

**PARK DISTRICT OF LA GRANGE  
REGULAR BOARD MEETING  
MONDAY, JUNE 10, 2013  
7:30 P.M.**

The Board of Commissioners of the Park District of La Grange will meet at 7:30 pm on Monday, June 10, 2013 at the Park District's Administrative\Recreation Facility in the De Sitter Room located at 536 East Avenue, La Grange, Illinois

**1.0 CONVENING THE MEETING**

- 1.1 Roll Call, President's Introduction, Announcements & Changes to the Agenda

**2.0 COMMUNICATIONS, PRESENTATIONS & DECLARATIONS**

- 2.1 Public Comments\Participation (Board Manual Section #152)

**3.0 CONSENT AGENDA**

- 3.1 Approval of the Minutes of the Regular Board Meeting of April 15, 2013  
3.2 Approval of the Minutes of the Regular Board Meeting of May 13, 2013  
3.3 Approval of the Financial Report dated May 31, 2013  
3.4 Approval of the Consolidated Vouchers for June dated June 10, 2013

**4.0 STAFF REPORTS**

- 4.1 Director's Report  
4.1.1 Progress Report on Gordon Park  
4.1.2 Family Fest Update  
4.1.3 Update of Other Park District Matters

- 4.2 Staff Comments

**5.0 ATTORNEY REPORT**

**6.0 TREASURER REPORT**

**7.0 ACTION ITEMS**

- 7.1 Discussion and/or Approval of Ordinance 13-07 Prevailing Wages for 2013-2014  
7.2 Discussion and/or Approval of an Agreement with Call One for Telephone Service (Replaces our current supplier AT & T at a Lower Rates)  
7.3 Discussion and/or Approval of Transferring of Funds (\$45,000) from the General Fund to Capital Projects Fiscal Year 2012-2013  
7.4 Discussion and/or Approval of Transferring of Funds (\$45,000) from the Recreation Fund to Capital Projects Fiscal Year 2012-2013  
7.5 Discussion and/or Approval of Transferring of Funds (\$2,500) from the General Fund to IMRF Fund Fiscal Year 2012-2013  
7.6 Discussion and/or Approval of Change Order for Gordon Park

**8.0 BOARD BUSINESS**

**New Business**

- 8.1 Nomination of Board President  
8.2 Nomination of Board Vice President  
8.3 Nomination of Board Secretary  
8.4 Nomination of Treasurer

**9.0 COMMITTEE REPORTS**

- 9.1 Administration Committee
- 9.2 Public Relations Committee
- 9.3 Finance & Capital Project Committee
- 9.4 Recreation Committee

**10.0 PUBLIC COMMENTS (Board Manual Section #152)**

**11.0 BOARD COMMENTS**

**12.0 EXECUTIVE SESSION**

- 12.1 Potential Claims and/or Litigation, 5 ILCS 120/2 (c) 11
- 12.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5)
- 12.3 Setting the Price of Real Property, 5 ILCS 120/2 (c)(6)
- 12.4 Personnel, 5 ILCS 120/2 (c)(1)
- 12.5 Review of Closed Executive Session Minutes, 5 ILCS 120/2 (c)(21)
- 12.6 Security Procedures & Response Plans 5 ILCS 120/2 (c)(8)

**13.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)**

**14.0 ADJOURNMENT**

6-7-2013  
Dean Bissias  
Board Secretary

*Parks & Recreation... The Benefits are Endless!*

*of LaGrange*

## PARK DISTRICT OF LA GRANGE

### SECTION #152

#### PUBLIC PARTICIPATION

The Park District of La Grange has established two "Public Comment" agenda items for its meetings. The Board has a responsibility to conduct the business of the Park District in an orderly and efficient manner and to establish reasonable procedures for public participation at its meetings.

The President (or other Commissioner acting as Chair in the President's absence) shall assure the orderly conduct of the meeting and shall rule on the appropriateness of the time, place and manner of public presentation issues which may arise. The Board, as a whole, shall have the final decision in determining the appropriateness of all such rulings.

These procedures shall be followed to maintain the orderly conduct of meetings and assure fairness to those who wish to address the Board:

1. Public participation shall take place only during the "Public Comment" portions of the Agenda, unless an agenda item includes a specific presentation by an individual or group.
2. The Chair may require speakers during the first Public Comment portion of the Agenda to limit their remarks to matters on the Agenda, and those during the second Public Comment portion of the Agenda to limit their remarks to all other matters.
3. Only one person shall speak at a time.
4. Because the meetings of the Park District are a matter of public record, each speaker, when recognized by the Chair, shall give his/her name and address and announce the topic of his/her presentation before addressing the Board.
5. Questions are to be directed to the Park District Board as a whole and not to individual Commissioners or to the staff. Questions may be deferred to a subsequent meeting to allow time for adequate study and response.
6. Each speaker shall be allotted a maximum of three minutes, and no more than twenty minutes shall be allotted to each subject under discussion, unless the majority of the Board extends the discussion by motion. The Chair may deny a person who has previously addressed the Board to speak again on the same topic.
7. The total time allotted for Public Comment at meetings shall not exceed 45 minutes, unless extended by the Board by motion.
8. During Public Comment, Board Members may ask questions of the speaker for clarification, if recognized by the President. The Board need not answer questions from the speaker during the Public Comment portion of the agenda.

9. If an audience member has a question for the Board, the questioner may be asked to submit the question in writing. The Board will determine the manner in which the question will be answered by the Board or District staff.
10. Disruptive conduct or abusive remarks will not be tolerated. The Chair will rule on whether remarks made are in violation of this policy.
11. The Park District of La Grange has the authority to determine procedural matters regarding public participation not otherwise defined in Park District of La Grange policy.

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# Section 1



# MEETING NOTICE & CALENDAR



**PARK DISTRICT OF LA GRANGE  
536 EAST AVENUE  
LA GRANGE, ILLINOIS 60525**

**MEETING NOTICE**

The regular meeting of the Board of Commissioners will take place at:

7:30 PM

Monday, June 13, 2013

Park District of La Grange Recreation Center

536 East Avenue

La Grange, Illinois

Attached is this month's board packet, which has been broken down into the following sections:

SECTION 1	Meeting Notice/Calendar
SECTION 2	Communications/FOIA
SECTION 3	Consent Agenda
SECTION 4	Staff Reports
SECTION 5	Attorney Report
SECTION 6	Treasurer Report
SECTION 7	Action Items
SECTION 8	Board Business
SECTION 9	Committee Reports/MBO Reports/Special Reports
SECTION 10	Village of La Grange/SEASPAR Information

If you are unable to attend please contact Dean Bissias, Executive Director at (708) 352-1762.

Dean Bissias  
6/6/13



Park District of La Grange... Your Fun Destination!

## Park District of La Grange SUSPENSE CALENDAR

Regular, Annual & Biannual Reviews			
Date to be Addressed	Issue/Topic	Assigned Party/Individual	Date of Entry
January	Semi- Annual Review of Closed Executive Session Minutes	Staff and Board of Commissioners	11/19/2009
February	Establish upcoming fiscal year MBO's	Staff and Board of Commissioners	11/19/2009
	Review of salary ranges (Every Two Years)	Administration Committee	12/28/2001
	Approval of MBO's For the Upcoming Fiscal Year	Board of Commissioners	11/19/2009
March	Presentation of Upcoming Fiscal Year Annual General Operation Budget	Executive Director	11/19/2009
April	Rview of bylaws (Every Three Years)	Administration Committee	12/28/2001
	Approval of Annual General Operating Budget	Board of Commissioners	11/19/2009
May	Annual review of SEASPAR draft budget	Board of Commissioners	12/28/2001
	Approval of Capital Budget	Board of Commissioners	11/19/2009
June	Annual review of personnel & safety policies (PDRMA)	Administrative Staff	12/28/2001
	Commissioners to Submit Names for Board Positions 9 President, Vice President, Treasurer, Secretary)	Board of Commissioners	11/19/2009
July	Board Elections	Board of Commissioners	11/19/2009
	Semi- Annual Review of Closed Executive Session Minutes	Staff and Board of Commissioners	11/19/2009
October	Review appointment of auditor (3 Years Intervals)	Board of Commissioners	12/28/2001
November	Publish annual financial summary report for residents	Administrative Staff	12/28/2001
	Approval of PDLG Tax Levy	Board of Commissioners	11/19/2009
	Approval of Ordinance to county Clerk to Reduce Funds in Recreation Fund	Board of Commissioners	11/19/2009
	Approval of Abatement Ordinance regarding General Obligation Bonds	Board of Commissioners	11/19/2009
	Approval of SEASPAR Tax Levy	Board of Commissioners	11/19/2009
December	Annual evaluation of Executive Director	Board of Commissioners	12/28/2001
	Review Mission Statement	Board of Commissioners	12/28/2001
	Approve agency goals	Board of Commissioners	3/15/2007

**Park District of La Grange  
BOARD OF COMMISSIONERS  
REGULAR BOARD MEETINGS  
YEAR 2013**

Monthly meetings of the Board of Commissioners of the Park District of La Grange are regularly scheduled for the second Monday of the month (except where noted) at 7:30 P.M. in the DeSitter Room located in Administrative\Recreation Facility at 536 East Avenue, La Grange, Illinois.

**Monday, January 14**

**Monday, February 11**

**Monday, March 11**

**Monday, April 15** \*(Budget on display 35 days)

**Monday, May 13**

**Monday, June 10**

**Monday, July 8**

**Monday, August 12**

**Monday, September 9**

**Monday, October 21** \*\*

**Monday, November 18** \*\*\*

**Monday, December 9**

**Note:**

**\* This date is to accommodate the minimum requirement of 30 day viewing of the 2013-2014 General Operational Budget**

**\*\* This meeting date is the Third Monday of the month due Columbus Day falling on the second Monday of the Month**

**\*\*\*This meeting date is the Third Monday of the month due Veterans Day falling on the second Monday of the Month**



# Section 2



# COMMUNICATIONS & FOIA



May 20, 2013

Hi Dean,

Enclosed please find a check for the Park District for being so accommodating during our Annual Christmas Tree Sale in Gordon Park. It has turned out to be our best location yet.

I don't know where the plans for the "new" Gordon Park are, but should they impact the location of the sale, please let me know so we can make arrangements.

Thanks,

A handwritten signature in black ink, appearing to read "Jim", with a stylized flourish at the end.

Jim Hannigan

YMCA Men's Club, President

708-738-1896

THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF METROPOLITAN CHICAGO

VENDOR NO. 38200 CHECK NO. 1197932

INVOICE NUMBER	INVOICE DATE	VOUCHER NO.	BRANCH	REFERENCE NO.	P.O. NUMBER	AMOUNT
2012-08	04/08/2013	04-455389	CORPORATE	001-0000001	0000000	250.00

THE ORIGINAL DOCUMENT HAS A WHITE REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW. DO NOT CASH IF NOT PRESENT.



THE YOUNG MEN'S CHRISTIAN ASSOCIATION  
OF METROPOLITAN CHICAGO

HARRIS BANK, ROSELLE  
ROSELLE, ILLINOIS  
70-1558/719

CHECK NO.  
1197932

DATE  
04/15/2013

➡➡➡➡ **250.00**  
TWO FIVE ZERO CTSCTS

AMOUNT  
\*\$250.00

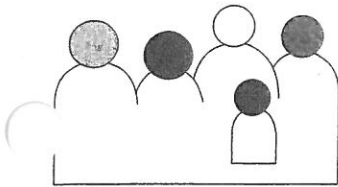
VOID AFTER 90 DAYS

PAY TO THE ORDER OF  
PARK DISTRICT OF LA GRANGE  
536 EAST AVE  
LA GRANGE, IL 60525-6015

Void Over \$250.00

*Edward M. ...*

⑈ 1197932⑈ ⑆ 071915580⑆ 04⑈ 455⑈ 251⑈ 9⑈



**The CommUNITY  
Diversity Group**

**LaVelle Topps  
President**

**708-352-2038**

**P O Box 41  
La Grange, IL 60525**

[www.communitydiversity.org](http://www.communitydiversity.org)

June 1, 2013

Dean Bissias  
Park District of La Grange  
536 East Avenue  
La Grange, IL 60525

Re: CommUNITY Diversity Group  
2013 Annual Scholarship Reception

Dear Dean:

As you can see from the tone of this letter I am very happy to be writing this letter to you. First, on behalf of the Board of Directors of The CommUNITY Diversity Group we would like to thank you for supporting our organization once again.

Secondly, we had our 13<sup>th</sup> annual scholarship award reception on Friday May 17, 2013. We will give a scholarship to 21 kids this year. The scholarships will help these kids go to football camp, cheerleading camp, gymnastics, science & math lab, music camp, basketball camp and assist with Cello and swimming lessons.

Thirdly, it is with great pleasure that I am able to inform you that one of our past scholarship recipients has a success story I would like to share with you. Russell Harris has received a Bachelor's degree from Wartburg College in Iowa, a Masters Degree from Ashford University in Iowa and has now been accepted to Stanford University's Summer Institute for General Management. Attached is a copy of his acceptance letter for you to review from Stanford University.

Sincerely,

LaVelle Topps  
President

• Acknowledge our cultural and racial differences

• Celebrate the richness these differences give our society

• Understanding the implications for our social and political structures

• Accepting responsibility for building a caring community by incorporating these differences into our systems

**...MAKING OUR  
SOCIETY WORK  
WELL FOR  
EVERYONE.**





May 10, 2013

Russell Harris  
339 Bluff Ave  
LaGrange, Illinois IL 60525  
United States

Dear Russell,

Thank you for applying to the Summer Institute for General Management (SIGM) at the Stanford Graduate School of Business. I am very pleased to inform you of your admittance to the 2013 program. This year's applicant pool has been very competitive, and we are excited by the high caliber of the participants we have admitted so far.

Attached is the program invoice. The \$10,000 fee covers the tuition, course materials, your accommodations and meals, and extracurricular activities during the program. We cannot guarantee your space in the program or send your advance reading materials until we receive your payment.

Each participant has a reservation to stay on the Stanford campus in student housing from Sunday, June 23 to Saturday, July 20. You should arrive on campus to check in between 8:00am and 12:00pm on Sunday, June 23. Flights into San Francisco or San Jose International airports should be scheduled to arrive no later than 10:00am to allow for travel time to campus. We will begin orientation that afternoon at 1:00pm, followed by a reception and opening dinner that evening. Classes will begin promptly at 9:00am on Monday, June 24.

Classes will conclude on Friday, July 19 and will be followed by a special closing dinner that evening. Checkout of student housing will be at 10:00am on Saturday, July 20. You will receive an email with additional program information after the admission period has been completed.

If you have any questions, please contact Sandy Yujuico, Associate Director, at (650) 736-3455 or by email at [yujuico\\_sandy@gsb.stanford.edu](mailto:yujuico_sandy@gsb.stanford.edu).

We are delighted to welcome you to SIGM and look forward to greeting you in June.

Sincerely,

A handwritten signature in cursive script that reads "Kathryn Shaw".

Kathryn Shaw  
Faculty Director, Summer Institute for General Management

**Thirteenth ANNUAL SCHOLARSHIP  
RECEPTION**

**CommUNITY Diversity Group  
Of LaGrange**

Friday, May 17, 2013

6:30 PM

LaGrange Community Center  
200 S. Washington Avenue  
LaGrange, IL 60525

**THANK YOU**

The Scholarship Committee of the CommUNITY Diversity Group wishes to thank all attendees, presenters, donors and recipients for their participation.

The Committee would like to especially thank the following contributors:

Congress Park PTO  
David May  
Helene Lockhart  
John L. Young  
Linda Sokol Francis  
Park District of LaGrange  
Progressives-Harambe, Inc.  
Sally Jean Weaver  
Suzanne Hull Causton

## PROGRAM

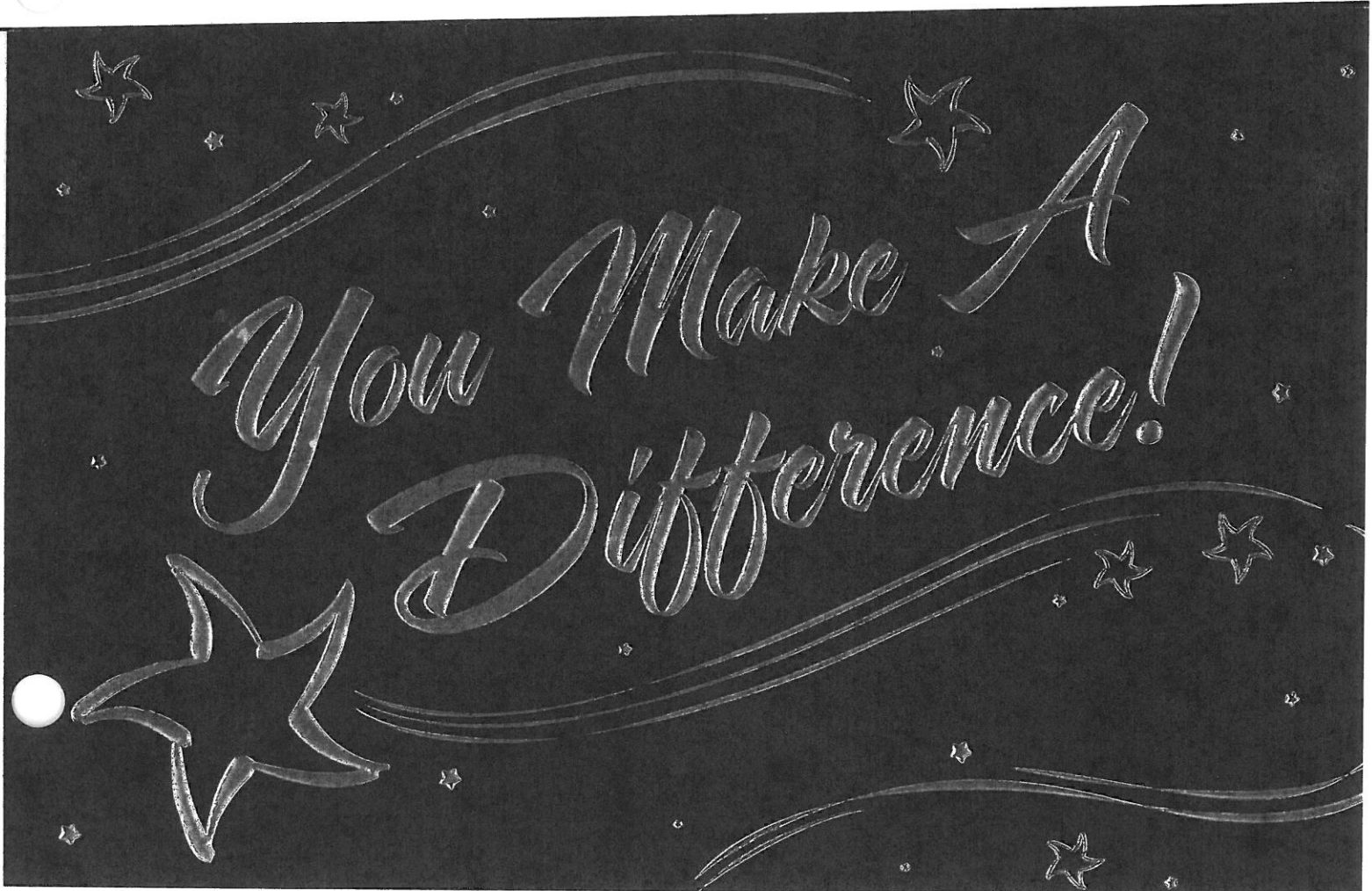
## AWARDS

Welcome & Intro of MC	Becky Lorentzen	<u>Name</u>	<u>Grade</u>	<u>Activity</u>
MC	LaVelle Topps	Justyce Washington	Pre-K	Gymnastics
Invocation	Rev Shawana McGee	Amaria Robertson	K	Kidnasticks
		Heaven Washington	1st	Gymnastics
	<b>Dinner Served</b>	Mia Moorehead	1st	LT Cheerleading Camp
The LeaderShop Update	Sammi Grzeca, Pgm Mgr	Tyler Hassel	1st	Athletic Camp
Guest Speaker	Russell Harris	Terrell Hatter	2nd	Football Camp
		Ciara Smith	3rd	LT Cheerleading Camp
Reading:	Gisele Dimailig, Journey Moorehead	Bianca Dimailig	4th	Science & Math Camp
		Juliette Lopez	4th	Cello Lessons
		Ryan Hatter	4th	Football Camp
Cheerleading Presentation:	Anya Hatter	Amani Kimber	5th	Athletic Camp
	Mia Moorehead	Christopher Furlong	5th	Swimming Lessons
	Destiny Smith	Destiny Smith	5th	Athletic Camp
	Journey Moorehead	Nathan Mattison-McGee	5th	Athletic Camp
	Kenya Mister	Anya Hatter	6th	Cheerleading Camp
	Jimmilia Garth	Jacqueline Lopez	6th	Music Camp
Award Presentations:	Sherry L. Robinson	Journey Moorehead	6th	Athletic Camp
Closing Remarks	LaVelle Topps	Kenya Mister	6th	Athletic Camp
		Kennedy Rummels	6th	Basketball Camp
		Giselle Dimailig	7th	Science and Math Camp

Catering provided by Starship of Forest Park, IL

With sincere thanks  
for all your hard work.

*Lacey/Hill Community Outreach  
For I was hungered and ye gave me meat,  
I was thirsty and ye gave me drink,  
I was a stranger and ye took me in.  
Matthew 25:35 40*





# Section 3



# CONSENT AGENDA



**PARK DISTRICT OF LA GRANGE  
536 EAST AVENUE  
LA GRANGE, IL 60525**

**MEMORANDUM**

**TO: BOARD OF COMMISSIONERS**  
**FROM: DEAN BISSIAS - EXECUTIVE DIRECTOR\BOARD SECRETARY**  
**RE: CONSENT AGENDA ITEMS**  
**DATE: JUNE 10, 2013**

*The matters included in this consent agenda require a roll call vote.*

**CONSENT AGENDA ITEM 1:** Acceptance of the Minutes from the Regular Board Meeting of April 15, 2013

**CONSENT AGENDA ITEM 2:** Acceptance of the Minutes from the Regular Board Meeting of May 13, 2013

**CONSENT AGENDA ITEM 3:** Acceptance of the Financial Report Dated May 31, 2013

**CONSENT AGENDA ITEM 4:** Approval of the Consolidated Vouchers for June dated June 10, 2013

**\*\*CONSENT AGENDA:** this agenda item consists of proposals and recommendations, which are likely to be acceptable to all members of the Board. The purpose of the Consent Agenda is to allow one roll call vote for all items instead of separate votes on each item. The procedure is as follows: 1. any commissioner wishing to discuss any item on the consent agenda may request that the item be removed and placed under its usual place on the agenda, or under New Business. 2. At the time of roll call, a commissioner may vote either "aye" for all items, or select items for a "nay" vote. 3. One roll call vote is taken and covers all items on the Consent Agenda.



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
OF THE PARK DISTRICT OF LA GRANGE, ILLINOIS  
HELD AT THE ADMINISTRATIVE OFFICES  
536 EAST AVENUE, LA GRANGE, ILLINOIS**

**APRIL 15, 2013**

**President Penicook called the meeting to order at 7:33 P.M.**

PRESENT: Commissioners Penicook, Walsh, Lacey, Kelpsas,  
Ashby

ABSENT: None

STAFF PRESENT: Executive Director Dean Bissias, Superintendent of  
Finance Leynette Kuniej, Superintendent of Facilities  
Chris Finn, Superintendent of Recreation Laura  
Gallagher, Director of B.A.S.E. Leanna Hartung,  
Recording Secretary Ginger Zeman

OTHERS PRESENT: Attorney Rob Bush

President Penicook asked for a moment of silence for the people injured and killed today in the Boston Marathon bombing.

President Penicook welcomed everyone to the meeting and asked for changes to the agenda.

**Communications, Presentations & Declarations**

*Public Comments\Participation (Board Manual Section #152)*

None

**Consent Agenda**

Commissioner Lacey motioned to approve Item 3.1 Approval of the Minutes of the Regular Board Meeting of February 11, 2013; Item 3.2 Approval of the Minutes of the Regular Board Meeting of March 11, 2013; Item 3.3 Approval of the Minutes of the Executive Session Meeting of March 11, 2013; Item 3.4 Approval of the Financial Report dated March 31, 2013; Item 3.5 Approval of the Consolidated Vouchers for April dated April 15, 2013. Commissioner Walsh seconded the motion, which passed unanimously by Roll Call Vote as follows:

**REGULAR BOARD MEETING - APRIL 15, 2013**

AYES: Commissioners Penicook, Walsh, Ashby, Lacey, Kelpsas  
NAYS: None  
ABSENT: None

**Staff Reports**

*Director's Report*

*Gordon Park*

Director Bissias stated the permit for the reconstruction of Gordon Park is on the agenda for approval at the next Village Board meeting.

