

Minutes  
Regular Meeting of the Board of Commissioners  
Community Park District of La Grange Park  
June 9, 2014

1. CALL TO ORDER & ROLL CALL  
President Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:29 p.m. Other Commissioners present were Lou Ritten, Jeff Kilrea, and Tim Ogden. Commissioner Lucy Stastny was absent. Also present was Executive Director Roy Cripe, Superintendent of Recreation Dean Carrara, Recreation Supervisor Darla Goudeau, and Finance Consultant Phil Mesi.
2. PLEDGE OF ALLEGIANCE
3. PARK DISTRICT MISSION  
President Boyd recited as follows: The Community 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 Cripe asked an Illinois Association of Park Districts Agreement to Perform an Executive Director search be added to New Business. There was no objection.
5. RECOGNITION OF VISITORS & OPEN FORUM
  - A. Preschool Director Christina Marconi, and Mary Irwin, Summer Intern were introduced. There was no discussion.
  - B. PUBLIC HEARING: Budget and Appropriations Ordinance for the year beginning May 1, 2014 and ending April 30, 2015.  
President Boyd called the Public Hearing at 6:30. Executive Director Cripe said that the legal notice for the hearing held last month was not published in accordance with State Statutes making this second hearing necessary. There was no one in the audience who wished to speak on this matter. There was no discussion among Commissioners. At 6:31 p.m. Commissioner Ritten made a motion; seconded by Commissioner Ogden to close the Public Hearing for the Budget and Appropriations Ordinance for the year beginning May 1, 2014 and ending April 30, 2015. MOTION CARRIED: There was no further discussion and the motion passed unanimously by voice vote. Commissioner Lucy Stastny was absent.
6. APPROVE MEETING MINUTES  
Commissioner Kilrea made a motion; seconded by Commissioner Ogden to approve the May 12, 2014 regular meeting minutes as presented. MOTION CARRIED. There was no further discussion and the motion passed unanimously by voice vote. Commissioner Stastny was absent.

## 7. STAFF REPORTS

### A. Executive Director

A written report provided prior to the meeting was introduced by Executive Director Roy Cripe. A brief update to the Veteran's Memorial project was given. Executive Director Cripe acknowledged Office Coordinator Peggy Ronovsky for excellent preparation for the first auditors field visit. Commissioner Ritten congratulated the Parks department for work done at Beach-Oak Park. He said it looks totally different and cannot wait for the finished product.

### B. Building & Grounds

A written report provided prior to the meeting from Park Maintenance Supervisor Martin Healy was introduced by Executive Director Roy Cripe. There was no further discussion.

### C. Superintendent of Recreation

A written report provided prior to the meeting was introduced by Superintendent of Recreation Dean Carrara. He added that it was the first day of summer camps and it couldn't go any better. He anticipates more families signing up for summer camps this week.

### D. Recreation Supervisor

A written report provided prior to the meeting was introduced by Recreation Supervisor Darla Goudeau. She said that the first Music Under the Stars concert of the season has traditionally been a time to introduce the Park District Board and asked who would be in attendance. Supervisor Goudeau then introduced her Preschool Director, Christian D'Anna, who gave a report on Ready Teddy fund raising events for the past year. She also informed the board on Ready Teddy promotions scheduled for this coming summer.

### E. Marketing

Superintendent of Recreation Dean Carrara called attention to the several news articles made available for inspection by the Board. There was no discussion.

### F. Office Coordinator

A written report provided prior to the meeting by Office Coordinator Peggy Ronovsky was presented by Executive Director Roy Cripe. There were no additions to her report.

### G. Safety Coordinator

A written report was provided prior to the meeting by Safety Coordinator Megan Jadron and was introduced by Executive Director Cripe. There were no additions to the report.

### H. Financial Statements

Financial statements provided prior to the meeting for the month ending May 31, 2014 and were presented by Finance Consultant Phil Mesi. Questions were asked and answered.

