

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
June 12, 2017

1. CALL TO ORDER

Vice President Kilrea called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:31 p.m. Other Commissioners present were Bob Corte, Tim Ogden, and Lucy Stastny. Also present were Executive Director Aleks Briedis, Superintendent of Recreation Dean Carrara, Office Manager Peggy Ronovsky and Recreation Supervisor Ashley Simoncelli.

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 Session was added to the end of the meeting to review employee compensation.

5. APPROVE BOARD MEETING MINUTES

Commissioner Ogden made a motion to approve the May 8, 2017 Public Hearing minutes as submitted. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.

Commissioner Ogden made a motion to approve the May 8, 2017 regular meeting minutes as submitted. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.

6. RECOGNITION OF VISITORS

There were no visitors

7. STAFF REPORTS

A. Executive Director

A written report was included in the packet by Executive Director Aleks Briedis. June 28, 2017 is the first Music Under the Stars concert. All the board members will be in attendance and agreed to wear the blue polo shirt and take a picture before the concert begins.

B. Building & 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 and was presented by Superintendent of Recreation Dean Carrara. June 12, 2017 was the first day of summer camps and everything went well.

D. Recreation Supervisor

A written report was included in the packet and was presented by Recreation Supervisor Ashley Simoncelli. It was also the first day of summer camps for her programs and everything went well. The planning of 125th birthday is going smoothly. Most of Ready Teddy teachers will be helping out at the celebration and will have some type of face painting table. The June 28th first concert will be The West Suburban Band.

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. There were no additions to her report.

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, 2017 by Financial Consultant Phil Mesi. Questions were asked and answered by Executive Director Aleks Briedis.

8. APPROVE MONTHLY DISBURSEMENTS

A motion was made by Commissioner Corte to approve the monthly disbursements in the amount of \$205,367.66. Seconded by Commissioner Stastny. Motion passed 4-0 by a roll call vote.

9. UNFINISHED BUSINESS

A. Update on Memorial Park

Executive Director Briedis informed the board that things are moving forward. The shelter is going up faster than expected and equipment can now be locked up in the new shelter. He is anticipating the area by La Grange Road and the amphitheater will be done by the first concert; which will be all set for the 125th birthday celebration.

10. NEW BUSINESS

A. Consider Approval Ordinance #05-2017 Prevailing Wage

Vice President Kilrea made the motion to approve Ordinance #05-2017 prevailing wage rates mandated by the state. Seconded by Commissioner Ogden. Motion passed 4-0 by roll call vote.

- B. Consider Approval of Resolution #01-2017 Susan Friend
Commissioner Ogden made a motion to approve Resolution #01-2017 for Susan Friend. Motion passed unanimously by voice vote.
- C. Review FY 2016-17 Estimated Year End vs. Unaudited Actuals
A discussion was held and questions were asked and answered.

11. OPEN FORUM

- A. Comments from the Floor
There were no comments.
- B. Comments from Commissioners
There were no comments
- C. Comments from the President
There were no comments

12. ADJOURN TO EXECUTIVE SESSION

Commissioner Kilrea made a motion to move into executive session at 6:55 p.m in accordance with the Open Meetings Act under Section 2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.

13. RECONVENE OPEN MEETING & ROLL CALL

Vice President Kilrea reconvened the open meeting at 7:01 p.m. Other Commissioners present were Bob Corte, Lucy Stastny and Tim Ogden. Also present was Executive Director Aleks Briedis.

14. ADJOURNMENT

Commissioner Ogden made the motion to adjourn the regular meeting at 7:02 p.m. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.