*Capital Budget*

Director Bissias stated 2 copies of the Capital Budget were distributed to the Board for review with approval at the next meeting. President Penicook asked the Board to email any questions or comments to Director Bissias before the next meeting. Director Bissias thanked Superintendent of Facilities Chris Finn for his work on the Capital Budget.

*Staff Reports*

Superintendent of Finance Leynette Kuniej stated the Park District has earned the GFOA Award again for excellence in financial reporting. There would be a press release to the newspapers and notice on Facebook.

Superintendent of Recreation Laura Gallagher stated according to Rec Supervisor Ross Houston, many showed up for the Tween Egg Hunt but no one signed up.

Laura stated she has been researching computer classes for seniors. After Board discussion, they advised her to reconnect with the La Grange Library.

Laura stated the summer camp enrollments were doing well. There are over 60 new programs in the summer brochure.

**Attorney Report**

None

**Treasurer Report**

None

**Action Item**

*Discussion and/or Approval of Ordinance 13-02 the Combined Annual Budget and Appropriation Ordinance for the Park District of La Grange Fiscal Year 2013-2014*

**REGULAR BOARD MEETING - APRIL 15, 2013**

Director Bissias changed the numbers under the Capital Budget summary page. It should read \$3,000,000 instead of \$2,500,000 for New Construction or Renovation and corresponding corrections for the grand total expenditures. Commissioner Kelsas motioned to approve as amended Ordinance 13-02 the Combined Annual Budget and Appropriation Ordinance for the Park District of La Grange Fiscal Year 2013-2014. Commissioner Lacey seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioner Walsh, Kelsas, Penicook, Lacey, Ashby  
NAYES: None  
ABSENT: None

Commissioner Kelsas motioned to approve the MBO's for Fiscal Year 2013-2014. Commissioner Ashby seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Walsh, Ashby, Lacey, Kelsas  
NAYES: None  
ABSENT: None

Commissioner Lacey motioned to approve the SEASPAR Budget for 2013-2014. Commissioner Kelsas seconded the motion which passed by Roll Call Vote as follows:

AYES: Commissioners Kelsas, Penicook, Ashby, Lacey  
NAYES: None  
ABSENT: None  
ABSTAIN: Commissioner Walsh

Commissioner Walsh felt he had not studied this budget in depth to justify a vote.

**Board Business**

***New Business***

*Discussion and Guidance and/or Possible Approval of Board Policy Manual Section #728 and Section #730*

Director Bissias felt this Board Policy is a work in progress and should not be voted on until he receives more comments from the Board. President Penicook wanted Staff to give some more thought to a system for allocating field time among the affiliates. Staff should then memorialize the system and bring it to the Board for inclusion in this policy. Director Bissias asked that we include formalities and benefits for our affiliates.

**Committee Reports**

*Administration Committee*

Commissioner Walsh stated he worked on the Board Policy agreement.

*Public Relations Committee*

Commissioner Kelsas recommended this committee continue with a staff member, commissioner and a public participant. He stated this committee helps the Park District's reputation and shows the public we have much to offer.

*Finance Committee & Capital Projects Committee*

Commissioner Ashby requested a meeting with the Board Treasurer prior to next month's meeting to review the Capital Budget.

*Recreation Committee*

Commissioner Lacey stated she will meet with staff next month.

**Public Comments**

None

**Board Comments**

Commissioner Kelsas stated the Park District has grown the past 8 years and he has enjoyed working with the Board members and staff. He hoped the Board would continue to debate to make the Park District better. He was honored to have 8 yrs to grow as he was wildly suggestive and impulsive. Now he understands more clearly with the guidance of the district and working with Director Bissias. It's a journey he would never forget or regret. Commissioner Kelsas regrets not passing a no smoking policy in the parks. He reviewed the highlights of his years with the Gordon Park conflict, the expansion of BASE, the new staff, the new Rec Center and its growth, and the making of the Park District a formidable force in the community.

Commissioner Lacey stated staff does a wonderful job with few complaints from the public. She recommended the Board members visit all the parks to check them out. Commissioner Lacey stated she learned alot from Commissioner Kelsas and Attorney Bush. She congratulated Commissioner Walsh and Commissioner Ashby for winning the election.

Commissioner Ashby thanked Commissioner Kelsas for his friendship and service to the Park Board and the community. He admitted it would be difficult to replace his energy and enthusiasm and he would be a great asset to the Library Board. He thanked the public for their support for the election.

**REGULAR BOARD MEETING – APRIL 15, 2013**

Commissioner Walsh stated he finds it easy to stand on the shoulders of hard working staff and take credit for the progress of the Park District. He reiterated from last meeting that the past few years staff has worked as a unit for the betterment of the Park District. He stood for reelection this time because the Park District is getting better. He felt the energy of Commissioner Kelsas forced alot of improvements.

President Penicook thanked Commissioner Kelsas for his energy and fun. The Park District has experienced alot of growing and changes all for the better. She hoped staff would agree. She stated public debate is a good thing. She explained the Board cannot talk about things legally as a group outside the meetings so the Board needs to speak up during the meetings. She stated there are five different people with totally different perspectives who will better the Park District if each of them gave their opinions. She added the decisions do not have to be unanimous but there should be an understanding why there is a disagreement. After reading the Board packet, President Penicook would like a press release for the Commemorative Tree Program for what and whom commemorating. She stated she would like the Board to welcome our new Board member next month and get him up to speed with written and unwritten information. She added she loved the summer brochure.

**Executive Session**

None

**Adjournment**

Commissioner Kelsas moved for adjournment at 9:04 P.M. The motion was seconded by Commissioner Walsh and passed unanimously by Voice Vote.

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Mary Ellen Penicook, President

---

Constantine Bissias, Secretary  
*Approved 05/13/2013*



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
OF THE PARK DISTRICT OF LA GRANGE, ILLINOIS  
HELD AT THE ADMINISTRATIVE OFFICES  
536 EAST AVENUE, LA GRANGE, ILLINOIS**

**MAY 13, 2013**

**President Penicook called the meeting to order at 7:32 P.M.**

PRESENT: Commissioners Penicook, Walsh, Lacey, Ashby, Lynch

ABSENT: None

STAFF PRESENT: Executive Director Dean Bissias, Superintendent of Finance Leynette Kuniej, Superintendent of Facilities Chris Finn, Superintendent of Recreation Laura Gallagher, Director of B.A.S.E. Leanna Hartung, Recording Secretary Ginger Zeman

OTHERS PRESENT: Attorney Jim Rock, Harlan Hirt, LaNita Cox

President Penicook welcomed everyone to the meeting and asked for changes to the agenda.

**Communications, Presentations & Declarations**

*Swearing In of Elected Officials Ashby, Lynch, and Walsh*

Director Bissias swore in the elected Board Commissioners Ashby, Lynch and Walsh. He presented them with a certificate.

*Public Comments\Participation (Board Manual Section #152)*

Harlan Hirt, 421 S. Spring Ave. La Grange, asked the Board to encourage the Village to rehab the parking under the water tower at Gordon Park. Regarding the easement agreement and transfer of utility easements, Mr. Hirt felt descriptions were overlooked and the Village may be asking for easements for sewers in a few years.

**Consent Agenda**

President Penicook asked for removal of Item 3.3 Approval of the Minutes of the Regular Board Meeting of April 15, 2013 for revisions. Commissioner Lacey motioned to approve as amended Item 3.1 Approval of the Minutes of the Special Board Meeting of April 8, 2013; Item 3.2 Approval of the Minutes of the Public Hearing of April 15, 2013; Item 3.4 Approval of the Financial Report dated April 30, 2013; Item 3.5 Approval of the Consolidated Vouchers for May

**REGULAR BOARD MEETING – MAY 13, 2013**

dated May 13, 2013. Commissioner Lynch seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Walsh, Ashby, Lacey, Lynch  
NAYS: None  
ABSENT: None

**Staff Reports**

*Director's Report*

*Progress Report on Gordon Park*

Director Bissias stated the Village granted permission to move forward with the Gordon Park project with the site gradings and fencing. He expects the construction permit to be approved by the Village after our approvals tonight.

*Update of LT Soccer Proposal Regarding Gordon Park*

Director Bissias informed the Board about the Lyons Township Soccer Club's (LTSC) interest in paying for synthetic turf on the field at Gordon Park or Sedgwick Park. He would have more information at the next meeting.

*Update of Other Park District Matters*

Director Bissias stated he and Superintendent of Recreation Laura Gallagher met with La Grange Hospital regarding their interest in advertising banners throughout our facility. He would have more information at the next meeting.

Director Bissias suggested a ground breaking ceremony at Gordon Park Monday June 10 before the Board meeting. There was Board consensus.

*Staff Comments*

Superintendent of Recreation Laura Gallagher informed the Board that Recreation Supervisor Ross Houston took another position and his last day is May 24, 2013.

She also reminded the Board about joining staff at the Pet Parade Saturday June 1, 2013 at 9 A.M.

Commissioner Ashby suggested more press for the tree plantings for the Commemorative Tree Program.

**Attorney Report**

None

**Treasurer Report**

None

**Action Item**

*Discussion and/or Approval of Ordinance 13-03 Abating the Taxes Levied to Pay Principal and Interest on General Obligation Park Bonds (Alternate Revenue Source) Series 2012C*

Commissioner Walsh motioned to approve Ordinance 13-03 abating the taxes levied to pay principal and interest on General Obligation Park Bonds (Alternate Revenue Source) Series 2012C. Commissioner Lynch seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioner Walsh, Lynch, Penicook, Lacey, Ashby  
NAYES: None  
ABSENT: None

*Discussion and/or Approval of Ordinance 13-04 Authorizing the Sale or Disposal of Personal Property of Old Computers and Electronic Equipment*

Commissioner Lacey motioned to approve Ordinance 13-04 authorizing the sale or disposal of personal property of old computers and electronic equipment. Commissioner Ashby seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Walsh, Ashby, Lacey, Lynch  
NAYES: None  
ABSENT: None

*Discussion and/or Approval of Resolution 13-02 Authorizing the Transfer of Property from the Park District of La Grange to the Village of La Grange (Lots 15, 16, and 17 in Block 6 of Shawmut Avenue Addition to La Grange, commonly known as the "Pencil Tip" Parcel)*

Commissioner Ashby motioned to approve Resolution 13-02 authorizing the transfer of property from the Park District of La Grange to the Village of La Grange (Lots 15, 16 and 17 in Block 6 of Shawmut Avenue Addition to La Grange, commonly known as the "Pencil Tip" Parcel). Commissioner Walsh seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Walsh, Penicook, Ashby, Lacey, Lynch  
NAYES: None  
ABSENT: None

*Discussion and/or Approval of Ordinance 13-06 Requesting the Transfer of a Permanent Easement from the Village of La Grange to the Park District of La Grange Pursuant to the Local Government Property Transfer Act (Hazel Avenue Right-of-Way)*

Commissioner Walsh motioned to approve Ordinance 13-06 requesting the

**REGULAR BOARD MEETING – MAY 13, 2013**

transfer of a permanent easement from the Village of La Grange to the Park District of La Grange Pursuant to the Local Government Property Transfer Act (Hazel Avenue Right-of-Way). Commissioner Ashby seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Walsh, Ashby, Penicook, Lacey, Lynch  
NAYES: None  
ABSENT: None

*Discussion and/or Approval of Resolution 13-03 Approving an Easement Agreement and Authorizing the Transfer of Utility Easements from the Park District of La Grange to the Village of La Grange*

Commissioner Walsh motioned to approve Resolution 13-03 approving an easement agreement and authorizing the transfer of utility easements from the Park District of La Grange to the Village of La Grange. Commissioner Lacey seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Walsh, Ashby, Penicook, Lacey, Lynch  
NAYES: None  
ABSENT: None

**Board Business**

***New Business***

*Discussion and/or Approval of Capital Budget For Fiscal Year 2013-2014*

Director Bissias and Commissioner Ashby reviewed the Budget for fiscal year 2013-2014. After Board discussion, Commissioner Walsh motioned to approve the Capital Budget for Fiscal Year 2013-2014 excluding SEG6 Replacement of New Playground, Border and Surface at Sedgwick Park. Commissioner Lacey seconded the motion, which passed by Roll Call Vote as follows:

AYES: Commissioners Walsh, Penicook, Ashby, Lynch  
NAYES: Commissioner Lacey  
ABSENT: None

*Discussion and/or Guidance or Approval of LT Soccer Proposal*

None

**Committee Reports**

*Administration Committee*

Commissioner Walsh stated he received some feedback from the Board for Board Policy Section 728 storage of affiliate items. He made adjustments and asked for a firm deadline for changes by June 3, 2013 so it can be voted on at the next meeting.

*Public Relations Committee*

None

*Finance Committee & Capital Projects Committee*

None

*Recreation Committee*

Commissioner Lacey stated she met with staff and they have summer schedules ready. Many new programs, field trips, and Jr. Counselor positions have been created. She enjoys working with staff.

**Public Comments**

LaNita Cox, 104 Washington La Grange, stated she would like Board support for the Community Center. She volunteered her time to keep the center open for kids. She wanted athletic equipment for their use. She asked for more parties for kids as there were in the past. She requested light and fencing repair, more mulch by the swings, WIFI, volleyball and badminton nets.

Commissioner Lacey stated Lacey/Hill would be having a BBQ for the less fortunate at the Community Center on Monday May 27, 2013.

**Board Comments**

President Penicook relayed an email from former Commissioner Kelpsas stating he wanted everyone to know it was a great journey and he is looking forward to new action. He already misses the Board.

Commissioner Lynch thanked his fellow commissioners and staff. He stated it was an enjoyable first meeting.

Commissioner Lacey enjoyed the meeting and the progress made on the budget. She stated she tours the parks to check them out.

Commissioner Ashby welcomed Commissioner Lynch to the Board. He stated former Commissioner Kelpsas put in a great deal of time and energy on this Board. He congratulated staff and stated he was proud to be maintaining and

**REGULAR BOARD MEETING - MAY 13, 2013**

upgrading the facilities for the community. He added he would be attending the Pet Parade.

President Penicook stated former Commissioner Kelsas would be attending the next meeting. She is looking forward to the Pet Parade. She stated the Capital Budget was painless and it is great to see improvements.

**Executive Session**

None

**Adjournment**

Commissioner Walsh moved for adjournment at 9:32 P.M. The motion was seconded by Commissioner Ashby and passed unanimously by Voice Vote.

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Mary Ellen Penicook, President

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Constantine Bissias, Secretary  
*Approved 06/10/2013*

**PARK DISTRICT OF LA GRANGE**  
**STATEMENT OF REVENUES AND EXPENDITURES**  
**4/30/2013 - FINAL before Audit**

.../2013

FUND	FUND BALANCE 05/01/2012	YEAR TO DATE REVENUE	YEAR TO DATE EXPENSE	REVENUE OVER EXPENDITURES	TRANSFERS	FUND BALANCE 4/30/2013
GENERAL	\$ 87,864	\$ 808,767	\$ 715,220	\$ 93,547	\$ (47,500)	\$ 133,911
BASE PROGRAM	24,757	442,757	341,380	101,377		126,134
RECREATION	285,679	1,565,770	1,464,022	101,748	(45,000)	342,427
IMRF	8,990	85,575	96,757	(11,182)	\$2,500	308
PAVING & LIGHTING	75,087	25,145	38,557	(13,412)		61,675
LIABILITY INSURANCE	31,629	203,881	183,134	20,747		52,376
AUDIT	7,109	10,048	11,445	(1,397)		5,712
SPEC RECREATION	458,396	289,995	171,030	118,965		577,361
FICA/MEDICARE	38,678	80,386	80,258	128		38,806
<b>TOTAL OPERATIONS</b>	<b>1,018,189</b>	<b>3,512,324</b>	<b>3,101,803</b>	<b>410,521</b>		<b>1,338,710</b>
CAPITAL PROJECTS	88,468	2,624,115	551,551	2,072,564	90,000	2,251,032
DEBT SERVICE	336,132	5,864,835	5,847,551	17,284		353,416
<b>GRAND TOTAL</b>	<b>\$ 1,442,789</b>	<b>\$ 12,001,274</b>	<b>\$ 9,500,905</b>	<b>\$ 2,500,369</b>	<b>\$ 90,000</b>	<b>\$ 3,943,158</b>

**TREASURER'S PROOF, CASH IN BANK:**

ACCOUNT	BALANCE BEG OF MO	CURRENT RECEIPTS	CURRENT DISBURSEMENTS	TRANSFERS	BALANCE END OF MO
INVESTMENTS	\$ 4,258,586	\$ 2,251			\$ 4,260,837
IPDLAF	1,433,670	26,472	(162,937)		1,297,205
FIRST NATL CHKG	113,357	173,240	(132,584)		154,013
CASH REGISTER BANK	1,610				1,610
<b>TOTAL CASH</b>	<b>5,807,223</b>				<b>5,713,665</b>
Taxes Receivable	1,350,674	(28,719)			1,321,955
Accounts Receivables	3,097	17,570			20,667
Prepaid expense	1,182		219		1,401
Accounts Payable	(146,596)		(31,121)		(177,717)
Accrued Payables			(7,220)		(7,220)
Accrued Payroll			(18,684)		(18,684)
Deferred Tax Revenue	(2,743,990)	11,018			(2,732,972)
Deferred Revenue	(76,691)	(101,246)			(177,937)
<b>FUND BALANCE</b>	<b>\$ 4,194,899</b>	<b>\$ 100,586</b>	<b>\$ (352,327)</b>	<b>\$ -</b>	<b>\$ 3,943,158</b>

PARK DISTRICT OF LA GRANGE  
**GENERAL FUND**  
 STATEMENT OF REVENUES AND EXPENDITURES  
 FOR THE YEAR ENDED APRIL 30, 2013

6/7/2013

**REVENUES**

	PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
01-5-00-2-40000	1,191	655,354	2,160	653,728	649,415	101%
01-5-00-2-40100	8,517	38,482	9,017	38,153	40,000	95%
01-5-00-3-41000	736	12,365	2,288	15,578	8,937	174%
01-5-00-3-42000	250	1,301	250	750	8,250	9%
01-5-00-3-42100	262	1,894		3,791	4,725	80%
01-5-00-3-42150	1,772	12,325	1,232	9,337	8,360	112%
01-5-00-3-42600	1,833	22,002	1,939	23,272	23,272	100%
01-5-00-3-42610	1,875	12,188	1,988	22,894	22,894	100%
01-5-00-3-43000	(200)	1,562	(485)	716	2,200	33%
01-5-00-3-43100	295	4,783	78	5,298	4,750	112%
01-5-00-3-48000	2,894	34,728	2,981	35,250	35,249	100%
<b>TOTAL GENERAL FUND REVENUE</b>	<b>19,425</b>	<b>796,984</b>	<b>21,448</b>	<b>808,767</b>	<b>808,052</b>	<b>100%</b>

**EXPENSES**

	PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
<b>ADMINISTRATIVE EXPENSES</b>						
01-5-00-5-51100	16,714	181,366	19,346	182,288	185,418	98%
01-5-00-5-51200	3,356	27,793	3,429	33,067	30,783	107%
01-5-00-5-53001	8,055	91,624	8,961	101,226	108,310	93%
01-5-00-5-54010	432	8,269	200	9,192	13,980	66%
01-5-00-6-60010		-	-			
01-5-00-6-61000	3,424	20,560	2,082	27,293	21,950	124%
01-5-00-6-61010		1,313	-	30	1,900	2%
01-5-00-6-65001	660	7,421	931	9,146	8,179	112%
01-5-00-6-66010	66	4,749	125	5,075	6,416	79%
01-5-00-6-67010	1,103	14,949	1,298	16,203	17,348	93%
01-5-00-6-68010	351	8,233	846	7,543	9,912	76%
01-5-00-6-69010	-	2,008	213	2,846	2,693	106%
01-5-00-6-69110	62	8,259	2,335	9,614	11,351	85%
01-5-00-7-71010						
13-5-00-7-72010						
01-5-00-7-73010	574	4,293	549	6,085	6,888	88%
01-5-00-7-74010	50	1,125	30	772	1,200	64%

**EXPENSES**

**ADMINISTRATIVE EXPENSES (Continued)**

	PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
01-5-00-7-75010 Office Equipment	212	2,181		1,232	3,600	34%
01-5-00-7-76010 Postage & Delivery	1,500	3,764		5,729	5,300	108%
01-5-00-7-76400 Vending Soda/ Water	40	463	76	713	700	102%
01-5-00-7-76500 Unforseen Expense	500	2,762		931	5,000	19%
<b>TOTAL ADMIN EXP</b>	<b>37,099</b>	<b>391,132</b>	<b>40,421</b>	<b>418,985</b>	<b>440,928</b>	<b>95%</b>

**REPAIRS AND MAINTENANCE**

01-6-00-5-51300 Maintenance Wages	8,448	104,571	8,065	107,191	118,311	91%
01-6-00-5-51400 Part-time Maintenance Wages	110	11,646		10,394	15,450	67%
01-6-00-6-80010 Equipment Rentals	-	71		125	875	14%
01-6-00-6-81010 Maintenance Services	1,889	54,147	5,566	65,668	60,125	109%
01-6-00-6-82010 Vehicle Parts and Repairs	3,983	7,859	1,035	7,755	8,500	91%
01-6-00-6-89200 Vandalism Repair Expense		52		473	850	56%
01-6-00-7-83010 Maintenance Supplies	699	9,727	844	10,986	11,529	95%
01-6-00-7-84010 Maintenance Materials	1,031	12,172	2,113	13,590	17,227	79%
01-6-00-7-85010 Petroleum Products	2,071	9,235	571	9,855	9,975	99%
01-6-00-7-86010 Maintenance Tools/Equipment	140	1,298	378	835	1,525	55%
01-6-00-7-87010 Park Landscaping	1,262	3,484	2,213	4,061	4,750	85%
01-6-xx-6-88000 Utilities - Electric	3,325	57,076	2,299	41,473	52,950	78%
01-6-xx-6-88100 Utilities - Natural Gas	703	11,629	2,300	16,697	20,400	82%
01-6-xx-6-88200 Utilities - Water	394	4,115	304	3,861	4,925	78%
01-6-xx-6-89000 Park Improvements & Repairs	-	571	252	3,271	1,400	234%
<b>TOTAL MAINTENANCE EXP</b>	<b>24,055</b>	<b>287,653</b>	<b>25,940</b>	<b>296,235</b>	<b>328,792</b>	<b>90%</b>

<b>TOTAL GENERAL FUND EXPENDITURES</b>	<b>61,154</b>	<b>678,785</b>	<b>66,361</b>	<b>715,220</b>	<b>769,720</b>	<b>93%</b>
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## PARK DISTRICT OF LA GRANGE

**RECREATION FUND**STATEMENT OF REVENUES AND EXPENDITURES  
FOR THE YEAR ENDED APRIL 30, 2013

<b>REVENUES</b>		PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
13-5-00-2-40000	Property Taxes	1,007	549,577	1,959	579,512	571,529	101%
13-5-00-2-40100	IL Replacement Tax					-	0%
13-5-00-3-43100	Vending Soda/Water	294	2,033	236	2,409	1,750	138%
13-7-xx-3-48000	Facility Usage Fees (not Rec Ctr)	1,194	24,235	2,045	22,014	22,900	96%
13-7-00-3-42000	Donations/Sponsorships		23,500		21,830	21,800	100%
13-7-00-3-43000	Misc./ Concession Income		7,015		7,183	5,925	121%
13-7-00-3-45000	Registration Assessment	1,105	10,242	1,103	11,062	10,000	111%
13-7-xx-3-49000	Activity Fees	(1,574)	646,649	(3,434)	687,950	766,312	90%
13-7-09-3-49xxx	Recreation Center	43,975	226,525	36,653	233,810	197,915	118%
	<b>TOTAL RECREATION REVENUE</b>	<b>46,001</b>	<b>1,489,776</b>	<b>38,562</b>	<b>1,565,770</b>	<b>1,598,131</b>	<b>98%</b>

