

Minutes  
Regular Meeting of the Board of Commissioners  
Community Park District of La Grange Park  
December 12, 2016

1. CALL TO ORDER

President Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:00 p.m. Other Commissioners present were Bob Corte, Jeff Kilrea, and Lucy Stastny. Also present were Executive Director Aleks Briedis, Maintenance Supervisor Martin Healy, 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 November 14, 2016 public hearing meeting minutes as submitted. Seconded by Commissioner Kilrea. Motion passed unanimously by voice vote

Commissioner Stastny made a motion to approve the November 14, 2016 regular meeting minutes as submitted. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.

Commissioner Kilrea made a motion to approve the December 5, 2016 special meeting minutes as submitted. Seconded by Commissioner Stastny. Motion passed unanimously by voice vote.

Commissioner Kilrea made a motion to approve the executive session meeting minutes as submitted. Seconded by Commissioner Stastny. Motion passed unanimously by voice vote.

6. RECOGNITION OF VISITORS

Non-resident Jennifer Johnson was in attendance.

7. STAFF REPORTS

A. Executive Director

A written report was included in the packet by Executive Director Aleks Briedis. He said that the play Beauty and the Beast was phenomenal and that he was really impressed. Executive Director Briedis thanked the staff for all of their hard work to make the play such a success. Executive Briedis informed the Board he will be on vacation starting December 30, 2016 through January 6, 2017 returning back to work on January 9, 2017. He also informed the board that he will be out of town December 19, 2016 and December 20, 2016 to attend a funeral in Arizona.

B. Financial Coordinator

Financial statements were included in the packet for the month ending November 30, 2016 by Financial Consultant Phil Mesi. Questions were asked and answered.

8. APPROVE MONTHLY DISBURSEMENTS

A motion was made by Commissioner Corte to approve the monthly disbursements in the amount of \$268,542.32. Seconded by Commissioner Stastny. Motion passed 4-0 by a roll call vote.

9. UNFINISHED BUSINESS

A. Consider Approval of Executive Director Contract

A motion was made by Commissioner Corte to approve the contract for executive director agreement dated December 12, 2016 that will go into effect end of year 2016. Seconded by Commissioner Kilrea. Motion passed 4-0 by a roll call vote.

10. NEW BUSINESS

11. OPEN FORUM

A. Comments from the Floor

There were no comments

B. Comments from Commissioners

Commissioner Corte questioned why we never have anything advertised in The Doings. Executive Director informed the Board that Recreation Supervisor Dave Romito submits material, but he is not sure why it's never in the paper. It was also recommended to remove the time and temperature from the La Grange Road digital sign and our advertisement displayed a little longer than the other advertisements. Commissioner Corte also expressed how much he enjoyed Beauty and the Beast. A recommendation was made to reach out to the senior centers to see if they are interested in purchasing tickets as he feels they would enjoy the shows. He suggested providing a DVD from previous plays for preview.

C. Comments from the President

President Boyd said she enjoyed Beauty and the Beast and wish she could have seen both casts. The La Grange Park birthday meeting is coming up and things are coming along. She informed the Arts subcommittee has decided not to put the mural at Memorial Park.

12. ADJOURNMENT

Commissioner Kilrea made the motion to adjourn the regular meeting at 6:20 p.m. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.