

Minutes

Regular Meeting of the Board of Commissioners Community Park District of La Grange Park

February 14, 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 6:35 pm.

Commissioners present were Ted Popernik, Lucy Stastny, Karen Boyd, and Peter Stojic. Also present were Executive Director Cripe, Recreation Supervisor Dean Carrara, Bookkeeper Phil Mesi, and Buildings and Grounds Supervisor Martin Healy.

2. PLEDGE OF ALLEGIANCE

3. AGENDA ADDITIONS/DELETIONS

The Executive Session was postponed until next month.

4. RECOGNITION OF VISITORS & OPEN FORUM

Nancy Thomas and incoming Board member Jeff Kilrae were recognized by President Ritten and neither had any comments.

Also recognized were William Hepworth and Gwendolyn Arndt, representing RW Baird & Company. Mr. Hepworth and Ms. Arndt distributed a handout to help explain a parameters ordinance to provide up to \$242,000 in limited tax park bonds for 2011. The ordinance will come before the Board for consideration later in this meeting. Questions were asked and answered. Mr. Hepworth and Ms. Arndt will return on April 11th to introduce a revised debt service structure that is of interest to the Board.

5. APPROVAL OF MINUTES OF JANUARY 10, 2011

Grammatical changes were made in Section 7A and 7C. A motion to approve the regular meeting minutes of January 10, 2011 as amended was made by Commissioner Boyd and seconded by Commissioner Stojic. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.

6. STAFF REPORTS

A. Executive Director

A written report was introduced by Executive Director Roy Cripe. Replying to a question, he said that a leak in the Recreation Center roof was caused by blowing snow carried by high winds in the recent blizzard. Damaged ceiling tiles are being replaced. Cripe distributed a table of estimated revenue/expenditure as of the end of the current fiscal year. President Ritten asked if requirements stated in the IMRF audit report need action at this time. Cripe said required action will take place next month.

B. Buildings and Grounds

A written report was introduced by Park Supervisor Martin Healy. The Board commended him and his staff for all his efforts during the blizzard.

C. Recreation Supervisor Carrara

A written report was introduced by Supervisor Dean Carrara. There were no questions or comments.

D. Recreation Supervisor Goudeau

A written report was introduced. There were no questions or comments.

E. Office Manager

A written report was introduced. The Board commended the Office staff for handling the "snow day" calls during the storm.

F. Safety Coordinator

A written report was introduced. Questions about the automatic electronic defibrillators AEDs were asked and answered.

G. Financial Report

Financial reports were introduced for the month ending January 31, 2011. There were no questions or comments.

7. APPROVE MONTHLY DISBURSEMENTS

A list of disbursements was introduced for consideration. A question about the Call One bill (check #13039) will be investigated. Check #13058 payable to the La Grange Park Little League was in error and was replaced a check for \$6,750. Commissioner Popernik made a motion to approve the monthly disbursements in the amount of \$129,349.89; seconded by Commissioner Stojic. MOTION CARRIED. There was no discussion and the motion passed 5-0 by roll call vote.

8. OLD BUSINESS

A motion was made by Commissioner Boyd to approve Parameters Ordinance #11-15 providing for the issue of not to exceed \$242,000 General Obligation Limited Tax Park Bonds, series 2011, of the Community Park District of La Grange Park, Cook County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds. The motion was seconded by Commissioner Stastny. MOTION CARRIED. There was no further discussion and the motion passed 5-0 by roll call vote.

9. NEW BUSINESS

Proposed Public Comment Guidelines were introduced to replace the existing Section 3.08 of the Community Park District Board Policy & Procedure Manual. Following a brief discussion Commissioner Stojic made a motion that was seconded by Commissioner Boyd to approve the Public Comments Guidelines as presented.

MOTION CARRIED. There was no further discussion and the motion passed with a unanimous voice vote.

10. PRESIDENT'S REPORT

President Ritten asked each Commissioner to share thoughts about the conferences they each recently attended. As a result of the discussion, Executive Director Cripe will investigate the cost and logistics of wi-fi for the Recreation Center. President Ritten stated that preliminary ideas from the Harrington School of Design are expected this week. He also commended Ashley Mahn for her help at the Public Relations Committee meeting about the website.

11. ADJOURNMENT

A motion to adjourn was made by Commissioner Boyd at 8:10pm and was seconded by Commissioner Stojic. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.