**EXPENSES**

<b>ADMINISTRATIVE EXPENSES</b>		PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
13-5-00-5-51100	Administrative Salaries	33,002	329,910	37,864	357,833	362,735	99%
13-5-00-5-51200	Clerical Wages	3,356	27,792	3,429	33,066	30,783	107%
13-5-00-5-53001	Health & Life Insurance	8,055	91,624	8,961	101,226	108,310	93%
13-5-00-5-54010	Education & Training	432	8,269	200	9,191	13,980	66%
13-5-00-5-55010	Automobile Travel Reimbursement	-	1,719	145	2,206	3,280	67%
13-5-00-6-60010	Promotion & Publicity	4,478	16,438	2,304	18,377	18,110	101%
13-5-00-6-61000	Legal Fees	3,424	20,560	2,082	27,293	21,950	124%
13-5-00-6-61010	Consultant's Fees	-	1,313		30	1,900	2%
13-5-00-6-61020	Background Checks		500	300	320	750	43%
13-5-00-6-65001	Bank Service Fees	660	7,421	930	9,145	8,179	112%
13-5-00-6-66010	Dues & Subscriptions	66	4,749	125	5,075	6,416	79%
13-5-00-6-67010	Communications Services	1,102	14,949	1,298	16,098	17,348	93%
13-5-00-6-68010	Computer Software Contracts	351	8,233	846	7,543	9,912	76%
13-5-00-6-69010	Legal Notices & Publications	-	2,008	213	2,846	2,693	106%
13-5-00-6-69110	Printing/Design Service	186	24,778	7,006	28,637	34,051	84%
13-5-00-7-71010	Administrative Expense Account	71	1,462	162	1,994	2,400	83%
13-5-00-7-72010	Employee / Public Relations	276	5,946	952	8,756	10,450	84%
13-5-00-7-73010	Office/Administrative Supplies	574	4,293	549	6,084	6,888	88%
13-5-00-7-74010	Computer Supplies & Equipment	50	1,125	30	772	1,200	64%

**EXPENSES**

**ADMINISTRATIVE EXPENSES (Continued)**

	PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
13-5-00-7-75010	212	2,181				
13-5-00-7-76010	1,500	3,764		1,232	3,600	34%
13-5-00-7-76400	40	463	76	5,729	5,300	108%
13-5-00-7-76500	500	2,762		713	700	102%
				931	5,000	19%
<b>TOTAL ADMIN EXP</b>	<b>58,335</b>	<b>582,259</b>	<b>67,472</b>	<b>645,097</b>	<b>675,935</b>	<b>95%</b>

**REPAIRS AND MAINTENANCE**

13-6-00-5-51300	8,448	104,570	8,065	107,189	118,311	91%
13-6-00-5-51400	110	11,645	-	10,394	15,450	67%
13-6-00-6-80010	1,889	54,147		125	875	14%
13-6-00-6-81010	3,982	7,859	5,566	65,668	60,125	109%
13-6-00-6-82010	699	9,727	1,035	7,755	8,500	91%
13-6-00-7-83010	1,031	12,172	844	10,986	11,529	95%
13-6-00-7-84010	2,071	9,235	2,113	13,590	17,227	79%
13-6-00-7-85010	140	1,298	571	9,855	9,975	99%
13-6-00-7-86010			378	835	1,525	55%
13-6-00-7-87010	1,262	3,484	2,213	4,061	4,750	85%
13-6-xx-6-88000	3,325	57,075	2,299	41,472	52,950	78%
13-6-xx-6-88100	703	11,629	2,300	16,697	20,400	82%
13-6-xx-6-88200	394	4,115	304	3,861	4,925	78%
13-6-xx-6-89000		571	252	3,272	1,400	234%
<b>TOTAL MAINTENANCE EXP</b>	<b>24,054</b>	<b>287,527</b>	<b>25,940</b>	<b>295,760</b>	<b>327,942</b>	<b>90%</b>

**RECREATION EXPENSES**

13-7-00-5-51500	6,260	50,359	6,903	62,092	64,016	97%
13-7-00-7-77100	175	880	675	1,865	2,500	75%
13-7-00-7-77402	(111)	28,749	-	28,324	29,450	96%
13-7-00-7-78000	1,488	4,045	216	5,696	9,170	62%
13-7-01-6-63000	672	27,597	340	19,350	32,270	60%
13-7-10-4-49050		318		554	300	185%
13-7-xx-5-52000	7,255	103,252	8,271	114,015	149,265	76%
13-7-xx-6-62000	22,578	223,970	53,198	263,619	251,786	105%
13-7-xx-6-63000		2,492		2,433	2,825	86%
13-7-xx-6-64000					1,050	0%
13-7-xx-7-79000	3,162	35,040	1,296	25,217	53,973	47%
<b>TOTAL RECREATION EXPENSES</b>	<b>41,479</b>	<b>476,702</b>	<b>70,899</b>	<b>523,165</b>	<b>596,605</b>	<b>88%</b>
<b>TOTAL RECREATION EXPENDITURES</b>	<b>123,868</b>	<b>1,346,488</b>	<b>164,311</b>	<b>1,464,022</b>	<b>1,600,482</b>	<b>91%</b>

PARK DISTRICT OF LA GRANGE  
**BEFORE & AFTER SCHOOL PROGRAM**  
 STATEMENT OF REVENUES AND EXPENDITURES  
 FOR THE YEAR ENDED APRIL 30, 2013

<b>REVENUES</b>		PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
12-7-xx-3-49000	Tuition	29,040	144,814	36,172	428,592	388,500	110%
	Summer Camp/ School Break Camps				14,165	40,150	35%
12-7-xx-3-44500	Nsf Fees	604	13,081			-	0%
	Start up Balance from School District						
	<b>TOTAL BASE REVENUE</b>	<b>29,644</b>	<b>158,005</b>	<b>36,172</b>	<b>442,757</b>	<b>428,650</b>	<b>103%</b>

## EXPENSES

<b>BASE EXPENDITURES</b>		PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
12-7-XX-5-52000	Wages	24,452	98,095	27,804	254,620	319,241	80%
12-7-XX-5-52010	Social Security/ Medicare	1,390	7,024	1,542	18,568	24,422	76%
12-7-XX-5-52015	Pension	1,570	8,449	1,808	22,583	27,200	83%
12-7-XX-5-52020	Health Insurance	509	1,526	528	6,182	6,103	101%
12-7-00-5-54040	Seminars/ Training					2,000	0%
12-7-00-5-55012	Mileage Reimbursement		750		1,500	1,500	100%
12-7-00-6-60010	Promotion & Publicity				340	480	71%
12-7-00-6-66010	Dues & Subscriptions					250	0%
12-7-00-6-67033	Cell Phone Reimbursement	210	420	210	840	840	100%
12-7-00-6-68012	Computer Software/ Upgrades/ equip	86	3,269		4,744	2,000	237%
12-7-XX-6-63020	Field Trips				880	9,200	10%
12-7-XX-6-64000	Facility Rental		12		12	12	0%
12-7-XX-7-78000	Program Equip				425	500	85%
12-7-XX-7-79000	Supplies	600	1,975	123	7,871	4,020	196%
12-7-XX-7-79110	Food	2,285	9,556	2,349	22,353	29,925	75%
12-7-00-6-82011	Equipment R&M				462	-	-100%
	Office Furniture		2,172				
	<b>TOTAL BASE EXPENDITURES</b>	<b>31,102</b>	<b>133,248</b>	<b>34,364</b>	<b>341,380</b>	<b>427,693</b>	<b>80%</b>

<b>REVENUE OVER EXPENDITURES</b>	<b>(1,458)</b>	<b>24,757</b>	<b>1,808</b>	<b>101,377</b>	<b>957</b>
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PARK DISTRICT OF LA GRANGE  
**SPECIAL REVENUE FUNDS**  
 STATEMENT OF REVENUES AND EXPENDITURES  
 FOR THE YEAR ENDED APRIL 30, 2013

6/1/2013

**REVENUES**

	PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
14-5-00-2-40000	171	91,004	284	85,575	84,924	101%
15-5-00-2-40000	46	25,216	83	25,145	24,978	101%
16-5-00-2-40000	165	92,261	319	97,030	96,415	101%
Insurance Claim				106,851	106,851	100%
17-5-00-2-40000	18	10,071	33	10,048	9,991	101%
18-5-00-2-40000	578	317,410	811	289,995	319,712	91%
19-5-00-2-40000	145	80,600	263	80,386	79,928	101%
04-5-00-2-40000	1,541	1,064,914	2,822	5,864,835	1,065,154	551%
<b>TOTAL SPECIAL FUNDS REVENUE</b>	<b>2,664</b>	<b>1,681,476</b>	<b>4,615</b>	<b>6,559,865</b>	<b>1,787,953</b>	<b>367%</b>

**EXPENSES**

14-5-00-5-53100	7,596	85,085	9,299	96,757	93,587	103%
15-6-00-9-90xxx		38,526		719	53,000	1%
15-6-00-9-90150				20,550	20,000	103%
15-6-00-9-90155				17,288	20,000	86%
16-6-00-x-xxxxx	790	7,905	796	8,030	9,380	86%
16-5-00-6-61200		54,254		51,398	51,400	100%
16-5-00-6-61210					14,274	0%
16-5-00-6-61220	807	16,686	1,701	16,782	17,116	98%
16-5-16-9-92906				106,924	106,924	100%
17-5-00-6-61100				11,445	11,550	99%
18-5-00-6-61300		11,120		123,268	123,268	100%
18-5-00-6-61310		118,772		9,960	13,400	74%
18-5-00-5-51100	1,916	9,300	1,997	22,696	23,000	99%
18-5-00-6-xxxxx	1,327	14,800		15,106	17,678	85%
18-5-00-9-93040		1,713			125,000	0%
19-5-00-5-53200	6,451	73,727	6,588	80,258	85,184	94%
04-5-00-8-91100		716,000		735,000	735,000	100%
04-5-00-8-91150		334,453		314,589	314,589	100%
04-5-00-8-91200				89,752	89,752	100%
04-5-00-8-91300				4,708,210	4,707,210	100%
<b>TOTAL SPECIAL FUNDS EXPENDITURES</b>	<b>18,887</b>	<b>1,492,129</b>	<b>20,381</b>	<b>6,428,732</b>	<b>6,631,312</b>	<b>97%</b>

PARK DISTRICT OF LA GRANGE  
**CAPITAL PROJECTS FUND**  
 STATEMENT OF REVENUES AND EXPENDITURES  
 FOR THE YEAR ENDED APRIL 30, 2013

		CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
36-5-00-3-40200	Bond Proceeds		2,624,115	2,616,715	100%
36-5-00-3-42200	Grant Proceeds			10,000	0%
36-5-00-4-50200	Transfer from Other Funds				
36-5-00-4-50200	Transfer from ADA Fund				
<b>TOTAL CAPITAL PROJECT REVENUE</b>		-	<b>2,624,115</b>	<b>2,626,715</b>	<b>100%</b>

**EXPENSES**

36-5-00-8-91200	Bond Issue Costs		30,000	30,000	100%
36-5-00-9-91106	Picnic Tables/ benches/ garbage cans/ bleachers		3,921	15,000	26%
36-5-00-9-91107	Basketball & Volleyball standards/ backboards	2,115	2,115	2,000	106%
36-5-00-9-91108	Park regulation/ Information/ ID signs		806	3,000	27%
36-5-00-9-91109	Recreation & special event equip			3,000	0%
36-5-00-9-91500	Recycling Program equip/ signs/ containers		298	3,000	10%
36-5-00-9-91901	Misc Programs/ Licenses/ Peripherals		155	2,500	6%
36-5-00-9-91902	Computers Unforeseen	240	4,053	5,000	81%
36-5-00-9-91908	Replace 8 computers & laptop	2,401	8,149	10,500	78%
36-5-00-9-92150	Energy Efficient Lighting			10,000	0%
36-5-00-9-96100	Appraisals/ Site Documents		2,850	2,000	143%
36-5-00-9-99000	Reserved For Unforeseen Expense	3,817	9,798	10,000	98%
36-5-10-9-96200	Denning Park Architect Planning, Design, & Engineering		1,387	1,388	100%
36-5-10-9-96250	Denning Park Redevelopment	4,000	93,981	85,833	109%
36-5-10-9-92900	Denning Park - Roof replacement		14,300	25,000	57%
36-5-12-9-92904	Sedgewick Park drinking fountain			7,400	0%
36-5-12-9-92905	Sedgewick Park volleyball standards		3,847	4,000	96%
36-5-13-9-92908	CC - Replace exterior doors			12,000	0%
36-5-14-9-96100	Gordon Park Architect Planning & Design	3,187	150,530	150,530	100%
36-5-14-9-96110	Gordon Park Sale/ Legal	-	68,221	68,221	100%
36-5-14-9-96120	Gordon Park Redevelopment	31,726	90,666	2,159,038	4%
36-5-14-9-96125	Gordon Park Ball Fields	19,638	26,118	35,000	75%
36-5-15-9-92904	Waiola - paint & stripe basketball courts		4,650	7,500	62%
36-5-20-9-94500	RC - Banquet Facility Renovation		35,706	35,990	99%
36-5-20-9-94501	RC - carpet for lobby & offices			12,000	0%
36-5-20-9-94502	RC - copier			10,000	0%
<b>TOTAL CAPITAL PROJECT EXPENSES</b>		<b>67,124</b>	<b>551,551</b>	<b>2,709,900</b>	<b>20%</b>

**PARK DISTRICT OF LA GRANGE**  
**STATEMENT OF REVENUES AND EXPENDITURES**  
**May 30, 2013**

FUND	FUND BALANCE 05/01/2013	YEAR TO DATE REVENUE	YEAR TO DATE EXPENSE	REVENUE OVER EXPENDITURES	TRANSFERS	FUND BALANCE 5/30/2013
GENERAL	\$ 133,910	\$ 408,717	\$ 52,310	\$ 356,407		\$ 490,317
RECREATION	468,562	603,783	111,685	492,098		960,660
IMRF	308	45,754	8,088	37,666		37,974
PAVING & LIGHTING	61,676	13,458	-	13,458		75,134
LIABILITY INSURANCE	52,375	40,371	757	39,614		91,989
AUDIT	5,713	4,306	-	4,306		10,019
SPEC RECREATION	577,361	127,573	63,276	64,297		641,658
FICA/MEDICARE	38,804	34,987	5,592	29,395		68,199
<b>TOTAL OPERATIONS</b>	<b>1,338,709</b>	<b>1,278,949</b>	<b>241,708</b>	<b>1,037,241</b>		<b>2,375,950</b>
CAPITAL PROJECTS	2,251,032	-	135,700	(135,700)		2,115,332
DEBT SERVICE	353,416	452,081	86,634	365,447		718,863
<b>GRAND TOTAL</b>	<b>\$ 3,943,157</b>	<b>\$ 1,731,030</b>	<b>\$ 464,042</b>	<b>\$ 1,266,988</b>	<b>\$ -</b>	<b>\$ 5,210,145</b>

ACCOUNT	BALANCE BEG OF MO	CURRENT RECEIPTS	CURRENT DISBURSEMENTS	TRANSFERS	BALANCE END OF MO
INVESTMENTS	\$ 4,260,837	\$ 2,130			\$ 4,262,967
IPDLAF	1,297,205	17,353	(286,670)		1,027,888
FIRST NATL CHKG	154,013	180,914	(124,848)		210,079
CASH REGISTER BANK	1,610				1,610
<b>TOTAL CASH</b>	<b>5,713,665</b>				<b>5,502,544</b>
Taxes Receivable	1,321,955				1,321,955
Accounts Receivables	20,667	(3,720)			16,947
Prepaid expense	1,401		(1,401)		-
Accounts Payable	(177,717)		(86,004)		(263,721)
Accrued Payables	(7,220)	3,220			(4,000)
Accrued Payroll	(18,684)		18,684		-
Deferred Tax Revenue	(2,732,972)	1,411,017			(1,321,955)
Deferred Revenue	(177,937)	136,312			(41,625)
<b>FUND BALANCE</b>	<b>\$ 3,943,158</b>	<b>\$ 1,744,006</b>	<b>\$ (477,019)</b>	<b>\$ -</b>	<b>\$ 5,210,145</b>

TREASURER'S PROOF, CASH IN BANK:

PARK DISTRICT OF LA GRANGE  
**GENERAL FUND**  
 STATEMENT OF REVENUES AND EXPENDITURES  
 FOR THE MONTH ENDED MAY 30, 2013

6/7/2013

## REVENUES

	PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
01-5-00-2-40000 Property Taxes	346,787	346,787	390,296	390,296	728,081	54%
01-5-00-2-40100 IL Replacement Tax	5,690	5,690	8,136	8,136	40,000	20%
01-5-00-3-41000 Earned Interest	757	757	2,156	2,156	15,000	14%
01-5-00-3-42000 Donations					5,000	0%
01-5-00-3-42100 Contractual Services					4,000	0%
01-5-00-3-42150 Coop Agreement					8,750	0%
01-5-00-3-42600 White Sox Training			1,939	1,939	23,668	8%
01-5-00-3-42610 IPRA	1,875	1,875	1,931	1,931	23,405	8%
01-5-00-3-43000 Misc. Income			862	862	600	144%
01-5-00-3-43100 Snack Machine	367	367	416	416	3,000	14%
01-5-00-3-48000 Facility Rental - Denning	2,894	2,894	2,981	2,981	36,076	8%
<b>TOTAL GENERAL FUND REVENUE</b>	<b>358,370</b>	<b>358,370</b>	<b>408,717</b>	<b>408,717</b>	<b>887,580</b>	<b>46%</b>

## EXPENSES

	PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
<b>ADMINISTRATIVE EXPENSES</b>						
01-5-00-5-51100 Administrative Salaries	12,507	12,507	12,290	12,290	195,780	6%
01-5-00-5-51200 Clerical Wages	1,624	1,624	1,608	1,608	33,318	5%
01-5-00-5-53001 Health & Life Insurance	8,055	8,055	8,927	8,927	112,550	8%
01-5-00-5-54010 Education & Training	542	542	758	758	15,023	5%
01-5-00-6-60010 Promotion & Publicity						
01-5-00-6-61000 Legal Fees					22,425	0%
01-5-00-6-61010 Consultant's Fees					-	
01-5-00-6-65001 Bank Service Fees	806	806	922	922	8,869	10%
01-5-00-6-66010 Dues & Subscriptions	8	8	(125)	(125)	7,073	-2%
01-5-00-6-67010 Communications Services	1,127	1,127	1,227	1,227	19,264	6%
01-5-00-6-68010 Computer Software Contracts	2,192	2,192	2,235	2,235	10,715	21%
01-5-00-6-69010 Legal Notices & Publications			75	75	2,558	3%
01-5-00-6-69110 Printing/Design Services	176	176	183	183	11,413	2%
01-5-00-7-71010 Administrative Expense Account						
13-5-00-7-72010 Employee / Public Relations						
01-5-00-7-73010 Office/Administrative Supplies	723	723	433	433	6,950	6%
01-5-00-7-74010 Computer Supplies/Equipment	150	150			1,200	0%

**EXPENSES**

**ADMINISTRATIVE EXPENSES (Continued)**

	PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
01-5-00-7-75010 Office Equipment	136	136	153	153	4,350	4%
01-5-00-7-76010 Postage & Delivery	65	65			7,000	0%
01-5-00-7-76400 Banquet Beverage Service	60	60	35	35	700	5%
01-5-00-7-76500 Unforseen Expense					5,000	0%
<b>TOTAL ADMIN EXP</b>	<b>28,171</b>	<b>28,171</b>	<b>28,721</b>	<b>28,721</b>	<b>464,188</b>	<b>6%</b>

**REPAIRS AND MAINTENANCE**

01-6-00-5-51300 Maintenance Wages	7,769	7,769	7,046	7,046	124,546	6%
01-6-00-5-51400 Part-time Maintenance Wages	20	20			15,713	0%
01-6-00-6-80010 Equipment Rentals					875	0%
01-6-00-6-81010 Maintenance Services	4,382	4,382	9,523	9,523	63,575	15%
01-6-00-6-82010 Vehicle Parts and Repairs	1,018	1,018	379	379	8,500	4%
01-6-00-6-89200 Vandalism Repair Expense					850	0%
01-6-00-7-83010 Maintenance Supplies	861	861	1,506	1,506	11,624	13%
01-6-00-7-84010 Maintenance Materials	3,528	3,528	2,138	2,138	17,362	12%
01-6-00-7-85010 Petroleum Products	226	226	171	171	9,975	2%
01-6-00-7-86010 Maintenance Tools/Equipment	33	33	64	64	1,525	4%
01-6-00-7-87010 Park Landscaping	714	714	648	648	4,750	14%
01-6-xx-6-88000 Utilities - Electric	3,524	3,524	704	704	46,350	2%
01-6-xx-6-88100 Utilities - Natural Gas	336	336	662	662	20,400	3%
01-6-xx-6-88200 Utilities - Water			129	129	4,925	3%
01-6-xx-6-89000 Park Improvements & Repairs			619	619	2,250	28%
<b>TOTAL MAINTENANCE EXP</b>	<b>22,411</b>	<b>22,411</b>	<b>23,589</b>	<b>23,589</b>	<b>333,220</b>	<b>7%</b>

<b>TOTAL GENERAL FUND EXPENDITURES</b>	<b>50,582</b>	<b>50,582</b>	<b>52,310</b>	<b>52,310</b>	<b>797,408</b>	<b>7%</b>
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## PARK DISTRICT OF LA GRANGE

**RECREATION FUND**STATEMENT OF REVENUES AND EXPENDITURES  
FOR THE MONTH ENDED MAY 30, 2013

	PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
13-5-00-2-40000	305,190	305,190	319,518	319,518	590,372	54%
13-5-00-3-43100	216	216	305	305	3,500	9%
13-7-xx-3-48000	2,465	2,465	2,776	2,776	24,400	11%
13-7-00-3-42000	13,250	13,250			22,100	0%
13-7-00-3-43000	20	20	60	60	7,000	1%
13-7-00-3-45000	1,527	1,527	1,635	1,635	11,000	15%
13-7-xx-3-49000	177,340	177,340	211,498	211,498	850,061	25%
13-7-09-3-49xxx	11,117	11,117	15,375	15,375	217,140	7%
<b>TOTAL RECREATION REVENUE</b>	<b>511,125</b>	<b>511,125</b>	<b>551,167</b>	<b>551,167</b>	<b>1,725,573</b>	<b>32%</b>

**EXPENSES**

	PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
<b>ADMINISTRATIVE EXPENSES</b>						
13-5-00-5-51100	24,190	24,190	25,835	25,835	383,310	7%
13-5-00-5-51200	1,624	1,624	1,608	1,608	33,318	5%
13-5-00-5-53001	8,055	8,055	8,927	8,927	112,550	8%
13-5-00-5-54010	542	542	758	758	15,023	5%
13-5-00-5-55010	50	50			3,420	0%
13-5-00-6-60010	1,625	1,625	831	831	21,855	4%
13-5-00-6-61000					22,425	0%
13-5-00-6-61010					-	
13-5-00-6-61020					950	0%
13-5-00-6-65001	806	806	922	922	8,869	10%
13-5-00-6-66010	8	8	(125)	(125)	7,073	-2%
13-5-00-6-67010	1,127	1,127	1,227	1,227	19,264	6%
13-5-00-6-68010	2,192	2,192	2,235	2,235	10,715	21%
13-5-00-6-69010			75	75	2,558	3%
13-5-00-6-69110	260	260	550	550	34,238	2%
13-5-00-7-71010	125	125	136	136	2,400	6%
13-5-00-7-72010	450	450	1,115	1,115	10,050	11%
13-5-00-7-73010	723	723	433	433	6,950	6%
13-5-00-7-74010	150	150			1,200	0%

**EXPENSES**

**ADMINISTRATIVE EXPENSES (Continued)**

	PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
13-5-00-7-75010 Office Equipment	136	136	153	153	4,350	4%
13-5-00-7-76010 Postage & Delivery	65	65			7,000	0%
13-5-00-7-76400 Banquet Beverage Service	60	60	35	35	700	5%
13-5-00-7-76500 Unforseen Expense					5,000	0%
<b>TOTAL ADMIN EXP</b>	<b>42,188</b>	<b>42,188</b>	<b>44,715</b>	<b>44,715</b>	<b>713,218</b>	<b>6%</b>

