

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
June 11, 2018

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 6:33 p.m. Other Commissioners present were Bob Corte, Jeff Kilrea, and Tim Ogden. Also present were Executive Director Aleks Briedis, Superintendent of Recreation Dean Carrara, Recreation Supervisor Ashley Simoncelli, Office Manager Peggy Ronovsky, 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

Executive Director Briedis asked to add to Section 5, Approve Public Hearing Minutes of May 14, 2018. Executive Director Briedis recommended moving C. Consider approval of Resolution 03-2018 Honoring Peggy Ronovsky to the beginning of the meeting.

A. Regular Meeting of May 14, 2018

Commissioner Ogden made the motion to approve the May 14, 2018 regular meeting minutes as submitted. Seconded by Commissioner Kilrea. Motion passed unanimously by voice vote

B. Public Hearing of May 14, 2018

Commissioner Kilrea made the motion to approve the May 14, 2018 public hearing minutes as submitted. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote

5. RECOGNITION OF VISITORS

Resident Rick Ronovsky and Jaclyn McMillin were in attendance.

Consider Approval of Resolution 03-2018 Honoring Peggy Ronovsky

President Boyd read the resolution aloud. Commissioner Ogden made the motion to approve Resolution 03-2018, Honoring Peggy Ronovsky which was seconded by Commissioner Kilrea. Motion passed 4-0 by roll call vote.

6. STAFF REPORTS

A. Executive Director

A written report was included in the packet by Executive Director Aleks Briedis. He reminded the Board that the Memorial Park Improvements dedication will be

held on that on June 20, 2018. The dedication will begin at 5:30 pm at the playground area, before the first concert of Music Under the Stars. There will be hot dogs and ice cream for the residents in attendance. The lights at Memorial Park tennis courts, along with the parking lot, have been retrofitted. President Boyd commented at this time that she likes the new Park District newsletter. Commissioner Ogden asked if Little League participants can be included in the email list for the newsletter. Executive Director Briedis said he will contact Little League to see if they can send the newsletter to them so they can send it to their email list.

B. Building and 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 of Recreation Dean Carrara. It was the first day of camps and they had a good turnout. Women's softball games were cancelled again this week due to weather. Dean informed the Board that it is possible to play games twice a week to get the games in; Dean stated that otherwise, games will be scheduled into August/September. President Boyd informed the Board that she was at Paul's Pizza and thanked Paul for all his contributions and donations he has made to the Park District.

D. Recreation Supervisor

A written report was included in the packet and was presented by Recreation Supervisor Ashley Simoncelli. Ready Teddy end of school activities went smoothly. It was also the first day of camps and they went well. The summer concert series will begin on June 20th with the group Final Say.

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. Office Manager

A written report was included in the packet and presented by Office Manager Peggy Ronovsky. The Board thanked Peggy on all of her efforts with training the front staff making the transition go smoothly.

G. 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.

H. Financial Consultant

Financial statements were included in the packet for the month ending May 31, 2018 by Financial Consultant Phil Mesi. Questions were asked and answered.

7. APPROVE MONTHLY DISBURSMENTS

A motion was made by Commissioner Corte to approve the monthly disbursements in the amount of \$124,225.81. Seconded by Commissioner Ogden. Motion passed 4-0 by roll call vote.

8. UNFINISHED BUSINESS

A. Consider approval of Park Board Policy & Procedure Manual

Executive Briedis informed the Board that section 4.13 was missed in the Park Board Policy & Procedure Manual that was distributed last month. He stated that the section was approved in the past and is part of the current manual. Otherwise there were no additional changes from the manual distributed last month.

Commissioner Kilrea made the motion to approve the attorney's recommended changes to the Park Board Policy & Procedure Manual. Seconded by Commissioner Corte. Motion passed 4-0 by roll call vote.

B. Consider approval of Personnel Policy Manual

Commissioner Ogden made the motion to approve the Personnel Policy Manual. Seconded by Commissioner Corte. Motion passed 4-0 by roll call vote.

9. NEW BUSINESS

A. Review FY 17-18 Estimated Year End vs Unaudited Actuals

A brief discussion was held. Executive Director Briedis stated that the estimated year end figures were very close to the unaudited actuals and that he had nothing to highlight. No action needed at this time.

B. Consider approval of Ordinance 04-2018 Prevailing Wage

Commissioner Kilrea made the motion to approve Ordinance 04-2018 Prevailing Wage. Seconded by Commissioner Corte. Motion passed 4-0 by roll call vote.

Commissioner Corte made the motion for the Board to authorize Executive Director Briedis to co-sign the checks for period May 15, 2018 thru June 11, 2018. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote

10. OPEN FORUM

A. Comments from the Floor

There were no comments

B. Comments from Commissioners

Commissioner Ogden apologized for not making it to the Memorial Service. He also thanked Peggy Ronovsky for all of her years of service and good luck on retirement.

C. Comments from the President

President Boyd sent well wishes to the two La Grange Park residents going to the Special Olympics. She also thanked the sponsors for the Music Under the Stars series. President Boyd thanked Peggy Ronovsky again for her years of service at the Park District. She also congratulated Scott and Vicki Jensen, La Grange Park

residents, for successfully running Run for the Roses this year. And finally congratulations to Danny Kilrea being state champion in cross country.

11. ADJOURNMENT

Commissioner Corte made the motion to adjourn the regular meeting at 7:08 p.m. seconded by Commissioner Ogden. Motion passed unanimously by voice vote