except sports.

D. Recreation Supervisor

Supervisor Goudeau's written report was introduced. President Ritten asked if the new theater group would be eligible for the same grant that Vortex used.

Superintendent Carrara said he thought it would and would look into it with Mrs. Goudeau. Commissioner Boyd commended everyone for their work on the talent show and noted that the participants enjoyed it tremendously.

E. Office Manager

Manager Ronovsky's written report was distributed for discussion. Manager Ronovsky said there have been recent problems with our computer, which are attributed to a minimal amount of space left on the server. Newly installed programs since 2007 take up more space than was anticipated when the server was originally purchased. Joe Wright, our IT consultant is recommending purchasing a new server. At that point Director Cripe asked the Board to approve up to \$6,000 to replace the failing equipment. After a short discussion, Staff was asked to submit a quotation for all work required and to schedule a special meeting if needed to approve the purchase.

F. SAFETY COORDINATOR

A written report was submitted earlier by Risk Manager Jadron. There was no discussion.

G. FINANCIAL REPORT

Finance Consultant Mesi introduced financial statements for the month ending July 31, 2011. There were no questions and nothing was added to the written report.

7. APPROVE MONTHLY DISBURSEMENTS

Purchase journals requesting payment was introduced. Commissioner Popernik made a motion seconded by Commissioner Boyd to approve the monthly disbursements in the amount of \$118,365.96. MOTION CARRIED. There was no further discussion and the motion passed 4-0 by roll call vote. Commissioner Kilrea was not present.

8. OLD BUSINESS

A. Schedule Public Hearing for the Purpose of Restructuring Park District Debt Certificates

Director Cripe announced that setting a public hearing date for a possible debt refinancing will be postponed due to the recently volatile bond interest market. Our consultant Bill Hepworth from R.W. Baird & Company has advised we wait a month to take any further action.

B. Memorial Park Multi-use and Athletic Court Renovation Contract

A proposed agreement was introduced between Tennis Courts Unlimited, Inc and the Community Park District of La Grange Park. A bid tabulation sheet for the work was also introduced. Director Cripe said that the proposed agreement is with the lowest responsible bidder and asked that it be approved as submitted.

Commissioner Stastny made a motion to approve an agreement between Tennis Courts Unlimited, Inc and the Community Park District of La Grange Park in the amount of \$19,550.00. The motion was seconded by Commissioner Boyd. MOTION CARRIED. There was no further discussion and the motion passed 4-0 by roll call vote. Commissioner Kilrea was not present.

9. NEW BUSINESS

A. New Park District Logo Design

Director Cripe said that the Logo Committee has not held a final meeting and that the finished product will be introduced at the September Board meeting.

B. Community Park District ID Protection Policy

A proposed policy was introduced. After a brief discussion, Commissioner Popernik made a motion; seconded by Commissioner Stastny to approve Resolution 11-08 (ID protection). MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote. Commissioner Kilrea was not present.

C. Soccer Goal Safety and Education Policy

A soccer goal policy prepared by PDRMA's legal department was introduced. A discussion of the new soccer goal safety guidelines took place. Risk Manager Megan Jadron is in contact with AYSO who use our parks for AYSO programs. Commissioner Boyd made a motion; seconded by Commissioner Stastny to approve the Soccer Goal Safety Policy as presented. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote. Commissioner Kilrea was not present.

10. PRESIDENT'S REPORT

President Ritten read a letter from a resident complimenting the park maintenance staff on the outstanding appearance of Yena Park. President Ritten also commended the staff.

11. ADJOURNMENT

A motion to adjourn was made by Commissioner Boyd at 7:34pm and was seconded by Commissioner Stastny. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote. Commissioner Kilrea was not present.