**REPAIRS AND MAINTENANCE**

13-6-00-5-51300 Maintenance Wages	7,769	7,769	7,046	7,046	124,546	6%
13-6-00-5-51400 Part-time Maintenance Wages	20	20			15,713	0%
13-6-00-6-80010 Equipment Rentals					875	0%
13-6-00-6-81010 Maintenance Services	4,382	4,382	9,523	9,523	63,575	15%
13-6-00-6-82010 Vehicle Parts and Repairs	1,018	1,018	379	379	8,500	4%
13-6-00-7-83010 Maintenance Supplies	861	861	1,506	1,506	11,624	13%
13-6-00-7-84010 Maintenance Materials	3,528	3,528	2,138	2,138	17,362	12%
13-6-00-7-85010 Petroleum Products	226	226	171	171	9,975	2%
13-6-00-7-86010 Maintenance Tools/Equipment	32	32	64	64	1,525	4%
13-6-00-7-87010 Park Landscaping	714	714	648	648	4,750	14%
13-6-xx-6-88000 Utilities - Electric	3,524	3,524	704	704	46,350	2%
13-6-xx-6-88100 Utilities - Natural Gas	336	336	662	662	20,400	3%
13-6-xx-6-88200 Utilities - Water			129	129	4,925	3%
13-6-xx-6-89000 Park & Facility Improvements/Repairs			619	619	2,250	28%
<b>TOTAL MAINTENANCE EXP</b>	<b>22,410</b>	<b>22,410</b>	<b>23,589</b>	<b>23,589</b>	<b>332,370</b>	<b>7%</b>

**RECREATION EXPENSES**

13-7-00-5-51500 Facility Rental Supervisors/ Custodians	3,702	3,702	3,001	3,001	67,016	4%
13-7-00-7-77100 Community Support			73	73	2,500	3%
13-7-00-7-77402 Special Events	2,685	2,685	3,656	3,656	30,225	12%
13-7-00-7-78000 Program & Facility Equipment	386	386	690	690	14,660	5%
13-7-01-6-63000 Athletic Officials	638	638	214	214	31,851	1%
13-7-10-4-49050 Concession COGS					500	0%
13-7-xx-5-52000 Program Supervisors/Leaders	2,239	2,239	2,285	2,285	169,911	1%
13-7-xx-6-62000 Contracted Instruction & Services	4,588	4,588	3,420	3,420	281,260	1%
13-7-xx-6-63000 Transportation					5,525	0%
13-7-xx-6-64000 Facility Rental					700	0%
13-7-xx-7-79000 Program Supplies	2,378	2,378	3,891	3,891	72,565	5%
<b>TOTAL RECREATION EXPENSES</b>	<b>16,616</b>	<b>16,616</b>	<b>17,230</b>	<b>17,230</b>	<b>676,713</b>	<b>3%</b>
<b>TOTAL RECREATION EXPENDITURES</b>	<b>81,214</b>	<b>81,214</b>	<b>85,534</b>	<b>85,534</b>	<b>1,722,301</b>	<b>5%</b>

PARK DISTRICT OF LA GRANGE  
**BEFORE & AFTER SCHOOL PROGRAM**  
 STATEMENT OF REVENUES AND EXPENDITURES  
 FOR THE MONTH ENDED MAY 30, 2013

<b>REVENUES</b>		PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
12-7-xx-3-49000	Tuition	46,595	46,595	50,274	50,274	407,800	12%
	Summer Camp/ School Break Camps	1,770	1,770	2,342	2,342	39,600	6%
	<b>TOTAL BASE REVENUE</b>	<b>48,365</b>	<b>48,365</b>	<b>52,616</b>	<b>52,616</b>	<b>447,400</b>	<b>12%</b>

**EXPENSES**

12-7-XX-5-52000	Wages	18,185	18,185	17,164	17,164	324,530	5%
12-7-XX-5-52010	Social Security/ Medicare	1,872	1,872	1,898	1,898	24,827	8%
12-7-XX-5-52015	Pension	2,184	2,184	1,929	1,929	27,760	7%
12-7-XX-5-52020	Health Insurance	509	509	528	528	6,341	8%
12-7-00-5-54040	Seminars/ Training					4,595	0%
12-7-00-5-55012	Mileage Reimbursement			750	750	1,500	50%
12-7-00-6-60010	Apparel					1,500	0%
12-7-00-6-67033	Cell Phone Reimbursement					840	0%
12-7-00-6-68012	Computer Software/ Upgrades/ equip					1,500	0%
12-7-00-6-69021	Classified Ads for Staffing					500	0%
12-7-00-6-82011	Equipment R&M					1,000	0%
12-7-00-7-71015	Exp Acct - Supt of BASE					200	0%
12-7-00-7-72041	Part Time Employee Recognition					500	0%
12-7-00-7-75026	Computer Equipment					6,000	0%
12-7-XX-6-63020	Field Trips					9,200	0%
12-7-XX-6-64000	Facility Rental					12	0%
12-7-XX-7-78000	Program Equip	399	399	1,282	1,282	1,500	0%
12-7-XX-7-79000	Supplies	2,260	2,260	2,600	2,600	13,225	10%
12-7-XX-7-79110	Food					23,745	11%
	<b>TOTAL BASE EXPENDITURES</b>	<b>25,409</b>	<b>25,409</b>	<b>26,151</b>	<b>26,151</b>	<b>449,275</b>	<b>6%</b>

<b>REVENUE OVER EXPENDITURES</b>	<b>22,956</b>	<b>22,956</b>	<b>26,465</b>	<b>26,465</b>	<b>(1,875)</b>
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**SPECIAL REVENUE FUNDS**

STATEMENT OF REVENUES AND EXPENDITURES  
FOR THE MONTH ENDED MAY 30, 2013

<b>REVENUES</b>		PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
14-5-00-2-40000	IMRF FUND	45,360	45,360	45,754	45,754	84,924	54%
15-5-00-2-40000	PAVING & LIGHTING FUND	13,338	13,338	13,458	13,458	24,978	54%
16-5-00-2-40000	LIABILITY INSURANCE FUND	50,679	50,679	40,371	40,371	96,415	42%
17-5-00-2-40000	AUDIT FUND	5,335	5,335	4,306	4,306	9,991	43%
18-5-00-2-40000	SPECIAL RECREATION FUND	170,753	170,753	127,573	127,573	319,712	40%
19-5-00-2-40000	FICA/MEDICARE FUND	42,676	42,676	34,987	34,987	79,928	44%
04-5-00-2-40000	DEBT SERVICE	457,517	457,517	452,081	452,081	1,065,154	42%
<b>TOTAL SPECIAL FUNDS REVENUE</b>		<b>785,658</b>	<b>785,658</b>	<b>718,530</b>	<b>718,530</b>	<b>1,681,102</b>	<b>43%</b>

**EXPENSES**

14-5-00-5-53100	IMRF Contribution	6,387	6,387	8,088	8,088	113,665	7%
15-6-00-9-90xxx	Paving & Lighting					23,000	0%
15-6-00-9-90150	P&L Capital Projects						
16-6-00-x-xxxxx	Risk Management Costs	314	314	757	757	10,230	7%
16-5-00-6-61200	Liability Insurance					47,202	0%
16-5-00-6-61210	Unemployment Comp.					14,274	0%
16-5-00-6-61220	South Suburban Risk Management					20,955	0%
16-5-16-9-92906	Equip Replacement net of Insurance						
17-5-00-6-61100	Audit					11,770	0%
18-5-00-6-61300	SEASPAR	60,000	60,000	61,061	61,061	111,020	55%
18-5-00-6-61310	SEASPAR Inclusion					13,400	0%
18-5-00-5-51100	Allocated Wages	1,196	1,196	1,589	1,589	23,000	7%
18-5-00-6-xxxxx	Special Recreation	6,063	6,063	626	626	20,898	3%
18-5-00-9-93040	ADA Transition Plan - Phase I					92,000	0%
19-5-00-5-53200	FICA Contribution	5,373	5,373	5,592	5,592	90,742	6%
04-5-00-8-91100	Debt Service Principal					760,000	0%
04-5-00-8-91150	Debt Service Interest	110,624	110,624	86,634	86,634	348,997	25%
04-5-00-8-91200	Debt Service Fees					3,200	0%
<b>TOTAL SPECIAL FUNDS EXPENDITURES</b>		<b>189,957</b>	<b>189,957</b>	<b>164,347</b>	<b>164,347</b>	<b>1,704,353</b>	<b>10%</b>

PARK DISTRICT OF LA GRANGE  
**CAPITAL PROJECTS FUND**  
 STATEMENT OF REVENUES AND EXPENDITURES  
 FOR THE MONTH ENDED MAY 30, 2013

<b>REVENUES</b>		Bond Issue 2012C	Other Sources	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
	Beginning Fund Balance	2,250,662	370	2,251,032	
36-5-00-3-40200	Bond Proceeds			14,803	0%
36-5-00-3-42200	Grant Proceeds			410,000	0%
36-5-00-4-50200	Transfer from General & Recreation Funds			100,000	0%
36-5-00-4-50200	Transfer from Special Recreation Fund for Handicapped			258,000	0%
	<b>TOTAL CAPITAL PROJECT REVENUE</b>	<b>2,250,662</b>	<b>370</b>	<b>3,033,835</b>	

<b>EXPENSES</b>					
36-5-00-9-91030	Tree Replacement Plan - Emerald Ash Bore			10,000	0%
36-5-00-9-91106	Picnic Tables/ benches/ garbage cans/ bleachers		6,153	15,000	41%
36-5-00-9-91107	Basketball & Volleyball standards/ backboards		278	2,000	14%
36-5-00-9-91108	Park regulation/ Information/ ID signs		1,375	3,000	46%
36-5-00-9-91109	Recreation & special event equip			3,000	0%
36-5-00-9-91110	Age appropriate Signs			4,000	0%
36-5-00-9-91500	Recycling Program equip/ signs/ containers			3,000	0%
36-5-00-9-91900	Software Upgrades (MSI & Rectrac)			6,000	0%
36-5-00-9-91901	Misc Programs/ Licenses/ Peripherals			2,500	0%
36-5-00-9-91902	Computers Unforeseen			5,000	0%
36-5-00-9-91908	Replace 8 computers & laptop		1,367	10,500	13%
36-5-00-9-92150	Energy Efficient Lighting			10,000	0%
36-5-00-9-93010	Replace Recreation Van			65,000	0%
36-5-00-9-96100	Appraisals/ Site Documents			2,000	0%
36-5-00-9-99000	Reserved For Unforeseen Expense			10,000	0%
36-5-11-9-92900	Gilbert - roof replacement			22,000	0%
36-5-11-9-96100	Gilbert - renovation of interior pathway system			60,000	0%
36-5-12-9-92812	Sedgewick - Replace HVAC			5,500	0%
36-5-12-9-92904	Sedgewick - drinking fountain			7,400	0%
36-5-12-9-92908	Sedgewick - replace exterior doors			12,000	0%
36-5-12-9-96110	Sedgewick - East soccer field restoration			8,000	0%

		Bond Issue 2012C	Other Sources	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
36-5-13-9-92810	CC - Replace chairs (175)			10,000	0%
36-5-13-9-92908	CC - Replace exterior doors			6,500	0%
36-5-13-9-96115	CC - Replace fence surrounding property			22,000	0%
36-5-14-9-96100	Gordon Park Architect Planning & Design	3,663		28,686	0%
36-5-14-9-96110	Gordon Park Sale/ Legal			-	#DIV/0!
36-5-14-9-96120	Gordon Park - Phase I	117,922		2,065,560	0%
36-5-14-9-96130	Gordon Park - Demolition of Buildings			30,000	0%
36-5-14-9-97200	Gordon Park Ball Fields	4,942		8,882	0%
36-5-20-9-91120	RC - study kitchen expansion/ upgrade			8,000	0%
36-5-20-9-92810	RC - replace hanging heaters in garage			10,000	0%
36-5-20-9-92812	RC - replace garbage & recycle cans at entrance			3,000	0%
36-5-20-9-92814	RC - golf simulator			35,000	0%
36-5-20-9-92816	RC - Expand speaker system			3,000	0%
36-5-20-9-92818	RC - aesthetics - artwork, photos, mural, etc			4,500	0%
36-5-20-9-92900	RC - replace a section of the roof			160,000	0%
36-5-20-9-94501	RC - carpet for lobby & offices			7,500	0%
36-5-20-9-94505	RC - renovate social area			15,000	0%
36-5-20-9-94510	RC - office improvements			5,000	0%
36-5-20-9-94515	RC - paint playground walls, add murals			2,500	0%
	<b>TOTAL CAPITAL PROJECT EXPENSES</b>	<b>126,527</b>	<b>9,173</b>	<b>2,691,028</b>	<b>0%</b>
	<b>FUND BALANCE REMAINING</b>	<b>2,124,135</b>	<b>(8,803)</b>		



PARK DISTRICT OF LA GRANGE  
536 EAST AVENUE  
LA GRANGE, IL 60525

MEMORANDUM

TO: Finance Chair  
FROM: Superintendent of Finance  
RE: Consolidated Vouchers dated 6/10/13

If this voucher is removed from the consent agenda, the financial report for the month of MAY should be noted and allowed to stand for audit, and a motion be made and seconded to approve the Consolidated Vouchers dated JUNE 10, 2013 in the amount of \$ 429,741.61. A roll call vote is required.

CONSOLIDATED VOUCHERS

Accounts Payable vouchers

General Fund	\$ 32,342.27
BASE Program	1,511.61
Recreation Fund	54,232.86
Liability Insurance Fund	1,839.95
Special Recreation	420.00
Capital Projects	<u>159,501.62</u>
	249,848.31
Debt Service Payable - June 15th Series 2006	41,752.50
Recreation Refunds	4,739.80
Imprest & Credit Card Expenses - per attached	2,971.96
P Card Purchases - per attached	15,404.48
Payroll for the month of MAY	115,024.56 *
	<u><u>\$ 429,741.61</u></u>

\* Includes monthly Social Security, Medicare & IMRF contributions.

PARK DISTRICT OF LA GRANGE  
IMPREST CHECKS & CHARGES  
May 31, 2013

<u>Check #</u>	<u>Paid To</u>	<u>Description</u>	<u>Amount</u>
4556	School District 102	facility rental	12.00
4557	Jonathan Regan	building supplies	54.02
4558	Mattone Restaurant	benefit reimbursable	240.00
4559	Cathy Bresley	preschool supplies	34.97
4560	Leynette Kuniej	GFOA per diem	284.00
4561	Chicago Bulls	Pet Parade	475.00
	EFT Nicor	Gordon Park Project utility work	1,871.97
			<hr/>
			2,971.96
	<u>Chase Credit Card</u>		
			<hr/>
			-
			<hr/> <hr/>
			2,971.96

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-- Park District of  
 ACCRUAL POSTED JOURNAL  
 AP-0530113A

PAG: 1  
 F-YR: 14

JOURNAL DATE: 05/30/13

ACCOUNTING PERIOD: 01

PCARD

ITEM ACCOUNT #	ACCOUNT DESCRIPTION	VENDOR	INVOICE	ITEM DESCRIPTION	DEBIT AMT	CREDIT AMT
1	01-0-90-1-10300	ACCOUNTS RECEIVABLE		DUE FROM SOUTH SUBURBAN	253.12	
2		CR9511	315828044	A/R JW WILSON	50.50	
3		CR9511	315828045	A/R LANOAK NRPA	126.57	
4		NA8010	315828049	NRPA HOUSING	243.36	
5		NA8010	315828050	NRPA HOUSING	243.36	
6		NA8010	315828051	NRPA HOUSING	266.76	
7	01-5-00-5-54030	CONF- PROF - NRPA	315828046	NRPA HOUSING	133.38	
8		NA8010	315828047	NRPA HOUSING	121.68	
9		NA8010	315828048	NRPA HOUSING	121.68	
10	01-5-00-5-54034	CONF- PROF- IAPD LEG	315668309	LEGISLATIVE CONFERENCE	18.04	
11		CR9511	315828045	HOUSING - BISSIAS	63.28	
12		CR9511	315828057	IAPD Legislative Conference	126.56	
13	01-5-00-5-54041	SEMINARS & WORKSHOPS	316729317	Co-op fall brochure meeting	31.14	
14	01-5-00-6-67045	EMAIL BLAST	315343465	EMAIL BLAST	21.25	
15	01-5-00-6-69021	RECRUITMENT ADS - RE	316933596	IPRA Recruitment Ad	75.00	
16	01-5-00-7-73024	CARD PRINTER SUPPLIE	316542793	Card Reader Cleaning Card	26.55	
17	01-5-00-7-75010	FURNITURE	ON1910	Office Chair	101.71	
18	01-6-00-6-81020	DUMPSTER SERVICE	VE9700	dumpster service	522.40	
19	01-6-00-6-81036	VEHICLE WASHES	BR3452	VEHICLE WASH	14.98	
20		BR3452	315668311	Washed Rec Explorer	3.00	
21	01-6-00-7-83010	CLEANING SUPPLIES	AM3560	Hand Sanitizer Units	25.98	
22		WA1892	317203226	vacuum	24.98	
23	01-6-00-7-83012	BUILDING SUPPLIES	AM3560	Cat 6 Cable	10.99	
24		AM3560	317203227	Cat 6 Cable	11.00	
25		BE5777	316378437	Stereo cables, Presentation P	82.48	
26		BE5777	317537872	HDMI Cables, Universal A/C Ad	96.98	
27		HO4142	317417359	Building Supplies insect spra	8.46	
28		ME6840	317798788	Supplies Sox Pie Area	8.07	
29		MO7140	317417348	HDMI Wall Plate	10.17	
30	01-6-00-7-83022	PAINT	ME6840	paint & supplies	122.86	
31	01-6-00-7-83050	MAIN SUPPLIES - UNFO	CONTRACT	volleyball cts. border rope	86.92	
32	01-6-00-7-84030	CONCRETE BAGS/ BULK	ME6840	mortar mix	7.28	
33	01-6-00-7-84032	UNANTICIPATED EXPENS	AI6068	welding supplies	199.97	
34		ME6840	315459435	washing machine	214.50	
35	01-6-00-7-84041	MISC HARDWARE	HO4142	hardware	7.47	
36		ME6840	316260886	hardware	17.76	
37		OR3535	317798784	vac bags	29.20	
38	01-6-00-7-85011	PETRO PROD - GASOLIN	LI4510	FUEL	26.72	
39		SE011	315459434	FUEL	36.48	
40		SE011	316729315	FUEL	19.68	
41		SE011	316834765	FUEL	35.35	
42		SE011	316933595	FUEL	21.00	
43	01-6-00-7-85012	PETRO PROD - WELDING	AI6068	welding cylinder rental	20.73	
44	01-6-00-7-86013	TOOLS - HAND		rakes	63.93	
45	01-0-95-1-21000	ACCOUNTS PAYABLE	ME6840	ACCRUAL OFFSET		3,753.28
BASE PROGRAM						
46	12-7-21-7-79000	SUPPLIES - BARNSDALE	PA2563	Ball Cart		136.07

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-- Park District of La Grange --  
 ACCRUAL POSTED JOURNAL # AP-053013A

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JOURNAL DATE: 05/30/13 ACCOUNTING PERIOD: 01

ITEM	ACCOUNT #	ACCOUNT DESCRIPTION	VENDOR	INVOICE	ITEM DESCRIPTION	DEBIT AMT	CREDIT AMT
<b>BASE PROGRAM</b>							
47	12-7-21-7-79110	FOOD - BARNSDALE	SA7597	315459442	FOOD-BR	97.19	
48			SA7597	316177717	FOOD-BR	122.75	
49			SA7597	316834772	FOOD -BR	113.01	
50			SA7597	317417354	FOOD -BR	56.55	
51			WA1892	315459443	FOOD-BR	3.14	
52			WA1892	316177715	FOOD-BR	4.38	
53			WA1892	316834771	FOOD -BR	13.98	
54			WA1892	317417353	FOOD -BR	8.75	
55	12-7-22-7-79000	SUPPLIES - CONGRESS	PA2563	316542796	Ball Cart	136.07	
56			WH2015	316260890	Craft Oil	8.75	
57	12-7-22-7-79110	FOOD - CONGRESS PARK	BU1599	316260891	Cream of Tartar	13.02	
58			SA7597	315459439	Program Food- CP	86.27	
59			SA7597	316177714	food-CP	136.44	
60			SA7597	316834770	food-CP	73.76	
61			SA7597	317417351	food CP	73.23	
62			WA1892	315459441	Food-CP	3.34	
63			WA1892	316834767	food-CP	15.12	
64			WA1892	316834768	Food CP	12.60	
65			WA1892	317417350	food-CP	13.74	
66	12-7-23-7-79000	SUPPLIES - COSSITT	PA2563	316542796	Ball Cart	136.07	
67			WH2015	316260890	Craft Oil	8.74	
68	12-7-23-7-79110	FOOD - COSSITT	BU1599	316260891	Cream of Tartar	13.03	
69			SA7597	315459445	FOOD - COS	86.10	
70			SA7597	316177720	FOOD - COS	146.25	
71			SA7597	316834776	FOOD - COS	86.90	
72			SA7597	317417358	FOOD - COS	93.27	
73			WA1892	316177719	FOOD - COS	15.87	
74			WA1892	316834775	FOOD - COS	12.16	
75			WA1892	317417357	FOOD - COS	27.65	
76	12-7-24-7-79000	SUPPLIES - FOREST RD	BL5805	316542795	Craft Oil	15.90	
77			PA2563	316542796	Ball Cart	136.07	
78			WA1892	316177712	supplies-craft	7.76	
79			WA1892	316378439	supplies planting	37.64	
80			WH2015	316260890	Craft Oil	8.75	
81	12-7-24-7-79110	FOOD - FOREST RD	BU1599	316260891	Cream of Tartar	13.02	
82			JE7736	317798787	food for kid party	12.76	
83			SA7597	315459438	Program Food	119.63	
84			SA7597	316177713	Food-FR	206.90	
85			SA7597	316834769	Food-FR	151.02	
86			SA7597	317417352	food-FR	101.36	
87			TA6550	316729318	Food	31.51	
88			WA1892	315459440	Food-CP	6.11	
89			WA1892	317417349	food-FR	12.20	
90	12-7-25-7-79000	SUPPLIES - OGDEN	PA2563	316542796	Ball Cart	136.06	
91			WH2015	316260890	Craft Oil	8.74	
92	12-7-25-7-79110	FOOD - OGDEN	BU1599	316260891	Cream of Tartar	13.02	
93			SA7597	315459444	FOOD-OG	135.87	
94			SA7597	316177718	FOOD-OG	191.22	
95			SA7597	316834774	FOOD-OG	116.84	

