

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
January 15, 2018

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 6:30 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, 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

There were no additions or deletions.

5. APPROVE BOARD MEETING MINUTES

Commissioner Corte made a motion to approve the December 11, 2017 regular meeting minutes as submitted. Seconded by Commissioner Ogden. 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. The District is starting to look for sponsors for Music Under the Stars. He asked the Board to send any possible sponsors his direction. The Board recommended to reach out to The Wheel Thing as they just moved into the Village Market.

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. The next brochure went out for bid, and will keep using the same printer Woodward Printing. A typo correction was made to the Santa's Visit report.

D. Recreation Supervisor

A written report was included in the packet and was presented by Recreation Supervisor Ashley Simoncelli. Music Under the Stars will start June 20th and end August 15th. So far, the West Suburban Band and The Millennials are booked to perform.

E. Recreation Supervisor

A written report was included in the packet by Recreation Supervisor Dave Romito and was presented by Executive Director Briedis. The Alladin performance is this weekend.

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 December 31, 2017 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 \$111,618.83. Seconded by Commissioner Stastny. Motion passed 4-0 by a roll call vote.

A motion was made by Commissioner Ogden to approve of lien payment in amount of \$129,557.00 to Cook County Circuit Court. Seconded by Commissioner Stastny. Motion passed 4-0 by a roll call vote.

9. UNFINISHED BUSINESS

A. IDNR Grant Reimbursement Review

Executive Director Briedis informed the Board of the status of the IDNR grant reimbursement paperwork. He plans to submit it in the next month. Once submitted, he was not sure when the state would send the reimbursement to the District. No action needed at this time.

10. NEW BUSINESS

A. Consider Approval of Resolution 01-2018 Updating Sexual Harassment Policy

Commissioner Ogden made a motion to approve Ordinance 01-2018 Sexual Harassment Policy. Seconded by Commissioner Corte. Motion passed 4-0 by a roll call vote.

B. Consider Approval of Ordinance 01-2018 Supplemental Appropriation

Commissioner Corte made a motion to approve Ordinance 01-2018 Supplemental Appropriation. Seconded by Commissioner Stastny. Motion passed 4-0 by a roll call vote.

- C. Consider Approval of Ordinance 02-2018 Promissory Note
Commissioner Stastny made a motion to approve Ordinance 02-2018 Promissory Note. Seconded by Commissioner Corte. Motion passed 4-0 by a roll call vote.
- D. Review of 2018 Goals
Director Briedis reviewed the goals that he has set for 2018. He will give updates to the Board with the progression of the goals throughout the year.

11. OPEN FORUM

- A. Comments from the Floor
There were no comments.
- B. Comments from Commissioners
There were no comments
- C. Comments from the Vice President
Vice President Kilrea thanked everyone in attendance for the help of making this meeting run smoothly in the absence of President Boyd.

12. ADJOURNMENT

Commissioner Corte made the motion to adjourn the regular meeting at 7:06 p.m. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.