8. APPROVE MONTHLY DISBURSEMENTS

A motion was made by Commissioner Ritten; seconded by Commissioner Kilrea to approve the monthly disbursements in the amount of \$133,277.22. MOTION CARRIED: There was no discussion and the motion passed 4-0 by roll call vote. Commissioner Stastny was absent.

9. UNFINISHED BUSINESS

A. Budget & Appropriations Ordinance #14-06 for the year beginning May 1, 2014 and ending April 30, 2015

A motion was made by Commissioner Kilrea; seconded by Commissioner Ogden to approve the Ordinance #14-06 in final form. MOTION CARRIED: There was no discussion and the motion passed 4-0 by roll call vote. Commissioner Stastny was absent.

10. NEW BUSINESS

A. OSLAD Beach-Oak Improvements Project – DOC-3: Resolution of Authorization  
There was a brief discussion, which formally authorizes the Community Park District to apply for an OSLAD grant and which pledges adherence to all State and Federal regulations. A motion was made by Commissioner Ogden; seconded by Commissioner Ritten to approve OSLAD Beach-Oak Improvements Project DOC-3 by application 862. MOTION CARRIED. There was no further discussion and the motion passed unanimously by voice vote. Commissioner Stastny was absent.

B. Illinois Association of Park Districts Agreement with the Community Park District to perform an Executive Director Search

An agreement that was made available to the Board prior to the meeting was introduced by President Boyd. Following a brief discussion, Commissioner Kilrea made a motion; seconded by Commissioner Ogden to approve the Executive Director Search Agreement with Illinois Association of Park Districts as presented. MOTION CARRIED: There was no further discussion and the motion passed 4-0 by roll call vote. Commissioner Stastny was absent.

There was a brief discussion pertaining to the qualifications of the next Executive Director that are most desired by the Board. It was pointed out that qualifications can be broken down into two main categories; interpersonal qualities and job knowledge. Comments made were: having appropriate previous experience, have an appropriate vision for our Park District, has skills that match needs, being a good park district ambassador, and is capable to gain the confidence of the Staff and Board. The Board hopes it can hire an Executive Director that stays with the Park District for an extended period of time. The Board then agreed that it will conduct a special meeting Monday, June 16, 2014 at 6:30 p.m. to discuss this topic in greater detail and to establish a salary range for the position.

PRESIDENT'S REPORT

President Boyd said she is looking forward to completing the several projects we have committed to. She appreciates that the Board works well together.

11. **ADJOURN TO EXECUTIVE SESSION**  
At the hour of 7:36 p.m Commissioner Ritten made the motion; seconded by Commissioner Kilrea to adjourn to Executive Session in accordance with the Open Meetings Act under Section 2 (c)(1), for the purpose of conducting a review of minutes of lawfully closed meetings under this act as mandated by Section 20.06. MOTION CARRIED: There was no further discussion and the motion passed by a 4-0 roll call vote. Commissioner Stastny was absent.
  
12. **RECONVENE REGULAR MEETING**
  - A. **Call To Order And Roll Call**  
President Boyd called the reconvened meeting to order at the hour of 7:47 p.m. in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL. Other Commissioners present were Lou Ritten, Jeff Kilrea, and Tim Ogden. Commissioner Stastny was absent. Also present was Executive Director Roy Cripe.
  
  - B. **Approve Executive Session Minutes**  
Commissioner Kilrea made a motion; seconded by Commissioner Ogden to release into the open meeting file those closed meeting minutes discussed in executive session. MOTION CARRIED. There was no further discussion and the motion passed by a unanimous voice vote. Commissioner Stastny was absent.
  
13. **ADJOURN REGULAR MEETING**  
Commissioner Ritten made a motion; seconded by Commissioner Kilrea to adjourn the regular meeting at the hour of 7:50 p.m. MOTION CARRIED: There was no further discussion and the motion passed by a unanimous voice vote. Commissioner Stastny was absent.