JOURNAL DATE: 05/30/13      ACCOUNTING PERIOD: 01

ITEM ACCOUNT #	ACCOUNT DESCRIPTION	VENDOR	INVOICE	ITEM DESCRIPTION	DEBIT AMT	CREDIT AMT
BASE PROGRAM						
96		SA7597	317417356	FOOD-OG	131.42	
97		WA1892	316177716	FOOD-OG	4.90	
98		WA1892	316834773	FOOD-OG	11.76	
99		WA1892	317417355	FOOD-OG	11.86	
100	12-0-95-1-21000	ACCOUNTS PAYABLE - B		ACCRUAL OFFSET		3,376.52
<b>RECREATION</b>						
101	13-5-00-5-54030	CONF- PROF - NRPA	315828046	NRPA HOUSING	133.38	
102		NA8010	315828047	NRPA HOUSING	121.68	
103		NA8010	315828048	NRPA HOUSING	121.68	
104	13-5-00-5-54034	CONF- PROF - IAPD LE	315668309	LEGISLATIVE CONFERENCE	18.05	
105		CR9511	315828045	HOUSING - BISSIAS	63.28	
106		CR9511	315828057	IAPD legislative Conference	126.56	
107	13-5-00-5-54041	SEMINARS & WORKSHOPS	316729317	Co-op fall brochure meeting	31.14	
108	13-5-00-6-60030	MARKETING	317203229	Tiles for tile wall	102.00	
109		SU7500	317417347	ANNUAL RENEWAL	299.00	
110	13-5-00-6-67045	EMAIL BLAST	315343465	EMAIL BLAST	21.25	
111	13-5-00-6-69021	RECRUITMENT ADS - RE	316933596	IPRA Recruitment Ad	75.00	
112	13-5-00-7-71010	EXP ACCT - EXEC DIR	317641924	MTG W/ WHITE SOX	35.35	
113		MA5110	315828043	MTG W/ VILLAGE	50.92	
114	13-5-00-7-72010	BOARD MTG ALLOWANCE	316729314	MTG W/ BOARD MEMBER	40.49	
115		MA5110	316834764	MTG W/ BOARD MEMBER	108.17	
116		SA7597	317641925	com. cent. memorial day event deposit	147.64	
117	13-5-00-7-72013	BOARD FUNCTIONS	316834778	Board Meeting supplies	53.26	
118		MA1821	316834779	SECRETARY'S DAY	138.02	
119	13-5-00-7-72022	STAFF FUNCTIONS	316260885	clean & press board meeting t	188.00	
120		WI6020	315553567	Anniversary Plaque	95.70	
121	13-5-00-7-72040	PUBLIC/ PERSONNEL RE	315828056	Anniversary Lunch/Cake	53.43	
122		SA7597	317203230	Dean Anniversary Lunch	320.75	
123		VF5812	315828055	Card Reader Cleaning Card	26.55	
124	13-5-00-7-73024	CARD PRINTER SUPPLIE	316542793	Office Chair	101.71	
125	13-5-00-7-75010	FURNITURE	316729316	dumpster service	522.41	
126	13-6-00-6-81020	DUMPSTER SERVICE	VE9700	VEHICLE WASH	14.97	
127	13-6-00-6-81036	VEHICLE WASHES	BR3452	Washed Rec Explorer	3.00	
128		BR3452	316260888	Hand Sanitizer Units	25.97	
129	13-6-00-7-83010	CLEANING SUPPLIES	AM3560	vacuum	24.98	
130		WA1892	316834777	Cat 6 Cable	11.00	
131	13-6-00-7-83012	BUILDING SUPPLIES	AM3560	Cat 6 Cable	10.99	
132		AM3560	317203228	Stereo cables, Presentation P	82.48	
133		BE5777	316378437	HDMI Cables, Universal A/C Ad	96.98	
134		BE5777	317537872	Building Supplies insect spra	8.45	
135		HO4142	317417359	Supplies Sox Pie Area	8.07	
136		ME6840	317798788	HDMI Wall Plate	10.18	
137		MO7140	317417348	paint & supplies	122.86	
138	13-6-00-7-83022	PAINT	ME6840	volleyball cts. border rope	86.92	
139	13-6-00-7-83050	MAIN SUPPLIES - UNFO	CONTRACT	mortar mix	7.28	
140	13-6-00-7-84030	CONCRETE BAGS/ BULK	ME6840	welding supplies	199.98	
141	13-6-00-7-84032	UNANTICIPATED EXPENS	AI6068			

ITEM	ACCOUNT #	ACCOUNT DESCRIPTION	VENDOR	INVOICE	ITEM DESCRIPTION	DEBIT AMT	CREDIT AMT
<b>RECREATION</b>							
142			ME6840	316260889	washing machine	214.50	
143	13-6-00-7-84041	MISC HARDWARE	HO4142	316260886	hardware	7.47	
144			ME6840	316177710	hardware	17.76	
145			OR3535	317798784	vac bags	29.20	
146	13-6-00-7-85011	PETRO PROD - GASOLIN	LI4510	315668310	FUEL	26.72	
147			SE011	315459434	FUEL	36.49	
148			SE011	316729315	FUEL	19.67	
149			SE011	316834765	FUEL	35.36	
150			SE011	316933595	FUEL	20.99	
151	13-6-00-7-85012	PETRO PROD - WELDING	AI6068	315828052	welding cylinders rental	20.74	
152	13-6-00-7-86013	TOOLS - HAND	ME6840	315553566	rakes	63.93	
153	13-7-00-3-45000	ASSESSMENT FEES	PDLG	315459436	A/R - TEST TRANSACTION		20.00
154	13-7-00-7-77406	SUPPLIES - PET PARAD	AI7746	315828054	Pet Parade Giveaways	2,522.51	
155			SA7597	317043222	Water and Gatorade for Pet Pa	17.26	
156			SA7597	317043223	Candy for Pet Parade	586.80	
157			TH0250	316378440	Decorations for Pet Parade fl	1.99	
158	13-7-00-7-77410	SUPPLIES - PARK DAYS	TH0250	317537873	Decorations for Truck for Pet	11.94	
159	13-7-03-6-62000	CONTRACTUAL - SPEC I	ME4816	317798785	Meetup.com Adult Program Set	45.00	
160	13-7-03-7-78000	EQUIP - SPEC INT	TH0250	316260887	early childhood equipment	79.78	
161			US5050	316834766	Large Laminator rolls	143.79	
162	13-7-03-7-79000	SUPPLIES - SPEC INT	WA1892	316378438	cooking class supplies	5.11	
163	13-7-08-7-79000	SUPPLIES - PRESCHOOL	WA1892	315668312	preschool supplies	47.74	
164			WA1892	316378438	preschool supplies	42.51	
165	13-0-95-1-21000	ACCOUNTS PAYABLE - R			ACCRUAL OFFSET		7,656.79
<b>LIABILITY INSURANCE</b>							
166	16-6-00-5-53300	FIRST AID SUPPLIES	FI1012	317641926	First Aid Supplies	226.50	
167			ME7099	315459437	CPR training supplies	298.15	
168	16-6-00-5-53303	SAFETY TRAINING	SA7625	315828053	Pizza for CPR Training	46.68	
169			SA7625	316026783	Tip for Pizza for CPR Trainin	5.00	
170			SA7625	317798786	Pizza for CPR Training	41.56	617.89
171	16-0-95-1-21000	ACCOUNTS PAYABLE - I			ACCRUAL OFFSET		
<b>JOURNAL TOTALS:</b>						15,454.48	15,454.48

INVOICES DUE ON/BEFORE 05/30/2013

CHECK #	VENDOR #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29592	ATINT				AT&T			
	051913		05/19/13	01	MIS ACCESS	01-5-00-6-67040		295.16
				02	MIS ACCESS	13-5-00-6-67040		295.16
					INVOICE TOTAL:			590.32 *
					CHECK TOTAL:			590.32
29593	COMCAST				COMCAST CABLE			
	0138197-05		05/12/13	01	INTERNET SERVICE	01-5-00-6-67040		117.43
				02	INTERNET SERVICE	13-5-00-6-67040		117.42
					INVOICE TOTAL:			234.85 *
					CHECK TOTAL:			234.85
29594	HINCKLEY				HINCKLEY SPRINGS WATER COMPANY			
	51213		05/12/13	01	WATER COOLER RENTAL	01-5-00-7-73030		31.00
				02	WATER COOLER RENTAL	13-5-00-7-73030		31.00
					INVOICE TOTAL:			62.00 *
					CHECK TOTAL:			62.00
29595	MICRO				MICRO ELECTRONICS, INC.			
	3092371		05/08/13	01	COMPUTER FOR FRONT DESK	36-5-00-9-91908		499.99
					INVOICE TOTAL:			499.99 *
					CHECK TOTAL:			499.99
29596	NICOR				NICOR GAS CO.			
	0514136		05/14/13	01	DENNING 4903 WILLOW SPRINGS	01-6-10-6-88100		71.02
				02	DENNING 4903 WILLOW SPRINGS	13-6-10-6-88100		71.02
					INVOICE TOTAL:			142.04 *
					CHECK TOTAL:			142.04
					TOTAL AMOUNT PAID:			1,529.20

INVOICES DUE ON/BEFORE 06/10/2014

CHECK #	VENDOR #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29598	AB6053				A.BARR SALES INC.			
	183726		05/07/13	01	POP SYRUP FOR REC CTR BAR	01-5-00-7-76400		35.00
				02	POP SYRUP FOR REC CTR BAR	13-5-00-7-76400		35.00
					INVOICE TOTAL:			70.00 *
					CHECK TOTAL:			70.00
29599	AD1525				TYCO INTEGRATED SECURITY LLC			
	96952211		05/11/13	01	QUARTERLY BILLING FOR ALARM SY	01-6-00-6-81014		1,462.02
				02	QUARTERLY BILLING FOR ALARM SY	13-6-00-6-81014		1,462.02
					INVOICE TOTAL:			2,924.04 *
					CHECK TOTAL:			2,924.04
29600	AD2333				ADLITE ELECTRIC COMPANY INC			
	4		06/03/13	01	GORDON PARK PHASE 1	36-5-14-9-96120	GDP1	10,959.00
					INVOICE TOTAL:			10,959.00 *
					CHECK TOTAL:			10,959.00
29601	AN7606				ANCEL, GLINK, DIAMOND, BUSH,			
	34297		05/08/13	01	LEGAL SERVICES	01-5-00-6-61001		2,081.88
				02	LEGAL SERVICES	13-5-00-6-61001		2,081.87
				03	LEGAL SERVICES LAND SALE	36-5-14-9-96110		1,160.00
				04	LEGAL SERVICES PARK RENOVATION	36-5-14-9-96110		8,786.25
					INVOICE TOTAL:			14,110.00 *
					CHECK TOTAL:			14,110.00
29602	AT5003				AT&T			
	052213		05/22/13	01	SEDGWICK	01-5-00-6-67011		12.80

INVOICES DUE ON/BEFORE 06/10/2014

CHECK #	VENDOR # INVOICE #	AT&T	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29602	AT5003	AT&T						
	052213		05/22/13	02	SEDGWICK	13-5-00-6-67011		12.79
				03	GILBERT PARK BLDG	01-5-00-6-67011		15.71
				04	GILBERT PARK	13-5-00-6-67011		15.70
				05	COM. CTR	01-5-00-6-67011		14.62
				06	COM. CTR.	13-5-00-6-67011		14.62
					INVOICE TOTAL:			86.24 *
	052813		05/28/13	01	LOCAL PHONE SERVICE	01-5-00-6-67011		291.30
				02	LOCAL PHONE SERVICE	13-5-00-6-67011		291.29
				03	LONG DISTANCE	01-5-00-6-67012		39.11
				04	LONG DISTANCE	13-5-00-6-67012		39.11
				05	FIRE/ELEVATOR/SECURITY/FAX	01-5-00-6-67011		94.82
				06	FIRE/ELEVATOR/SECURITY/FAX	13-5-00-6-67011		94.82
				07	IPRA LINE	01-0-90-1-10300		18.23
					*** VOID---LEADER CHECK ***			
29603	AT5003	AT&T		08	IPRA LONG DISTANCE/LOCAL	01-0-90-1-10300		70.71
					INVOICE TOTAL:			939.39 *
29604	AT5004	AT&T			CHECK TOTAL:			1,025.63
	12554077		05/25/13	01	GILBERT PARK UVERSE	01-5-00-6-67011		30.00
				02	UVERSE SERVICE	13-5-00-6-67011		30.00
				03	COM. CTR. UVERSE	01-5-00-6-67011		30.00
				04	UVERSE SERVICE	13-5-00-6-67011		30.00
					INVOICE TOTAL:			120.00 *
29605	BL5200	BLUDER'S TREE SERVICE INC			CHECK TOTAL:			120.00

DATE: 06/07/13  
TIME: 10:12:49  
ID: AP211001.W0W

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INVOICES DUE ON/BEFORE 06/10/2014

CHECK #	VENDOR #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29605	BL5200				BLUDER'S TREE SERVICE INC			
	2637		05/15/13	01	WAIOLA DUTCH ELM/EAB REMOVAL	01-6-00-6-81023		5,000.00
				02	WAIOLA DUTCH ELM/EAB REMOVAL	13-6-00-6-81023		5,000.00
					INVOICE TOTAL:			10,000.00 *
					CHECK TOTAL:			10,000.00
29606	BO8367				ILONA JOHANSEN-ALWIN			
	060213		06/02/13	01	FITNESS CLASSES FOR MAY 13	13-7-02-6-62000		2,925.00
					INVOICE TOTAL:			2,925.00 *
					CHECK TOTAL:			2,925.00
29607	BU8484				BURRIS EQUIPMENT			
	77178		05/08/13	01	SMITHCO PARTS	01-6-00-6-82011		91.19
				02	SMITHCO PARTS	13-6-00-6-82011		91.18
					INVOICE TOTAL:			182.37 *
					CHECK TOTAL:			182.37
29608	BU9882				BUILT BEST FENCE COMPANY			
	4		06/03/13	01	GORDON PARK PHASE 1	36-5-14-9-96120	GDPI	9,104.00
					INVOICE TOTAL:			9,104.00 *
					CHECK TOTAL:			9,104.00
29609	CI0599				CIT TECHNOLOGY FIN SERV INC			
	23376068		05/26/13	01	COPIER LEASE	01-6-00-6-81031		184.35
				02	COPIER LEASE	13-6-00-6-81031		184.34
					INVOICE TOTAL:			368.69 *
					CHECK TOTAL:			368.69



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INVOICES DUE ON/BEFORE 06/10/2014

CHECK #	VENDOR #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29614	C01333				CODY/BRAUN & ASSOCIATES INC.			
	5264		06/01/13	01	GORDON PARK PROJECT	36-5-14-9-96100		3,662.59
								3,662.59 *
								CHECK TOTAL: 3,662.59
29615	C04578				CONTINENTAL RESEARCH CORP			
	387729		05/30/13	01	AUTOMOTIVE SOLVENT	01-6-00-7-83030		107.43
				02	AUTOMOTIVE SOLVENT	13-6-00-7-83030		107.43
								214.86 *
								CHECK TOTAL: 214.86
29616	C06347				COMCAST CABLE			
	052213		05/22/13	01	XFINITY TV FOR REC CTR. 1 YEAR	01-5-00-6-67050		12.46
				02	XFINITY TV FOR REC CTR. 1 YEAR	13-5-00-6-67050		12.47
								24.93 *
								CHECK TOTAL: 24.93
29617	C06480				JOE CONSALVO			
	6413		06/04/13	01	SOFTBALL UMPIRE	13-7-01-6-63000		64.00
								64.00 *
								CHECK TOTAL: 64.00
29618	C06878-1				COM ED			
	1004-0513		05/16/13	01	SPRING PARK	01-6-18-6-88000		13.49
				02	SPRING PARK	13-6-18-6-88000		13.49
				03	WAIOLA PARK	01-6-15-6-88000		31.68
				04	WAIOLA PARK	13-6-15-6-88000		31.67

INVOICES DUE ON/BEFORE 06/10/2014

CHECK #	VENDOR # INVOICE #	COM ED	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29618	C06878-1 1004-0513		05/16/13	05	DEINNING PARK	01-6-10-6-88000		207.32
				06	DEINNING PARK	13-6-10-6-88000		207.32
				07	2 MONTHS SEDGWICK PARK	01-6-12-6-88000		361.68
				08	2 MONTHS SEDGWICK PARK	13-6-12-6-88000		361.68
				09	GILBERT PARK	01-6-11-6-88000		90.20
				10	GILBERT PARK	13-6-11-6-88000		90.20
					INVOICE TOTAL:			1,408.73 *
29619	C07022	COMMUNITY PARK DISTRICT OF LGP						CHECK TOTAL: 1,408.73
	W513		05/29/13	01	ATHLETICS	13-7-01-6-62000		3,009.56
				02	SPECIAL INTEREST	13-7-03-6-62000		2,476.44
				03	SPECIAL EVENTS/ TRIPS	13-7-03-6-62000		1,057.51
					INVOICE TOTAL:			6,543.51 *
29620	DA9384	DAKER CORPORATION						CHECK TOTAL: 6,543.51
	4		06/03/13	01	GORDON PARK PHASE 1	36-5-14-9-96120	GDPI	4,500.00
					INVOICE TOTAL:			4,500.00 *
29621	DE0288	CONSTANTINE BISSIAS						CHECK TOTAL: 4,500.00
	6072013		06/07/13	01	MOBILE PHONE USAGE	01-5-00-6-67030		80.00
				02	REIMBURSE FOR CELL PHONE	13-5-00-6-67030		80.00
				03	BREAKFAST/LUNCH MTGS	13-5-00-7-71010		49.67
				04	PET PARADE	13-7-00-7-77406		40.00
					INVOICE TOTAL:			249.67 *
					CHECK TOTAL:			249.67

DATE: 06/07/13  
TIME: 10:12:49  
ID: AP211001.WOW

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INVOICES DUE ON/BEFORE 06/10/2014

CHECK #	VENDOR #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29622	DE1234				DELL MARKETING LP			
	XJ57D7P81		05/22/13	01	MINIT TOWER BASE FOR C.S.	36-5-00-9-91908		866.84
								866.84 *
								CHECK TOTAL: 866.84
29623	DI2240				DI MEO BROTHERS INC			
	4		06/03/13	01	GORDON PARK PHASE 1	36-5-14-9-96120	GDPI	13,862.00
								13,862.00 *
								CHECK TOTAL: 13,862.00
29624	DR5555				DROP ZONE PORTABLE SERVICES,			
	75905		05/23/13	01	DENING 1 ADA	01-6-00-6-81022		37.50
				02	DENING 1 ADA	13-6-00-6-81022		37.50
				03	GILBERT 1 ADA	01-6-00-6-81022		37.50
				04	GILBERT 1 ADA	13-6-00-6-81022		37.50
				05	GORDON 1 ADA	13-6-00-6-81022		75.00
				06	GORDON 1 ADA	01-6-00-6-81022		75.00
				07	SEDGWICK 1 ADA	01-6-00-6-81022		75.00
				08	SEDGWICK 1 ADA	13-6-00-6-81022		75.00
				09	SEDGWICK 2 UNITS	13-6-00-6-81022		150.00
				10	SEDGWICK 2 UNITS	01-6-00-6-81022		150.00
				11	SPRING SCHOOL	01-6-00-6-81022		37.50
				12	SPRING SCHOOL	13-6-00-6-81022		37.50
				13	WAIOLA 1 ADA	13-6-00-6-81022		37.50
				14	WAIOLA 1 ADA	01-6-00-6-81022		37.50
								CHECK TOTAL: 13,862.00
29625	DR5555				DROP ZONE PORTABLE SERVICES,			
				15	DENNING 1 ADA	18-6-00-6-81022		60.00

\*\*\* VOID---LEADER CHECK \*\*\*



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CHECK #	VENDOR #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29628	FO9600				FORT DEARBORN ENTERPRISES			
	39810		05/29/13	07	HARDWARE	01-6-00-7-84041		52.20
				08	HARDWARE	13-6-00-7-84041		52.20
				09	SAFETY SUPPLIES	16-6-00-7-73220		99.36
						INVOICE TOTAL:		1,969.59 *
						CHECK TOTAL:		1,969.59
29629	GAL187				GAME TIME			
	820464		05/20/13	01	PICNIC TABLES DENNING PARK	36-5-00-9-91106		6,152.96
						INVOICE TOTAL:		6,152.96 *
						CHECK TOTAL:		6,152.96
29630	GR5199				GROVE LEASING OF ILLINOIS, INC			
	143739		06/01/13	01	ICE MACHINE LEASE	01-6-00-6-81016		540.00
				02	ICE MACHINE LEASE	13-6-00-6-81016		540.00
						INVOICE TOTAL:		1,080.00 *
						CHECK TOTAL:		1,080.00
29631	HA5560				LEANNA HARTUNG			
	060113		06/01/13	01	MILEAGE REIMBURSEMENT	12-7-00-5-55012		750.00
						INVOICE TOTAL:		750.00 *
						CHECK TOTAL:		750.00
29632	HO2110				HORTON'S OF LA GRANGE			
	6020513		04/30/13	01	PAINT SUPPLIES	01-6-00-7-83022		17.54
				02	PAINT SUPPLIES	13-6-00-7-83022		17.54
						INVOICE TOTAL:		35.08 *
						CHECK TOTAL:		35.08

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CHECK #	VENDOR #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29633	IL0505				IL DEPT OF AGRICULTURE			
	210513		05/27/13	01	PUBLIC APPLICATOR LICENSE FEE	16-6-00-5-53304		20.00
								20.00 *
								CHECK TOTAL: 20.00
29634	IL7924				ILLINOIS SHOTOKAN KARATE			
	903		05/24/13	01	SPRING 13 KARATE CLASSES	13-7-01-6-62000		4,120.56
								4,120.56 *
								CHECK TOTAL: 4,120.56
29635	KE4735				KEEN EDGE CO.			
	600109		05/10/13	01	MOWER PARTS	01-6-00-6-82011		57.18
				02	MOWER PARTS	13-6-00-6-82011		57.17
								114.35 *
								CHECK TOTAL: 114.35
29636	KO2997				KONICA MINOLTA			
	53013		05/30/13	01	COPY MACHINE COPIES	01-6-00-6-81031		69.23
				02	COPY MACHINE COPIES	13-6-00-6-81031		69.23
				03	COLOR COPIES	01-5-00-6-69120		68.34
				04	COLOR COPIES	13-5-00-6-69120		205.01
								411.81 *
								CHECK TOTAL: 411.81
29637	KR1358				BONNIE KREJCI			
	6413		06/04/13	01	MENS SOFTBALL ASSIGNOR FEE	13-7-01-6-63000		22.50
								22.50 *
								CHECK TOTAL: 22.50

-- Park District of La Grange --  
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INVOICES DUE ON/BEFORE 06/10/2014

HECK #	VENDOR #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29638	LA6051				LA GRANGE MATERIALS, INC.			
	64930		04/26/13	01	SCREENING FOR COMMUNITY GARDEN	01-6-00-7-84013		679.10
				02	SCREENING FOR COMMUNITY GARDEN	13-6-00-7-84013		679.10
				03	SAND FOR VOLLEYBALL COURTS	01-6-00-7-84013		606.22
				04	SAND FOR VOLLEYBALL COURTS	13-6-00-7-84013		606.22
					INVOICE TOTAL:			2,570.65 *
					CHECK TOTAL:			2,570.65
29639	LA6052				LA GRANGE LOCK			
	50713		05/07/13	01	PDLG KEYS	01-6-00-6-81041		107.95
				02	PDLG KEYS	13-6-00-6-81041		107.95
					INVOICE TOTAL:			215.90 *
					CHECK TOTAL:			215.90
29640	LE3800				LENNY HOFFMAN EXCAVATING			
	4		06/03/13	01	GORDON PARK PHASAE 1	36-5-14-9-96120	GDPL	54,900.00
					INVOICE TOTAL:			54,900.00 *
					CHECK TOTAL:			54,900.00
29641	LE6470				LEMONT PARK DISTRICT			
	5713		05/07/13	01	RISK MGM SERVICE APRIL	16-5-00-6-61220		1,700.59
					INVOICE TOTAL:			1,700.59 *
					CHECK TOTAL:			1,700.59
29642	NA4980				NAPA AUTO PARTS			
	64550613		05/31/13	01	EQUIPMENT PARTS	01-6-00-6-82011		103.13
				02	EQUIPMENT PARTS	13-6-00-6-82011		103.13

INVOICES DUE ON/BEFORE 06/10/2014

CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29642	NA4980			NAPA AUTO PARTS			
	64550613	05/31/13	03	VEHICLE PARTS	01-6-00-6-82010		103.14
			04	VEHICLE PARTS	13-6-00-6-82010		103.13
					INVOICE TOTAL:		412.53 *
					CHECK TOTAL:		412.53
29643	NI6060			NICOR GAS CO.			
	052113	05/21/13	01	SEDGWICK 600 48TH	01-6-12-6-88100		25.43
			02	SEDGWICK 600 48TH	13-6-12-6-88100		25.43
			03	GILBERT 55 N. GIBLERT	01-6-11-6-88100		32.47
			04	GILBERT 55 N. GIBLERT	13-6-11-6-88100		32.47
			05	COM. CTR. 200 WASHINGTON	01-6-13-6-88100		66.15
			06	COM. CTR. 200 WASHINGTON	13-6-13-6-88100		66.15
			07	536 EAST. AVE.	01-6-20-6-88100		174.99
			08	536 EAST. AVE.	13-6-20-6-88100		174.99
			09	536 EAST. AVE.	01-6-20-6-88100		610.55
			10	536 EAST. AVE.	13-6-20-6-88100		610.54
					INVOICE TOTAL:		1,819.17 *
					CHECK TOTAL:		1,819.17
29644	NO1234			NOVENTECH, INC.			
	2495	06/04/13	01	COMPUTER SUPORT	01-5-00-6-68020		43.13
			02	ON SITE SUPPORT	13-5-00-6-68020		43.12
					INVOICE TOTAL:		86.25 *
					CHECK TOTAL:		86.25
29645	PA2563			PALOS SPORTS INC.			
	148489-00	05/14/13	01	SAFETY PADS FOR VBALL POSTS SE	36-5-00-9-91107		278.38
					INVOICE TOTAL:		278.38 *
					CHECK TOTAL:		278.38

