

MINUTES
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
January 13, 2025 - 6:30 PM

1. Call to Order & Roll Call:
President Corte called the meeting to order at 6:30 PM. Present were Commissioners Sauer, Stastny and Zuck. Additionally present were Executive Director Jessica Cannaday, Superintendent of Recreation Zachary Kerby, Lauterbach & Amen Financial Assistant Sam Crane and Executive Assistant Laura Raimondi as recorder. Absent was Commissioner Ogden.
2. Pledge of Allegiance
3. Park District Mission: The Community Park District of La Grange Park supports a healthy and inclusive community by positively impacting physical, social, emotional, and environmental well-being.
4. Open Forum
5. Approval of the January 13, 2025 Agenda
Commissioner Stastny made a motion to approve the January 13, 2025 Agenda seconded by Commissioner Zuck. Motion was passed unanimously by voice vote.
6. Approval of Board Meeting Minutes
Commissioner Zuck made a motion to approve the December 9, 2024 meeting minutes seconded by Commissioner Sauer. Motion was passed unanimously by voice vote.
7. Communications/Proclamations/Presentations
Welcomed our youngest La Grange Park resident arrivals Edwin Bennett, Lucy Corte, and Archie Ferrari-Corte.
8. Staff Recognition
Filemon Sanchez- Rodriguez won the Midwest Institute of Park Executives Ralph Boris Community and Professional Service Award and Scholarship.
9. Staff Reports
 - a. Executive Report
Executive Director Jessica Cannaday presented her report. Discussions were had.
 - b. Recreation Report
 - i. Superintendent of Recreation
Superintendent of Recreation Zak Kerby presented his report. Questions were asked and answered.

- ii. Recreation Manager
Recreation Manager Michele Ritacco's report was presented.
- iii. Marketing and Event Manager
- c. Parks Report
Superintendent of Parks Sara Earhart's report was presented. Questions were asked and answered.
- d. Financial Reports
Lauterbach & Amen Financial Assistant Sam Crane presented the financial reports.

10. Approve Monthly Disbursements

Commissioner Zuck made a motion to approve the monthly disbursements in the amount of \$181,591.78. Motion was seconded by Commissioner Sauer and passed unanimously by a Roll Call vote.

11. Committee Reports

- a. Sustainability
 - i. Arbor Advocates
Next meeting will be held March 10.

12. Unfinished Business

- a. Temporary Construction License for La Grange Park Little League to install artificial turf on Hanesworth South Field
Commissioner Zuck made a motion to approve a temporary construction license for La Grange Park Little League seconded by Commissioner Stastny. Motion failed by roll call vote. Ayes: Stastny Nays: Zuck, Sauer, and Corte. Absent Ogden.
- b. Commissioner Conference Attendance
Commissioner Stastny made a motion to approve expenses not to exceed \$950 for Commissioner Zuck to attend the Soaring to New Heights Conference. The motion was seconded by Commissioner Sauer and passed unanimously by a roll call vote.

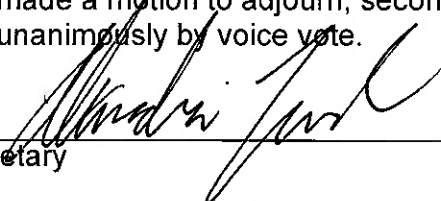
13. New Business

- a. Purchase of SEASPAR 14 Passenger Shuttle Bus, not to exceed \$17,000
Commissioner Stastny made a motion to approve the purchase of Seaspar's 14-passenger shuttle bus in an amount not too exceed \$17,000, contingent on the vehicle passing staff inspection. The motion was seconded by Commissioner Zuck and passed unanimously by a Roll Call vote.
- b. 1150 Meadowcrest
Received formal approval from INDR to send offer letter.

14. Next Regular Meeting: Monday, February 10, 2025 at 6:30pm

15. Adjournment

President Corte called for a motion to adjourn at 7:18 PM. Commissioner Stastny made a motion to adjourn, seconded by Commissioner Sauer. Motion was passed unanimously by voice vote.


Secretary

Approved February 10, 2025