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29646	PA6345	6413	06/04/13	01	UMPIRE	13-7-01-6-63000		128.00
								128.00 *
								INVOICE TOTAL:
								CHECK TOTAL: 128.00
29647	PD0332	053113	05/31/13	01	HEALTH INSURANCE	01-5-00-5-53001		8,526.51
				02	HEALTH INSURANCE	13-5-00-5-53001		8,526.50
				03	LIFE INSURANCE	01-5-00-5-53002		18.80
				04	LIFE INSURANCE	13-5-00-5-53002		18.80
				05	DENTAL INSURANCE	01-5-00-5-53003		525.32
				06	DENTAL INSURANCE	13-5-00-5-53003		525.31
				07	VISION INSURANCE	01-5-00-5-53004		152.84
				08	VISION INSURANCE	13-5-00-5-53004		152.84
				09	EAP	01-5-00-5-53005		22.40
				10	EAP	13-5-00-5-53005		22.40
				11	BASE PREMIUM	12-7-00-5-52020		528.40
								19,020.12 *
								INVOICE TOTAL:
51013			05/10/13	01	MEDIC FIRST AID CERT. UPDATE	16-6-00-5-53303		20.00
								20.00 *
								INVOICE TOTAL:
								CHECK TOTAL: 19,040.12
29648	PE1326	S66575	05/10/13	01	HVAC DENNING REPAIRS	01-6-10-6-89000		619.15
				02	HVAC DENNING REPAIRS	13-6-10-6-89000		619.15
								1,238.30 *
								INVOICE TOTAL:
S84824			03/07/13	01	SERVICE CONTRACT PAYMT 4 OF 4	01-6-00-6-81010		892.50
				02	SERVICE CONTRACT PAYMT 4 OF 4	13-6-00-6-81010		892.50
								1,785.00 *
								INVOICE TOTAL:
								CHECK TOTAL: 3,023.30

INVOICES DUE ON/BEFORE 06/10/2014

CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29649	PO3636			POSTER COMPLIANCE			
	052813	05/28/13	01	RENEWAL	01-5-00-6-69140		34.50
			02	RENEWAL	13-5-00-6-69140		103.50
				INVOICE TOTAL:			138.00 *
				CHECK TOTAL:			138.00
29650	PO6064			ALLAN E. POWER PLUMBING			
	61589	05/31/13	01	SEDGWICK PARK REPAIRS	01-6-00-6-81042		258.00
			02	SEDGWICK PARK REPAIRS	13-6-00-6-81042		258.00
				INVOICE TOTAL:			516.00 *
				CHECK TOTAL:			516.00
29651	PRO200			9N6- PRAXAIR DISTRIBUTION INC			
	46196906	05/20/13	01	OXYGEN CYLINDER RENTAL	01-6-00-7-85012		11.28
			02	OXYGEN CYLINDER RENTAL	13-6-00-7-85012		11.27
				INVOICE TOTAL:			22.55 *
				CHECK TOTAL:			22.55
29652	QU5069			QUILL CORPORATION			
	2834272	05/21/13	01	PAPER	01-5-00-7-73010		23.48
			02	PAPER	13-5-00-7-73010		23.48
			03	FOLDERS/INDEX TABS	01-5-00-7-73011		130.24
			04	FOLDERS/INDEX TABS	13-5-00-7-73011		130.23
			05	CUPS/PLATES	01-5-00-7-73031		25.97
			06	CUPS/PLATES	13-5-00-7-73031		25.97
			07	DESK SUPPLIES	01-5-00-7-73023		42.70
			08	DESK SUPPLIES	13-5-00-7-73023		42.69
			09	MARKERS	01-5-00-7-73021		4.39
			10	MARKERS	13-5-00-7-73021		4.40

INVOICES DUE ON/BEFORE 06/10/2014

CHECK #	VENDOR #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29652	QU5069				QUILL CORPORATION			
	2834272		05/21/13	11	BASE	12-7-00-7-79000		233.21
				12	OFFICE EQUIPMENT	01-5-00-7-75030		51.49
				13	OFFICE EQUIPMENT	13-5-00-7-75030		51.49
					INVOICE TOTAL:			789.74 *
					CHECK TOTAL:			789.74
29653	RO6244				RON CLESEN'S ORNAMENTAL PLANTS			
	44135		05/27/13	01	SUMMER FLOWERS	01-6-00-7-87010		648.13
				02	SUMMER FLOWERS	13-6-00-7-87010		648.12
					INVOICE TOTAL:			1,296.25 *
					CHECK TOTAL:			1,296.25
29654	RU1058				RUSSO'S POWER EQUIPMENT INC			
	1611874		05/24/13	01	CHAINSAW PARTS	01-6-00-6-82011		24.56
				02	CHAINSAW PARTS	13-6-00-6-82011		24.56
					INVOICE TOTAL:			49.12 *
					CHECK TOTAL:			49.12
29655	SA1125				SANTO SPORT STORE			
	64133		05/23/13	01	PONY TAIL 12 SOFTBALLS	13-7-01-7-79000		400.10
					INVOICE TOTAL:			400.10 *
					CHECK TOTAL:			400.10
29656	SA2600				SAFETY-KLEEN			
	60780722		05/30/13	01	PARTS WASHER SERVICE	01-6-00-6-81032		109.32
				02	PARTS WASHER SERVICE	13-6-00-6-81032		109.31
					INVOICE TOTAL:			218.63 *
					CHECK TOTAL:			218.63

INVOICES DUE ON/BEFORE 06/10/2014

CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29657	SA7495			SAFEGUARD BUSINESS SYSTEMS			
	028857622	05/14/13	01	PAYROL CHECKS	01-5-00-6-69138		80.40
			02	PAYROL CHECKS	13-5-00-6-69138		241.20
				INVOICE TOTAL:			321.60 *
				CHECK TOTAL:			321.60
29658	SC6762			SCOUT ELECTRIC SUPPLY CO.			
	154279	05/10/13	01	ELECTRICAL PARTS	01-6-00-7-84040		162.00
			02	ELECTRICAL PARTS	13-6-00-7-84040		162.00
				INVOICE TOTAL:			324.00 *
				CHECK TOTAL:			324.00
29659	SI3300			DENNIS BARNES			
	13141	05/24/13	01	BE OUR EYES PARK SIGNS	36-5-00-9-91108		1,375.00
				INVOICE TOTAL:			1,375.00 *
				CHECK TOTAL:			1,375.00
29660	SP6074			SPORTSFIELDS, INC.			
	213339	05/13/13	01	DOUBLE BASES GORDON PARK	36-5-14-9-97200		541.63
				INVOICE TOTAL:			541.63 *
				CHECK TOTAL:			541.63
29661	SP8012			ANGELIQUE SPRINGER			
	053113	05/31/13	01	FUNDRAISER DONATIONS	13-7-00-3-42000		6,870.00
				INVOICE TOTAL:			6,870.00 *
				CHECK TOTAL:			6,870.00

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INVOICES DUE ON/BEFORE 06/10/2014

CHECK #	VENDOR #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29662	ST8575				STUCKEY CONSTRUCTION CO.			
	427-3		05/02/13	01	GORDON PARK PHASE 1	36-5-14-9-96120	GDP1	11,085.00
							INVOICE TOTAL:	11,085.00 *
						CHECK TOTAL:		11,085.00
29663	TA7171				TAMELING INDUSTRIES INC.			
	86169		05/23/13	01	TOP SOIL FOR STUMP HOES AT WAI	01-6-00-7-84022		124.00
				02	TOP SOIL FOR STUMP HOES AT WAI	13-6-00-7-84022		124.00
							INVOICE TOTAL:	248.00 *
	86418		05/30/13	01	GARDEN SOIL FOR COM GAR PLOTS	01-6-00-7-84022		445.00
				02	GARDEN SOIL FOR COM GAR PLOTS	13-6-00-7-84022		445.00
							INVOICE TOTAL:	890.00 *
						CHECK TOTAL:		1,138.00
29664	VE6993				VERMONT SYSTEMS, INC.			
	39867		06/01/13	01	ANNUAL MAINTENANCE	01-5-00-6-68011		2,191.50
				02	ANNUAL MAINTENANCE	13-5-00-6-68011		2,191.50
							INVOICE TOTAL:	4,383.00 *
						CHECK TOTAL:		4,383.00
29665	VI5006				VILLAGE OF LA GRANGE			
	4500613		05/31/13	01	DENNING BUILDING	01-6-10-6-88200		26.29
				02	DENNING BUILDING	13-6-10-6-88200		26.28
				03	GILBERT WATER HYDRANT	01-6-11-6-88200		23.62
				04	GILBERT WATER HYDRANT	13-6-11-6-88200		23.60
				05	GILBERT BUILDING	01-6-11-6-88200		26.29
				06	GILBERT BUILDING	13-6-11-6-88200		26.28
				07	GILBERT FOUNTAIN	01-6-11-6-88200		26.29

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INVOICES DUE ON/BEFORE 06/10/2014

CHECK #	VENDOR #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29665	VI5006	4500613	05/31/13	08	GILBERT FOUNTAIN	13-6-11-6-88200		26.28
				09	WAIOLA FOUNTAIN	01-6-15-6-88200		26.29
				10	WAIOLA FOUNTAIN	13-6-15-6-88200		26.27
					INVOICE TOTAL:			257.49 *
					CHECK TOTAL:			257.49
29666	VI5006	4972	05/08/13	01	GORDON PARK ENGINEERING	36-5-14-9-96120	GDP1	782.07
					INVOICE TOTAL:			782.07 *
					CHECK TOTAL:			782.07
29667	VI5006	53113	06/06/13	01	GORDON PARK ENGINEERING	36-5-14-9-96120	GDP1	8,540.91
					INVOICE TOTAL:			8,540.91 *
					CHECK TOTAL:			8,540.91
29668	WB3800	427-3	05/02/13	01	GORDON PARK PHASE 1	36-5-14-9-96120	GDP1	1,540.00
					INVOICE TOTAL:			1,540.00 *
					CHECK TOTAL:			18,045.00
					INVOICE TOTAL:			16,505.00
					CHECK TOTAL:			16,505.00 *
					TOTAL AMOUNT PAID:			248,319.11



# Section 4



# STAFF REPORTS



**Park District of La Grange**  
**June 2013**  
**Board Report**

**Dean Bissias**  
**Executive Director**

1. Please remember that the board meetings for 2013 are the second Monday of the month with the **exception of April** when it will be the third Monday.
2. The regular June board meeting is scheduled for Monday, June 10, 2013 and will commence at 7:30 p.m. and will be held at the Recreation Facility upstairs in the DeSitter Room at 536 East Avenue.
3. The board packet is available online again this month with the June packet at:  
<http://www.pdldg.org/Docs/Board%20Mtg%20Packet%206-10-13.pdf>
4. Under Item 3.0 staff is recommending that the Board of Commissioners approve the Consent Agenda as presented. The Consent Agenda consists of minutes from the Regular Board Meeting of April 15, 2013, minutes from the Regular Board Meeting of May 13, 2013, financial report dated May 31, 2013, and consolidated vouchers for the month of June dated June 10, 2013.
5. Under Item 4.1.1 I will give the Board a brief update on what is going on at Gordon Park as it relates to the park improvements. Currently we have received all the necessary permits and have commenced with the site demolition. The installation of the safety zone fencing and all preliminary investigations such as the burial of existing electrical lines are complete. We need a little help from Mother Nature (no more rain) and the progress will rapidly grow.

I am at the job site every day and keeping a watchful eye on what's going on and making sure the project stays on course.

Also please note that the official ground breaking ceremony is currently scheduled to take place on Monday, June 10<sup>th</sup> at 6:30 pm.

6. Under Item 4.1.2 I will inform the Board for public record that this year's Family Fest is canceled. We are working with the

La Grange Business Association on a bigger and better event for next year. I am also working with the City of Countryside to put on a fireworks show in conjunction with one of their Thursday night Concerts in the Park.

7. Under Action Item 7.1 the Board is required to officially approve Ordinance 13-07 Adopting the Prevailing Wages for 2013 – 2014. This is required of the Board under Illinois law.
8. Under Action Item 7.2 staff is asking the Board to approve a three year agreement with Call One for our telephone service. Our agreement with AT&T expires very soon and I have asked Superintendent of Finance Leynette Kuniej to look into other companies that could supply us with telephone service at a lower cost. Over the next three years Call One will save us approximately \$3,500 and most important, they are known for their quality customer service. Currently we wait a long time for AT&T to respond and with the current agreement expiring in the next few weeks they still have not contacted us about renewing the agreement.
9. Under Action Item 7.3 staff is requesting the Board approve the transfer of \$45,000 from the General Fund to the Capital Project Fund. Please refer to Superintendent Kuniej's report for any additional information.
10. Under Action Item 7.4 staff is requesting that the Board approve transferring \$45,000 from the Recreation Fund to the Capital Project Fund. Please refer to Superintendent Kuniej's report for any additional information.
11. Under Action Item 7.5 staff is requesting the Board approve the transfer of \$2,500 from the General Fund to the IMRF Fund. Please refer to Superintendent Kuniej's report for any additional information.
12. Under Action Item 7.6 I may possibly request approval from the Board for additional funds for a Change Order for Gordon Park. I will know about this request prior to the board meeting and have included it on the agenda in the event a response is required. The electrical contractor has determined that the wires for the current sport lights system are too shallow and need to be relocated. There is some money in their bids for this allowance; however, it might not be enough. I will explain this in greater detail during our meeting on Monday.

13. Under Board Business 8.0 New Business the Board will be nominating individuals to act in the following positions over the next year: (8.1) Board President, (8.2) Vice President, (8.3) Board Secretary and (8.4) Treasurer. Individuals are nominated at the June board meeting and the Board votes for these positions at the July board meeting.
14. Over the past month I have worked with Superintendent of Recreation Laura Gallagher in reaching an agreement with La Grange Memorial Hospital per their request to advertise or sponsor with, our recreation center. I will have additional information for the Board to consider at the July board meeting. I will pass out a first draft of the agreement at the board meeting.
15. Summer is here and it's time for us to get busy in the parks with summer camps, parties, park cleanups, Boy Scout Eagle Projects and Capital Projects. Currently we have an Eagle Project going on at Elm Park where they are redoing the Nadine Troy Memorial Plaza. Claudia and her staff are busy mowing the grass, planting flowers, working baseball and softball fields, and picking up the trash.
16. It has been brought to my attention that there is a drainage problem with the community garden area at Denning Park. The water that runs off the parking lot to the north side runs through the community garden and into a resident's property where the village inlets are. We have installed temporary fencing and have diverted the water into the wooded area to stop this from happening. I will explain in greater detail at the meeting on Monday.
17. Superintendent of Facilities Chris Finn and I are busy getting started on Capital Projects. Besides the number one project at Gordon Park we have also worked on the replacement of the fence at the Community Center and the fence has been ordered. Also, the drinking fountain and hydrant near the two Little League Fields at Sedgwick Park are ordered and waiting to be installed. We are also working with De Sitter regarding the flooring updates at the recreation center, and the updating of lighting in all of the other facilities. An updated dashboard is in the front pouch of your board packet this month.

Additionally during the past month I spent a considerable amount of time working on the capital budget, agreements with the Village and preparing the documents and drawings for the Gordon Park redevelopment project.

18. I would like to thank all who participated again this year with the 67<sup>th</sup> Annual Pet Parade. Great job by all, it was a blast!
19. I am currently scheduled to be out of the office on vacation on June 12<sup>th</sup>, 28<sup>th</sup> and July 5<sup>th</sup>. I will be available by cell phone for any commissioner or staff member who might need to talk with me.
20. Please remember to take the time and opportunity to have fun and enjoy life with your family. RECREATE!!! It helps your mind and body. Make the Park District of La Grange "Your Fun Destination".

**Park District of La Grange**  
**June 2013**  
**Board Report**

**Leynette Kuniej**  
**Superintendent of Finance**

1. In order to finalize the financial statements for the fiscal year ended April 30, 2013, I am requesting that the board approve the following fund balance transfers:
  - To offset spending in the Capital Projects Fund \$45,000 from the General Fund and \$45,000 from the Recreation Fund for a total of \$90,000.
  - To offset a deficit fund balance in the Illinois Municipal Retirement Fund \$2,500 from the General Fund.

After these transfers, the fund balances of the General & Recreation Funds will show an increase of 52% and 19% respectively. This is still below where we need to be based on our Fund Balance Policy, but we continue on this trend we should be able to replenish our reserves within the next two to three years.

2. The Cook County Clerk has released our agency tax rate report for 2012. Based on their calculation the EAV for our District dropped by \$43 million or 6.5% in value. As a result the tax levy extension was reduced by \$11 thousand dollars. We lost \$17 thousand from the Handicapped Recreation Fund and picked up an additional \$6 thousand in the Recreation Fund.
3. Lauterbach & Amen, LLP will be on site beginning on June 10<sup>th</sup> to conduct the current year's audit engagement.
4. Included in the packet is a proposal from Call One for the telephone services at the Recreation Center. These services are currently provided by AT&T. I am requesting the change in service providers to take advantage of cost savings and potentially better customer service.



## **Park District of La Grange**

**June 2013**

### **Board Report**

**Claudia Galla**

**Park Foreman**

1. The construction of the community garden is under way. Staff has laid a 50'X70' base of limestone. Mike Flaherty and his Boy Scout group has assembled, positioned and filled 20 wooden raised beds. The Park District had the garden soil delivered to Denning for the Scouts. Chris had a banner made that will be installed later. At the moment we are working to resolve some issues before the garden is operational.
2. Two commemorative trees plaques were installed in May at Sedgwick and Waiola. One more plaque will be installed in June at Waiola Park. There will be a fall tree planting that will include 3 commemorative trees.  
All newly planted trees have been mulched and gator bags installed.
3. There were a dozen Ash trees removed by our tree contractor at Waiola due to Emerald Ash Borer. The stumps holes have been filled and seeded by staff. A large Elm tree near the basketball court also had to be removed due to a lightning strike from a few years ago. The tree was in slow decline and finally became a hazard.  
Two large turf areas at Elm Park were repaired by spreading soil and seed.
4. For the Pet Parade event, staff delivered and picked up three bleachers and fourteen picnic tables. The parade vehicle was detailed washed and a Park District banner holder was constructed for the bed of the truck.
5. There was a service project completed in May by the Highland Middle School. On May 10<sup>th</sup> seventh & eight graders, teachers and parents were bused to Sedgwick where they worked together to mulch landscape beds around the parking lot. Staff provided loads of mulch, tools and supplies. This will be the third year they have volunteered at the Park District. A big thank you to them, and hope to see them next year.
4. In spite of heavy rain, staff has been able to complete the mowing schedule. Areas being cut are Sedgwick, Waiola, Spring Park & School, Denning, Gilbert, Stone, Elm, Community Center, Rotary, Gordon, Rec Center, and Nicor property.
5. Ball fields are routinely groomed on a daily bases at Sedgwick and Gordon Parks. Foul lines are painted and turf mowed

weekly. Turface and chalk is supplied as needed to Little League and Babe Ruth. The ball fields at Spring School are groomed once a week.

Soft Ball has begun at Gordon Park in May. A shed has been installed at "C" field for storage.

6. The Gilbert and Sedgwick buildings have had detail cleaning in preparation for summer camps. Windows and sills were washed. Kitchen counter tops, oven and fridge have been thoroughly cleaned. All tables, chairs, rugs and the play loft have been washed.
7. At Gordon Park some equipment was moved to make room for construction. The bleachers from "A" & "D" fields were moved to "B" & "C" fields. The "D" field equipment shed was emptied and contents moved to the rec center. Two regulation signs were removed and moved to the rec building. Tennis court nets were removed and saved. The brick garage being used as a construction office was swept and power washed. Broken windows in the rear of building were boarded.
8. Four honeysuckle shrubs donated by Mr. David Wilkensen were transplanted to Waiola Park.
9. Plastic parking bumpers were replaced with concrete bumpers at the south end of the lot.

Routine duties for the month include:

\*Process vouchers

\*Trash & recycling pick-up in all parks, twice a week. Extra trash cans are put out for picnics as needed.

\*Rake under play equipment, once a week.

\*Inspections May – playgrounds, buildings.

\*Cleaning the interior of our satellite buildings, daily.

**Park District of La Grange  
June 2013  
Board Report**

**Leanna Hartung  
BASE Superintendent**

1. The 2012-13 school year ended May 30<sup>th</sup>. The staff and myself have been busy cleaning and closing down the programs for the summer. A couple of the schools needed to have things boxed up and packed away because of the construction being done at those schools this summer. This took extra time and staffing to ensure we had everything out of the school.
2. Summer mailers regarding BASE registrations and information are due to the schools the week of June 10<sup>th</sup> to be mailed out mid July. They were finished and delivered to the schools June 7<sup>th</sup>.
3. The 2013-14 pre-registration ended May 24<sup>th</sup>. The following are how many pre registrations each school has as of June 5<sup>th</sup>. Ogden-91, Forest Rd -61, Cossitt-83, Congress Park-41 and Kindergarten Barnsdale Rd School-55.
4. I finished up staff reviews June 3<sup>rd</sup> and handed them in for review by Dean. I have been working on camp and getting things ready for that to start on June 10<sup>th</sup> at Congress Park School. The week of June 3<sup>rd</sup> we had camp training, safety training, meet and greet the camp counselors and campers.
5. An ad will be in the paper for BASE staff for the new school year on June 12<sup>th</sup>. I have 13 staff to hire at this time for next year.
6. I will spend the summer at camp, hiring and training the new staff for the 2013-14 school year.

**Park District of La Grange**  
**June 2013**  
**Board Report**

**Laura Gallagher**  
**Superintendent of Recreation**

1. The recreation summer program registration has picked up and revenue is up compared to last year at this time mainly due to Athletics, Special Interest and Social and Performing Arts. Camp registration continues to be up compared to this time last year. We are filled in some sessions of camps.
2. Camp staff training took place starting May 31 with staff attending the SSPRPA Day Camp Workshop. On Monday, June 3<sup>rd</sup> Recreation Supervisory staff conducted the in-house camp training as well as held a Camp Parent Night on Wednesday, June 5<sup>th</sup>. All full time and part time staff attended the annual safety training and orientation on Tuesday, June 4.
3. I conducted a CPR/First Aid/AED training for staff on May 30 and June 6. Majority of Park District staff are now trained and certified.
4. The Park District participated in the La Grange Pet Parade Saturday, June 1<sup>st</sup>. Bennie the Bull did a great job entertaining the crowd as staff, commissioners and family members helped to hand out giveaways and candy to onlookers.
5. Staff finalized fall programs and completed the first draft of the fall brochure. It was proofed by staff and sent to the graphic artist to work on the layout.
6. Since Ross Houston's departure on May 24, the Recreation Department supervisory staff have divided up the responsibilities of this position and taken on the additional duties to ensure the work gets accomplished. I have taken on senior programming and events, Movies in the Park events, weekly e-newsletter and the texting program. Resumes for the position were accepted until June 7. I will be conducting first round interviews the week of June 10<sup>th</sup>.
7. I am working on preparations for upcoming June events such as the Movies in the Park Friday, June 21 and the Zumba Party in the Park Saturday, June 22.

**Park District of La Grange**  
**June 2013**  
**Board Report**

**Diana Faught**  
**Early Childhood Supervisor**

1. As of 6/5/13 Learning Ladders Preschool has 63 of 66 slots filled for the 2013-2014 school year. This is up 8 slots from last year at this time. Four of the five classes also have a waitlist started. The program is currently 95% full.
2. Early childhood and preschool staff participated in spring clean up days in the early childhood classrooms at the Recreation Center and Gilbert Park locations. This included inventorying and assessing all supplies and equipment as well as cleaning all toys, supplies and equipment in preparation for summer camp as well as early childhood programs.
3. As of 6/5/13 the half day Camp Tiny Tots has 167 of 306 (55%) slots filled. The full day Camp Mighty Munchkins has 142 of 162 (88%) slots filled.
4. Due to Ross Houston's resignation I have taken on the duties of the website maintenance, all teen programming, park days monthly special events and additional teen special events during this interim period.
5. I have been preparing for this summer's day camps. I have worked to implement new additions to day camp staff trainings. Trainings and meet the parent's night were held on June 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup>. I also inventoried, purchased and prepared equipment and supplies for each camp.
6. Early childhood classes began this week and we have 10 running for session 1. They are Morning Munchkins, Kiddie Kollege (three classes), Little Artists, Toddler Times Two, Tiny Tunes, Stay n Play, Wee Chefs and Mommy & Me Time!
7. All Star Sports Dance Instruction has classes starting with us this summer. This is the start to hopefully a very successful partnership. They are offering variety of programs from parent/tot, early childhood, youth and teen classes as well as specialty dance camps throughout the summer.

8. This summer I have also added contractual company Bricks 4 Kidz; Bricks 4 Kidz® provides an extraordinary atmosphere for children, where they learn, they build, they play... with LEGO® bricks. Programs are built around Bricks 4 Kidz® proprietary model plans, designed by teachers, engineers and architects with exciting themes such as space, construction, and amusement parks. Our specially designed project kits and theme-based models provide the building blocks for the Bricks 4 Kidz approach to educational play. At Bricks 4 Kidz®, we believe that kids learn best through activities that engage their curiosity and creativity. This is a new program area for the park district and I think its programs will be quite beneficial to participants.
9. I am introducing a new, free program that utilizes our parks during the summer months. Tot Time in the Park is an opportunity for parents/guardians and children to meet new friends and build new community connections. I will be there each month with marketing and promotional materials to promote the park district and all that we offer. The first Tot Time in the Park event is next Wednesday, June 12<sup>th</sup> from 9:30-10:30 a.m. at Denning Park.
10. Kevin and I will be working together to implement another fun summer of Park Days events. Day camp staff runs games and activities at a different park once a month. The first Park Days event is being held next Thursday, June 13<sup>th</sup> from 3-4 p.m. at Denning Park.
11. Saturday, June 15<sup>th</sup> will be the fourth annual Father and Kids First Flight one day special event. This year we have again co-oped this program with La Grange Park and Western Springs. Participants will come to Sedgwick Park with their dad's to create their own personalized kites!
12. I have finished entering program information into RecTrac for the fall brochure as well as adding new in house programs and small one day events for early childhood and youth.

**Park District of La Grange**  
**June 2013**  
**Board Report**

**Kevin Miller**  
**Recreation Supervisor**

1. During the past month I have spent time working on the fall brochure. There are several new contractual athletic classes as well as a new Co-Ed 1<sup>st</sup> and 2<sup>nd</sup> Grade Basketball League. We are currently in the first stage of proofing the brochure.
2. On Thursday, May 23<sup>rd</sup>, I instructed the CPR/AED/First Aid recertification class to part time and seasonal staff.
3. With the departure of the Community Programs and Marketing Supervisor, I have taken over Camp Quest and adult programming during this interim period. I am also overseeing our social media and helping out with special events.
4. Over the course of the past several weeks, I have spent time preparing for the upcoming summer camp season. I finalized all interviews and hired all new staff for the upcoming season, played an active role in preparing and leading camp trainings and getting all supplies, equipment and camp sites ready. Camp staff attended SSPRPA's Day Camp Workshop at Tinley Park-Park District on Friday, May 31<sup>st</sup> and we had staff orientation and planning on Monday, June 3<sup>rd</sup>, All Staff Safety Meeting on Tuesday, the 4<sup>th</sup> and Meet the Parent/Counselor Night on Wednesday the 5<sup>th</sup>.
5. On Monday, May 20<sup>th</sup>, I held the Ponytail softball draft and coaches meeting. All coaches were in attendance for our 5 teams. We are playing in a league with Western Springs Rec Department. The draft and meeting went very well. As with all leagues, there have been a few small bumps in the road but nothing out of the ordinary. On Wednesday, June 5, I met with Tracy Alden and Jack Forde at Western Spring Rec and assisted in writing the schedule for the upcoming season. Games are set to begin on Wednesday, June 12 with the season ending the weekend July 22<sup>nd</sup>. All games will be played at various locations in La Grange, Countryside and Western Springs.

6. I am getting everything ready for the upcoming Sand Volleyball league. I have 9 teams this season, down 2 teams from last summer. The season is set to begin on Thursday, June 13.
7. Summer athletic programs have been doing very well with enrollment numbers so far this season. Session one for almost all classes/programs begin the weeks of June 10<sup>th</sup> and 17<sup>th</sup>. All Star Sports programs have 216 participants registered in their classes at this point. Last summer they had 264 participants in their programs for the entire summer. Skyhawks camps are also doing very well. Most of the camps have 10-14 participants in them, which is very encouraging at this point considering they are spread out throughout the summer and that is about what the average was last summer.
8. On Thursday, May 9<sup>th</sup>, I attended the SSPRPA General Meeting at Frankfort Park District. At this meeting, I was re-elected as Secretary of the Executive Board for the year 2013-2014.

**Park District of La Grange**  
**June 2013**  
**Board Report**

**Chris Finn**  
**Superintendent of Facilities**

1. The Recreation Center continues to thrive with rentals; we continue to get weekend rentals and gymnasium rentals. The banquet room is rented out every Saturday through early November; there are a few wedding receptions that are booked as well. The rec center is busy in June on Sundays, even though we are closed to the public we still have rentals.
2. We have started the summer hours for the Recreation Center; everything is going good we have not had any problems or concerns by staff or patrons.
3. There is a list of projects for the Recreation Center for the summer months. We will be doing our usual floor care in August.
4. I have been working closely with Claudia to make sure all the rentals for the parks and the buildings are going as planned.
5. I have been in communication with Bob from WB Olson in regards to the Gordon Park project. It has been going good even with the large amounts of rain we have had.
6. There are several capitol project that I will be working on this summer to get completed. I have already started talking to contractors about a few of them.
7. We are getting several rental requests for the parks, for field usage, and court rentals.
8. We had our annual all staff safety orientation on June 4<sup>th</sup> and we had about 65 staff(full-time, part-time, & seasonal) members in attendance.
9. I have been working with Dean on the capitol budget projects.
10. I attended a CPR & 1st aid training class to renew my certification.

11. On May 31st I helped coordinate the SSPRPA's Annual Day Camp Workshop which was held at the Tinley Park Park District, this year we had around 300 camp counselors attend the event. I have been involved with the coordination of this event for about 8-10 years.
12. I participated in the 67<sup>th</sup> Annual Pet Parade on Saturday June 1st. This is a great event and I brought my dog(Seamus) again.

**Park District of La Grange  
June 2013  
Board Report**

**Linda Muth  
Administrative Supervisor**

1. Our all-staff annual training was held on 6/4. I attended training and presented a segment on customer service.
2. Chris Finn, Katie Walsh and I made progress in revising our pass and open gym policies, which we would like to implement beginning 9/1.
3. I spent time reconciling BASE accounts for families that receive Illinois AFC payment assistance.
4. I worked on accounts receivable for preschool installment billing and summer camp installments.
5. I worked on reviewing and editing the first draft of the fall brochure.
6. I spent time on software issues with RecTrac, including investigating the feasibility of creating a fitness punch pass.
7. I spent time responding to patron requests, refund processing and updating forms and flyers.

**Park District of La Grange**  
**June 2013**  
**Board Report**

**Katie Walsh**  
**Facility Rental Coordinator**

1. For the month of May we charged about \$11,400 in room rental fees and also generated about \$5,900 for gym rentals. In May of 2012 room rental fees only totaled about \$9,800, and gym rentals in April 2012 totaled about \$5,200. We are up \$2,300 this month compared to last year.
2. June has been a great month for rentals this year. So far we have charged about \$13,000 in room rental fees for the month of June. In June 2012 we generated only a total of about \$9,400 in room rentals. We have charged about \$2,800 in gym rental fees this June compared to almost \$4,400 last June, although I expect more gym rentals to come in for this month. Overall, we are still ahead by about \$2,000 this June. The DeSitter Room generated about \$7,100 in fees this June, compared to only about \$3,100 in June of 2012. There are five full weekends in June this year, which may account for some of the increase, but we also took in three substantial Friday banquets (which is more than usual).
3. July is also looking good for room rentals. We are already ahead about \$1,600 compared to last year. This July room rentals total about \$6,200 so far. Last July we charged only about \$4,600 for the whole month. With the weather being so erratic, I expect even more rentals should come in for this July. Gym rental fees this July, however, are substantially down from last year. We have only charged about \$300 in gym rentals fees so far, but I expect this total to rise a bit, as two of our recurring renters have not reserved dates in July yet. Last July we charged about \$6,000 in gym rental fees. Last year's July total was very high due to the Nike Tournament of Champions that was held here. Typically, July is a very slow month for gym rentals. In 2010 and 2011 combined, we only charged about \$700 for gym rentals.
4. Chris, Linda, and I met to discuss the MBO to revise our pass system and open gym procedures. We brainstormed, and we will be meeting again soon to continue working on this MBO.

5. I made some revisions to rental forms.
6. I created the front desk schedule for June.
7. I attended and presented at the all staff safety training.



# Section 5



# ATTORNEY REPORT



# Section 6



# TREASURER REPORT



# Section 7



# ACTION ITEMS



ORDINANCE NO. 13-07

AN ORDINANCE ADOPTING PREVAILING WAGE RATES  
TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS  
PERFORMING CONSTRUCTION OF PUBLIC WORKS  
IN THE PARK DISTRICT OF LA GRANGE  
COOK COUNTY, ILLINOIS

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**WHEREAS**, the State of Illinois has enacted the Prevailing Wage Act, approved June 26, 1941, as amended, being 820 ILCS 130/0.01 through 130/12 (the "Act"); and

**WHEREAS**, the Act requires that during the month of June of each calendar year the Board of Commissioners of the Park District of La Grange ("Park District") investigate and ascertain the prevailing rate of wages, as defined in said Act, in the "locality" of the Park District for laborers, mechanics and other workers performing construction of public works for the Park District.

**NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF LA GRANGE, COOK COUNTY, ILLINOIS, as follows:**

**Section 1:** To the extent and as required by the Act, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of the Park District is hereby ascertained to be the same as the prevailing rate of wages for construction work in Cook County as determined by the Department of Labor of the State of Illinois (the "Department") as of June 1, 2013, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department shall supersede the Department's June determination and apply to any and all public works construction undertaken

by the Park District. The definition of any terms appearing in this Ordinance which are also used in the Act shall be the same as in the Act.

**Section 2:** Nothing herein contained is intended to apply nor shall be construed to apply said prevailing rate of wages as herein ascertained to any work or employment performed on behalf of this Park District except public works construction to the extent required by the Act.

**Section 3:** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

**Section 4:** All Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

**Section 5:** The Secretary shall publicly post or keep available for inspection by any interested party in the main office of this Park District this determination of prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

**Section 6:** By July 15<sup>th</sup>, the Secretary shall file a certified copy of this Ordinance with the Secretary of State of Illinois in Springfield and with the Illinois Department of Labor.

**Section 7:** Within thirty (30) days after filing a certified copy of this Ordinance with the Secretary of State, the Secretary shall cause to be published in a newspaper of general circulation within the area a notice that this determination is effective and constitutes the determination of this public body.

**Section 8:** The Secretary shall mail a copy of this Ordinance to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

**Section 9:** This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
PRESIDENT  
PARK DISTRICT OF LA GRANGE

ATTEST

\_\_\_\_\_  
SECRETARY

STATE OF ILLINOIS        )  
                                  ) SS.  
COUNTY OF COOK         )

**SECRETARY'S CERTIFICATE**

I, \_\_\_\_\_, DO HEREBY CERTIFY that I am the Secretary of the Board of Park Commissioners of the Park District of La Grange, Cook County Illinois, and as such official, I am keeper of the records, ordinances, files and seal of said Park District; and

I HEREBY CERTIFY that the foregoing instrument is a true and correct copy of AN ORDINANCE ADOPTING PREVAILING WAGE RATES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS FOR THE PARK DISTRICT adopted at a duly called Regular Meeting of the Board of Commissioners, held at La Grange, Illinois, at \_\_\_\_\_ p.m. on the \_\_\_\_\_ day of \_\_\_\_\_, 2013.

I DO FURTHER CERTIFY that the deliberations of the Board on the adoption of said Ordinance were conducted openly, that the vote on the adoption of said Ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Park District at La Grange, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
SECRETARY  
PARK DISTRICT OF LA GRANGE

[SEAL]

# Cook County Prevailing Wage for June 2013

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN	ALL			36.200	36.700	1.5	1.5	2.0	12.78	9.020	0.000	0.500
ASBESTOS ABT-MEC	BLD			34.160	36.660	1.5	1.5	2.0	10.82	10.66	0.000	0.720
BOILERMAKER	BLD			43.450	47.360	2.0	2.0	2.0	6.970	14.66	0.000	0.350
BRICK MASON	BLD			40.680	44.750	1.5	1.5	2.0	9.550	12.00	0.000	0.970
CARPENTER	ALL			42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
CEMENT MASON	ALL			42.350	44.350	2.0	1.5	2.0	11.21	11.40	0.000	0.320
CERAMIC TILE FNSHER	BLD			34.440	0.000	2.0	1.5	2.0	9.700	6.930	0.000	0.610
COMM. ELECT.	BLD			37.500	40.150	1.5	1.5	2.0	8.420	9.980	1.100	0.700
ELECTRIC PWR EQMT OP	ALL			43.350	48.350	1.5	1.5	2.0	10.38	13.50	0.000	0.430
ELECTRIC PWR GRNDMAN	ALL			33.810	48.350	1.5	1.5	2.0	8.090	10.53	0.000	0.330
ELECTRIC PWR LINEMAN	ALL			43.350	48.350	1.5	1.5	2.0	10.38	13.50	0.000	0.430
ELECTRICIAN	ALL			42.000	44.800	1.5	1.5	2.0	12.83	13.07	0.000	0.750
ELEVATOR CONSTRUCTOR	BLD			49.080	55.215	2.0	2.0	2.0	11.88	12.71	3.930	0.600
FENCE ERECTOR	ALL			34.840	36.840	1.5	1.5	2.0	12.86	10.67	0.000	0.300
GLAZIER	BLD			39.500	41.000	1.5	2.0	2.0	11.99	14.30	0.000	0.840
HT/FROST INSULATOR	BLD			45.550	48.050	1.5	1.5	2.0	10.82	11.86	0.000	0.720
IRON WORKER	ALL			40.750	42.750	2.0	2.0	2.0	13.20	19.09	0.000	0.350
LABORER	ALL			37.000	37.750	1.5	1.5	2.0	13.38	9.520	0.000	0.500
LATHER	ALL			42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
MACHINIST	BLD			43.550	46.050	1.5	1.5	2.0	6.130	8.950	1.850	0.000
MARBLE FINISHERS	ALL			29.700	0.000	1.5	1.5	2.0	9.550	11.75	0.000	0.620
MARBLE MASON	BLD			39.880	43.870	1.5	1.5	2.0	9.550	11.75	0.000	0.730
MATERIAL TESTER I	ALL			27.000	0.000	1.5	1.5	2.0	13.38	9.520	0.000	0.500
MATERIALS TESTER II	ALL			32.000	0.000	1.5	1.5	2.0	13.38	9.520	0.000	0.500
MILLWRIGHT	ALL			42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
OPERATING ENGINEER	BLD	1		46.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	BLD	2		44.800	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	BLD	3		42.250	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	BLD	4		40.500	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	BLD	5		49.850	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	BLD	6		47.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	BLD	7		49.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	FLT	1		51.300	51.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER	FLT	2		49.800	51.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER	FLT	3		44.350	51.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER	FLT	4		36.850	51.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER	FLT	5		52.800	51.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER	HWY	1		44.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY	2		43.750	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY	3		41.700	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY	4		40.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY	5		39.100	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY	6		47.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY	7		45.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
ORNAMNTL IRON WORKER	ALL			42.900	45.400	2.0	2.0	2.0	13.11	16.40	0.000	0.600
PAINTER	ALL			40.000	44.750	1.5	1.5	1.5	9.750	11.10	0.000	0.770
PAINTER SIGNS	BLD			33.920	38.090	1.5	1.5	1.5	2.600	2.710	0.000	0.000
PILEDRIIVER	ALL			42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
PIPEFITTER	BLD			45.050	48.050	1.5	1.5	2.0	8.460	14.85	0.000	1.780
PLASTERER	BLD			40.250	42.670	1.5	1.5	2.0	10.85	10.94	0.000	0.550
PLUMBER	BLD			45.000	47.000	1.5	1.5	2.0	12.53	10.06	0.000	0.880
ROOFER	BLD			38.350	41.350	1.5	1.5	2.0	8.280	8.770	0.000	0.430
SHEETMETAL WORKER	BLD			40.810	44.070	1.5	1.5	2.0	10.13	17.79	0.000	0.630
SIGN HANGER	BLD			30.210	30.710	1.5	1.5	2.0	4.850	3.030	0.000	0.000
SPRINKLER FITTER	BLD			49.200	51.200	1.5	1.5	2.0	10.25	8.350	0.000	0.450

STEEL ERECTOR	ALL		40.750	42.750	2.0	2.0	2.0	13.20	19.09	0.000	0.350
STONE MASON	BLD		40.680	44.750	1.5	1.5	2.0	9.550	12.00	0.000	0.970
TERRAZZO FINISHER	BLD		35.510	0.000	1.5	1.5	2.0	9.700	9.320	0.000	0.400
TERRAZZO MASON	BLD		39.370	42.370	1.5	1.5	2.0	9.700	10.66	0.000	0.550
TILE MASON	BLD		41.430	45.430	2.0	1.5	2.0	9.700	8.640	0.000	0.710
TRAFFIC SAFETY WRKR	HWY		28.250	29.850	1.5	1.5	2.0	4.896	4.175	0.000	0.000
TRUCK DRIVER	E	ALL 1	33.850	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E	ALL 2	34.100	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E	ALL 3	34.300	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E	ALL 4	34.500	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	W	ALL 1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL 2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL 3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL 4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TUCKPOINTER	BLD		40.950	41.950	1.5	1.5	2.0	8.180	10.82	0.000	0.940

## Legend:

RG (Region)

TYP (Trade Type - All,Highway,Building,Floating,Oil &amp; Chip,Rivers)

C (Class)

Base (Base Wage Rate)

FRMAN (Foreman Rate)

M-F&gt;8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)

OSA (Overtime (OT) is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health &amp; Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

## Explanations

### COOK COUNTY

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

TRUCK DRIVERS (WEST) - That part of the county West of Barrington Road.

### EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

### CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether

for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

#### COMMUNICATIONS ELECTRICIAN

Installation, operation, inspection, maintenance, repair and service of radio, television, recording, voice sound vision production and reproduction, telephone and telephone interconnect, facsimile, data apparatus, coaxial, fibre optic and wireless equipment, appliances and systems used for the transmission and reception of signals of any nature, business, domestic, commercial, education, entertainment, and residential purposes, including but not limited to, communication and telephone, electronic and sound equipment, fibre optic and data communication systems, and the performance of any task directly related to such installation or service whether at new or existing sites, such tasks to include the placing of wire and cable and electrical power conduit or other raceway work within the equipment room and pulling wire and/or cable through conduit and the installation of any incidental conduit, such that the employees covered hereby can complete any job in full.

#### MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone,

granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

#### OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft; Concrete Paver 27E cu. ft. and Under; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Heavy Duty Self-Propelled Transporter or Prime Mover; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes: Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Operation of Tie Back Machine; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Laser Screed; Rock Drill (Self-Propelled); Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators (remodeling or renovation work); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics; Welders.

#### OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines: ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types: Creter Crane: Spider Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dredges; Elevators, Outside type Rack & Pinion and Similar Machines; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Heavy Duty Self-Propelled Transporter or Prime Mover; Hydraulic Backhoes; Backhoes with shear attachments up to 40' of boom reach; Lubrication Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Snow Melters; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Operation of Tieback Machine; Tractor Drawn Belt Loader; Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Traffic Barrier Transfer Machine; Trenching; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro Excavating (excluding hose work); Laser Screed; All Locomotives, Dinky; Off-Road Hauling Units (including articulating) Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper - Single/Twin Engine/Push and Pull; Scraper - Prime Mover in Tandem (Regardless of Size); Tractors pulling attachments, Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All

Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Vacuum Trucks (excluding hose work); Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. SkidSteer Loader (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Dowell Machine with Air Compressor; Gradall and machines of like nature.

#### OPERATING ENGINEER - FLOATING

Class 1. Craft Foreman; Master Mechanic; Diver/Wet Tender; Engineer; Engineer (Hydraulic Dredge).

Class 2. Crane/Backhoe Operator; Boat Operator with towing endorsement; Mechanic/Welder; Assistant Engineer (Hydraulic Dredge); Leverman (Hydraulic Dredge); Diver Tender.

Class 3. Deck Equipment Operator, Machineryman, Maintenance of Crane (over 50 ton capacity) or Backhoe (115,000 lbs. or more); Tug/Launch Operator; Loader/Dozer and like equipment on Barge, Breakwater Wall, Slip/Dock, or Scow, Deck Machinery, etc.

Class 4. Deck Equipment Operator, Machineryman/Fireman (4 Equipment Units or More); Off Road Trucks; Deck Hand, Tug Engineer, Crane Maintenance (50 Ton Capacity and Under) or Backhoe Weighing (115,000 pounds or less); Assistant Tug Operator.

Class 5. Friction or Lattice Boom Cranes.

#### TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

#### TRAFFIC SAFETY

Work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

#### TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION - EAST & WEST

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors;

Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled Dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

#### Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

#### LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.





## Customer Service Agreement

This Customer Service Agreement ("Agreement") authorizes Call One® Inc., with a principal place of business at 123 North Wacker, Floor 7, Chicago, IL 60606 ("Call One") to provide telecommunication services ("Services") to the customer identified immediately below ("Customer"). The Services provided hereby are subject to the Terms and Conditions set forth in this Agreement.

Customer Park District of La Grange  
Address 536 East Ave.  
City La Grange ST IL ZIP 60525

Term Agreement: 36 Months

### Usage Rates

Band A: 0.0120 \$/min  
Band B: 0.0240 \$/min  
Band C: 0.0290 \$/min

### Additional Service Rates

Outbound 1+ Interstate: 0.0290 \$/min  
Outbound 1+ In-state: 0.0290 \$/min  
Inbound 800/888 Interstate: 0.0290 \$/min  
Inbound 800/888 In-state: 0.0290 \$/min  
Calling Card(s)-Domestic: 0.1500 \$/min

**Additional Charges:** Member of IAPD. \$17.00 flat rate MRC on all business lines. Caller ID w/ Name at \$7.00 each. 30% discount on applicable features.  
Waive PIC fees.

### Service/Additional Terms:

Assume Local and Long Distance service. Remove Caller ID w/ Name from all lines upon assumption. Client is responsible for any early termination fees from current provider.

### Billing Telephone Numbers (BTN) associated with this account:

Physical Location	City, State	BTN
<u>536 EAST AV; Flr 1</u>	<u>LA GRANGE, IL 60525</u>	<u>708-354-0094</u>

\_\_\_\_\_  
*Authorized customer signature*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*CallOne authorized signature*

\_\_\_\_\_  
*Print name*

\_\_\_\_\_  
*Title*

\_\_\_\_\_  
*Print name*

\_\_\_\_\_  
*Date*

Call One Inc.  
123 N Wacker Drive 7th Floor - Chicago, IL 60606 - Telephone 312-681-8300 - Fax 312-681-8301

# Terms and Conditions

1. **Term.** Customer hereby orders the Local Exchange, Interexchange and miscellaneous services incident thereto as described herein (collectively, the "Services") for the term selected by Customer on Page 1 of this Agreement (the "Term"), effective as of the date the Services are installed or first provided (the "Effective Date"). Upon expiration of the Term, the usage rates and monthly recurring charges applicable to a Term other than Month-to-Month will revert to Call One's prevailing month-to-month rates unless Customer has (1) entered into a successor agreement or (2) canceled the Service, in each case effective as of the expiration of the Term. Call One is not responsible for notifying customer of the expiration of any Term.
2. **Rates.** (a) Unless otherwise specified on Page 1 of this Agreement, Call One's prevailing month-to-month rates for lines, features, other monthly recurring charges and non-recurring charges (e.g., installation, service establishment and/or other non-recurring charges) will apply to the Services. By executing this Agreement, Customer acknowledges that it has received notice of and is aware of the rates and other charges that apply to the Services that are not specifically identified on Page 1 of this Agreement. If there is any change to Call One's prevailing rates or charges that apply to the Services, Customer will be notified in its monthly invoice or in the applicable state tariff, effective as stated therein. If Customer has elected a Term other than Month-to-Month, the usage rates and monthly recurring charges (each expressed as a rate or as a discount off Call One's prevailing month-to-month rates) identified on Page 1 of this Agreement will apply to the Services during the Term. (b) Call One shall also bill Customer as a separate line item all applicable federal, state and other governmental fees, surcharges and taxes. (c) Call One may, at its sole discretion, increase the rates for Band C, 1+ long distance or inbound 800/888 toll-free Services, if and to the extent the charge from the local exchange carrier to terminate the outbound calls or to originate the inbound calls exceeds twenty-five percent of the rate for that Service, and that Service will be provided on a month-to-month term.
3. **Authorization.** Customer authorizes Call One to act as its agent for purposes of obtaining information on Customer's existing telecommunications and related service(s) and to submit orders to reflect the Services ordered under this Agreement for the specific Billing Telephone Numbers (BTN) and/or physical locations listed below and included in any supplement to this Agreement. This grant of agency shall remain in effect until revoked by Customer.
4. **Existing Commitments.** (a) If Customer has an existing term commitment contract with another service provider (a "Third Party Commitment"), Customer acknowledges that, in addition to the Terms and Conditions of this Customer Service Agreement, Customer shall remain obligated under the terms of such Third Party Commitment and shall be solely responsible for any penalties, fees or charges by virtue of that Third Party Commitment. (b) If, as part of Call One's provision of Services, Customer terminates a Third Party Commitment(s), Customer agrees that it is solely responsible for the fees associated with such termination. Further, no discount is provided for the related services unless and until Customer has agreed to terminate the Third Party Commitment(s) as provided above or the Third Party Commitment(s) has expired and Customer has entered a new agreement directly with Call One.
5. **Early Termination/Cancellation.** Customer shall be required to provide Call One a minimum of 30 days notice in writing of any termination/cancellation of Service(s). (a) If Customer terminates the Service in whole or in part prior to the expiration of the Term, Customer will be liable for an early termination charge equal to the Term Savings Recovery. As used herein, "Term Savings Recovery" is the total usage and monthly recurring charge discount received by the Customer calculated as follows: (A) the difference between the total usage charges billed to Customer at the discounted rates Customer received for the Term selected in this Agreement and the total usage charges that would have been billed to Customer at the Call One tariff month-to-month usage rates in effect as of the Effective Date; and (B) the difference between the discounted monthly recurring charges Customer received for the Term selected in this Agreement and the Call One tariff non-discounted monthly recurring charges in effect as of the Effective Date times the number of months Service was provided. In addition, Customer shall also be liable for any installation and/or other non-recurring charges that were waived. (b) If Call One terminates Service(s) in whole or in part due to Customer's non-payment or default, customer will be deemed to terminate the Service(s) and liable for all early termination charges. (c) If Customer cancels Service before the Service is established, Customer shall be liable to Call One for all reasonable expenses incurred by Call One to process the order for Service.
6. **Inside Wiring.** The applicable rates for inside wiring provided directly by Call One to Customer are specified on the technician-charges page of the Call One website at [www.callone.com](http://www.callone.com). Inside wiring provided by a third party vendor will be billed at their applicable rates and charges. In addition, any installation charges identified on Page 1 of this Agreement applies to the initial Service installation and does not include inside materials and wiring.
7. **Liability.** The entire liability of Call One, if any, for damages to Customer or to any third party whether in negligence, tort, contract or otherwise, which may arise from Call One's performance or non-performance of the Services is limited to an amount equal to a prorated adjustment of applicable monthly recurring charges for the Services affected or any portion thereof. The foregoing limitation of liability includes any mistakes, omissions, interruptions, delays, errors or defects in transmission occurring in the course of installing and/or furnishing the Service.
8. **Applicability of Tariffs.** This Agreement orders Services at rates provided herein and subject to the terms and conditions set forth in Call One's then-applicable state tariff, which tariff is incorporated by reference. State tariffs are available through the regulatory page of the Call One web site currently at [www.callone.com](http://www.callone.com). Customer acknowledges all services purchased pursuant to this agreement are for business purposes.
9. **Assignment.** Customer may not assign this Agreement (by operation of law or otherwise) without the prior written consent of Call One, which consent will not be unreasonably withheld or delayed. Any prohibited assignment shall be void ab initio.
10. **Entire Agreement.** Signed facsimile or scanned copies of this Agreement will legally bind the parties to the same extent as originally executed documents. The terms contained in this Agreement and any documents attached and referenced herein constitute the entire agreement between the parties with respect to the subject matter hereof.
11. **Jurisdiction / Collection Costs.** Any action or proceeding arising out of or related to this Agreement, the Tariffs or Services may be commenced in any state or Federal court of competent jurisdiction in the State of Illinois. The Parties submit and expressly consent to the jurisdiction of such court and expressly waive any right to a trial by jury. Call One shall be entitled to recover from Customer all reasonable collection costs, including attorneys fees.

Customer initials \_\_\_\_\_

Call One initials \_\_\_\_\_

Call One Inc.

123 N Wacker Drive 7th Floor - Chicago, IL 60606 - Telephone 312-681-8300 - Fax 312-681-8301



## Letter of Authorization

To Whom It May Concern:

The undersigned hereby appoints Call One Inc. to act as its agent with: Local Exchange Carriers, Long Distance Carriers, Equipment Vendors, Consultants, and Local Loop Service Providers (Internet) for purposes of obtaining information regarding current long distance services, local telephone, data and internet services (including Customer Service Reports and Customer contracts), credit, and billing.

This authorization shall remain in effect until modified or revoked in writing and shall cover the Billing Telephone Numbers identified below and any continuation sheet.

- |  |                                 |                                  |
|--|---------------------------------|----------------------------------|
| Obtain information from carrier(s).            | Accept <input type="checkbox"/> | Decline <input type="checkbox"/> |
| Obtain both current and past billing invoices. | Accept <input type="checkbox"/> | Decline <input type="checkbox"/> |
| Authorize changes to services and carrier(s).  | Accept <input type="checkbox"/> | Decline <input type="checkbox"/> |

Customer Park District of La Grange

Address 536 East Ave.

City La Grange ST IL ZIP 60525

\_\_\_\_\_  
*Authorized customer signature*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Printed name*

\_\_\_\_\_  
*Title*

**Billing Telephone Numbers (BTN) associated with this account:**

7083540094 \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



# ISDN-PRI Customer Service Agreement

This Customer Service Agreement ("Agreement") authorizes Call One® Inc., with a principal place of business at 123 North Wacker, Floor 7, Chicago, IL 60606 ("Call One") to provide telecommunication services ("Services") to the customer identified immediately below ("Customer"). The Services provided hereby are subject to the Terms and Conditions set forth in this Agreement.

Customer Park District of La Grange  
Address 536 East Ave.  
City La Grange ST IL ZIP 60525

**Term Agreement:** 36 Months

### Usage Rates

Band A: 0.0120 \$/min  
Band B: 0.0240 \$/min  
Band C: 0.0290 \$/min

### Additional Service Rates

Outbound 1+ Interstate: 0.0290 \$/min  
Outbound 1+ In-state: 0.0290 \$/min  
Inbound 800/888 Interstate: 0.0290 \$/min  
Inbound 800/888 In-state: 0.0290 \$/min  
Calling Card(s)-Domestic: 0.1500 \$/min

**Additional Charges:** Member of IAPD. DID Port Charge \$1.00/DID ported. DID MRC at \$2.00/block of ten (10). ISDN PRI inclusive of 20,000 Local Band A, B, and C minutes, Caller ID w/ Name, and Failsafe routing. 30% discount on applicable features. Waive PIC fees.

### Service/Additional Terms:

Install one (1) new ISDN PRI inclusive of 20,000 Local Band A, B, and C minutes, Caller ID w/ Name, and Failsafe routing. Tag at the demarc.

### Billing Telephone Numbers (BTN) associated with this account:

Physical Location	City, State	BTN			
<u>536 East Ave.</u>	<u>La Grange, IL 60525</u>	<u>NEW</u>			
	Circuit ID	NRC	MRC	Term	
	<u>NEW</u>	<u>\$2,000.00 (Waived)</u>	<u>\$240.00</u>	<u>36 Months</u>	

_____ <i>Authorized customer signature</i>	_____ <i>Date</i>	_____ <i>CallOne authorized signature</i>
_____ <i>Print name</i>	_____ <i>Title</i>	_____ <i>Print name</i>
		_____ <i>Date</i>

# Terms and Conditions

- Term.** Customer hereby orders the Services as identified on Page 1 of this Agreement and miscellaneous services incident thereto for the term selected by Customer on Page 1 of this Agreement (the "Term"). Upon expiration of the Term, the monthly recurring charges applicable to a Term other than Month-to-Month will revert to Call One's prevailing month-to-month rates unless Customer has (1) entered into a successor agreement or (2) canceled the Service, in each case effective as of the expiration of the Term. Call One is not responsible for notifying customer of the expiration of any Term. The Term shall begin on the later of (i) the date Call One signs the first page of this Agreement and (ii) the date any installation necessary to begin the Service is completed.
- 2. Rates.** (a) The Monthly Charge and usage rates identified on Page 1 of this Agreement will apply to the Services during the Term. Upon expiration of the Term, the Monthly Charge and usage rates will revert to Call One's prevailing month-to-month rates for the Service unless Customer has (1) entered into a successor agreement or (2) canceled the Service, in each case effective as of the expiration of the Term. (b) Installation, service establishment and/or other non-recurring charges ("Non-Recurring Charges") incident to the Services will apply as identified on Page 1 of this Agreement. (c) Call One shall also bill Customer as a separate line item all applicable federal, state and other governmental fees, surcharges and taxes.
- 3. Authorization.** Customer authorizes Call One to act as its agent for purposes of obtaining information on Customer's existing telecommunications and related service(s) and to submit orders to reflect the Services ordered under this Agreement for the specific Billing Telephone Numbers (BTN) and/or physical location listed on Page 1 and included in any supplement to this Agreement. This grant of agency shall remain in effect until revoked by Customer.
- 4. Existing Commitments.** (a) If Customer has an existing term commitment contract with another service provider (a "Third Party Commitment") that is not specifically identified as being terminated pursuant to Section 4(b), Customer acknowledges that, in addition to the Terms and Conditions of this Customer Service Agreement, Customer shall remain obligated under the terms of such Third Party Commitment and shall be solely responsible for any penalties, fees or charges by virtue of that Third Party Commitment. (b) If as part of Call One's provision of Services Customer has agreed to terminate a Third Party Commitment(s) identified on Page 1 of this Agreement, Customer agrees that it is solely responsible for the fees associated with such termination.
- 5. Early Termination/Cancellation.** Customer shall be required to provide Call One a minimum of 30 days notice in writing of any termination/cancellation of Service(s). (a) If Customer terminates the Service in whole or in part prior to the expiration of the Term, Customer will be liable for an early termination charge, as liquidated damages and not as a penalty, equal to (1) the Monthly Charge payments remaining for the Term of this Agreement, (2) any special construction charges required to make the Service available and (3) any previously waived installation and/or other non-recurring charges and (4) the difference between the total usage charges billed to Customer at the usage rates Customer received for the Term in this Agreement and the total usage charges that would have been billed to Customer at the Call One tariff month-to-month usage rates in effect as of the Effective Date. (b) If Customer cancels Service before the Service is established, Customer shall be liable to Call One for all reasonable expenses incurred by Call One to process the order for Service, including any special construction charges. Termination/cancellation charges are due within fifteen (15) days of the effective date of termination/expiration.
- Inside Wiring.** The applicable rates for inside wiring provided directly by Call One to Customer are specified on the technician-charges page of the Call One website at [www.callone.com](http://www.callone.com). Inside wiring provided by a third party vendor will be billed at their applicable rates and charges. In addition, any installation charges identified on Page 1 of this Agreement applies to the initial Service installation and does not include inside materials and wiring.
- 7. Liability.** The entire liability of Call One, if any, for damages to Customer or to any third party whether in negligence, tort, contract or otherwise, which may arise from Call One's performance or non-performance of the Services is limited to an amount equal to a prorated adjustment of applicable monthly recurring charges for the Services affected or any portion thereof.
- 8. Applicability of Tariffs.** This Agreement orders Services at rates provided herein and subject to the terms and conditions set forth in Call One's then-applicable state tariff, which tariff is incorporated by reference. State tariffs are available through the regulatory page of the Call One website currently at [www.callone.com](http://www.callone.com). Customer acknowledges all services purchased pursuant to this agreement are for business purposes.
- 9. Assignment.** Customer may not assign this Agreement (by operation of law or otherwise) without the prior written consent of Call One, which consent will not be unreasonably withheld or delayed. Any prohibited assignment shall be void ab initio.
- 10. Entire Agreement.** Signed facsimile or scanned copies of this Agreement will legally bind the parties to the same extent as originally executed documents. The terms contained in this Agreement and any documents attached hereto and referenced herein or therein constitute the entire agreement between the parties with respect to the subject matter hereof, superseding all prior and contemporaneous understandings, proposals and other communications, oral or written.
- 11. Jurisdiction / Collection Costs.** Any action or proceeding arising out of or related to this Agreement, the Tariffs or Services may be commenced in any state or Federal court of competent jurisdiction in the State of Illinois. The Parties submit and expressly consent to the jurisdiction of such court and expressly waive any right to a trial by jury. Call One shall be entitled to recover from Customer all reasonable collection costs, including attorneys fees.

Customer initials \_\_\_\_\_

Call One initials \_\_\_\_\_

Call One Inc.

123 N Wacker Drive 7th Floor - Chicago, IL 60606 - Telephone 312-681-8300 - Fax 312-681-8301



**Park District of La Grange**

Amendment to CSA Voice #17530 & CSA ISDN PRI #17495

**Section 11. Jurisdiction/Collection Costs, on the Terms and Conditions page:**

- This amendment revises the first sentence in paragraph 11 to read “Any action or proceeding arising out of or related to this Agreement, the Tariffs or Services may be commenced in any state or Federal court of competent jurisdiction *in Cook County, Illinois.*”
- This amendment also clarifies that the prevailing Party in any litigation shall be entitled to recover collection costs and attorneys fees.

Client Name: Park District of La Grange

Signed and Accepted

\_\_\_\_\_

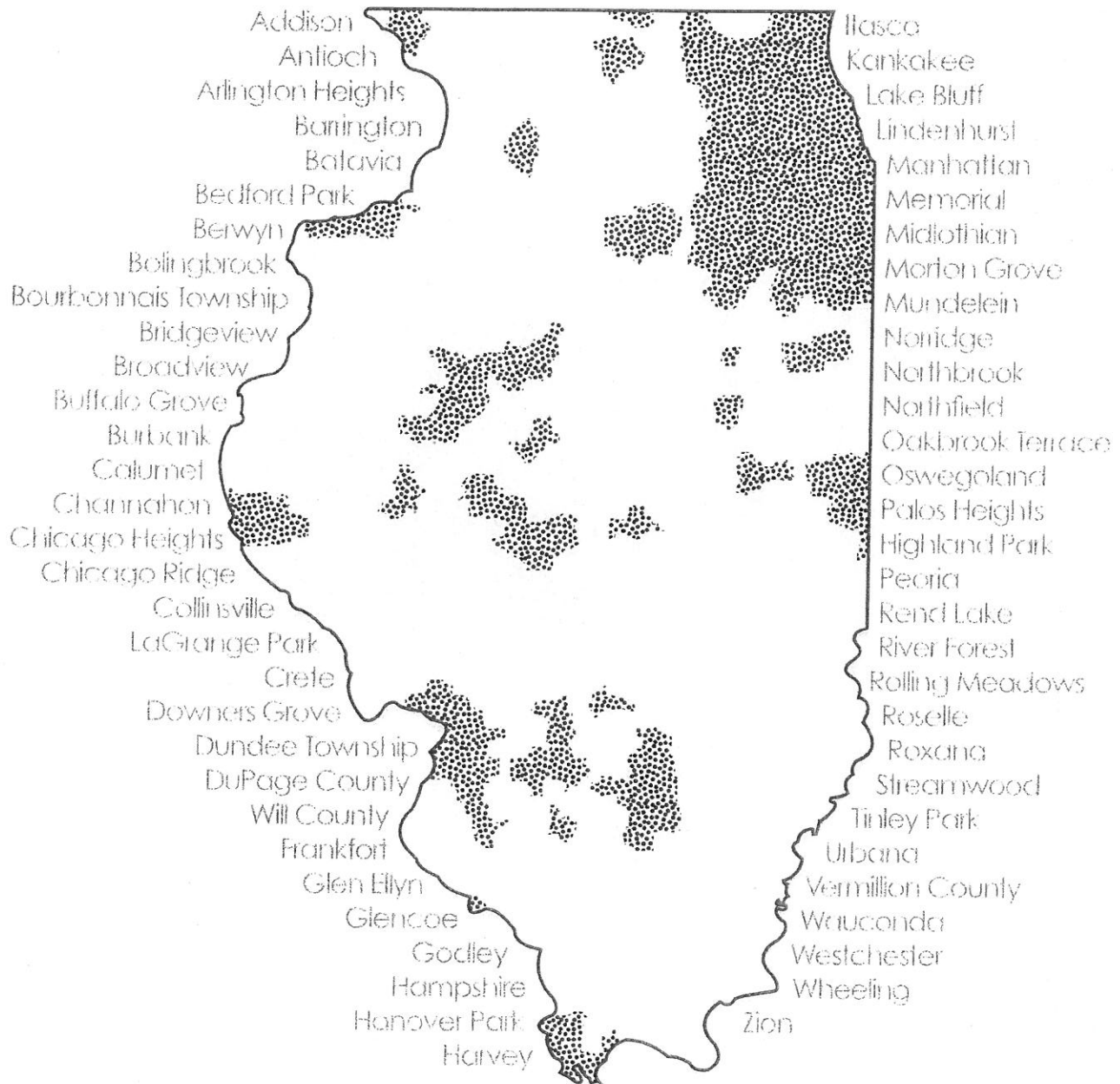
Call One Client

\_\_\_\_\_

Call One

# CALL ONE CLIENT LIST

## ILLINOIS PARK DISTRICTS



# CALL ONE CLIENT LIST

## ILLINOIS SCHOOL DISTRICTS

Avondale School District • Ayrault High School •  
 Arlington Heights School District 57 • Arlington  
 Heights School District 28 • Ascend Heights  
 School District 125 • Aurora Charter School •  
 Aurora School District 27 • Benington School District  
 290 • Berwyn High School District 198 • Brightonwood High  
 School • Brooklynn School District 61 • Broad School  
 District 17 • Brooklynn High School • Brook Ridge  
 Public Schools • Calumet City School District  
 157 • Calumet High School District  
 66 • Carolan Foundation School • Cary  
 School District 26 • Cass School  
 District 43 • Central High School  
 • Central School District 135 •  
 Cheltenham Community Day School • Chicago  
 Ridge Public School District  
 1273 • CHS District 118 • Clear  
 City Community Unit School  
 District 1 • Clearmont  
 High School District 156 •  
 Clearmont City District 246  
 • Clearmont School  
 District 101 • Clearmont School  
 • Dalton School District 148 •  
 Dwight Township High School  
 District 278 • East Moline School  
 District 64 • East Peoria High School  
 • Elmhurst School • Elmhurst Park  
 Elementary School District 124 • Elmwood  
 School District 89 • Glenview School  
 District 72 • Glenview (George S. Patton)  
 School District 113 • Glenview Community Unit  
 School District 1504 • Glenview Academy Elementary  
 School • Glenview Township High School District  
 87 • Glenwood School • Great Peak Community  
 Unit District 6 • Graceland Community Special Education  
 Center • Gravelly Hill School District 73 • Hawthorn  
 Community School District 2 • Heights School District  
 93 • Homer Community Consolidated School  
 District 123 • Homewood-Hawthorn Community High  
 School • Inglewood Community Unit District 10 • Ingle  
 Township High School • Inglewood School District 191 • Ingle  
 School District 140 • Inglewood School Corporation • Inglewood  
 Consolidated School District • Inglewood County Alternative School •  
 Inglewood High School • Inglewood Community Unit School District  
 7 • Inglewood Community School District 1158 • Inglewood Community  
 Unit School District 97 • Inglewood Elementary School District 156 •  
 Inglewood High School District 105 • Inglewood High School • Ingle  
 Elementary School District 105 • Inglewood Community High School  
 District 154 • Inglewood High School • Inglewood Community High School •

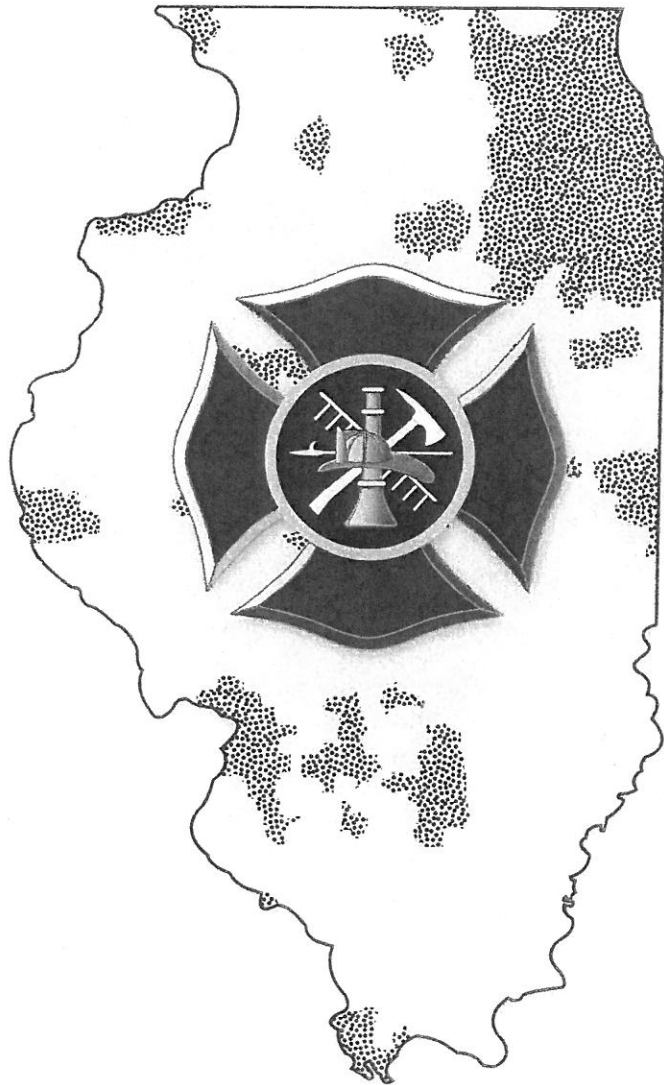


Madison School District 162 • Madison  
 Veterans Homeatory School District •  
 Madinah School District • Madinah  
 School District 162 • Middleham School  
 District 143 • Midway High School  
 District 111 • Midway Community High  
 School • Midway Grove School  
 • Midway Park Academy High School •  
 Midway Community Unit School  
 District 47 • Midway School  
 District 83 • Midway County  
 Day • Northbrook Public School  
 • Northbrook School District 27 •  
 Northbrook Township High School  
 District 225 • Oak Park Public School  
 District 97 • Oakton Day Center  
 School • Oswego Community  
 Unit School District 106 • Ottawa  
 Township High School • Palms CSD  
 115 • Palms Heights School District  
 125 • Palms Heights Community  
 School District 426 • Park School  
 District 121 • Park Public Schools •  
 Park Township Schools • Park  
 Grove School District • Parkview  
 Englewood Charter School •  
 Parkview School District 127 •  
 Parkview School District 90 • Park  
 High School District 26 • Parkview  
 Brookfield High School • Parkview  
 School District 116 • Saint Victor High  
 School • Saint Creek School District  
 48 • Saint Albans Community  
 Unit School District 168 • Saint  
 Joseph School District 70 • Saint  
 Scholastic Day School • Saint  
 Holland School District 150 • Saint  
 Creek Community Cooperative for Special  
 Education • Springfield Public School  
 District 186 • St. Ignace High School • St. Ignace  
 Lutheran Home and School • St. Ignace High  
 School • Saint Patrick School District 22 •  
 St. Ignace School District 146 • St. Ignace  
 School District 214 • St. Ignace School  
 • St. Ignace School District 165 • St. Ignace  
 High School • St. Ignace School District 20 • St. Ignace  
 School District 1110 • St. Ignace School District  
 21 • St. Ignace School District 17 • St. Ignace School  
 District 125 • St. Ignace Community School District 120  
 • St. Ignace School • St. Ignace Township District 127

# CALL ONE CLIENT LIST

## IL FIRE PROTECTION DISTRICTS

BLOOMINGDALE  
BENSENVILLE  
CAROL STREAM  
CHANNAHON  
COUNTRYSIDE/VERNON HILLS  
CRETE  
ELBURN  
FRANKFORT  
GREATER ROUND LAKE  
LEMONT  
MCHENRY  
NEW LENOX  
NORTH MAINE  
NORTH PALOS  
NORTHLAKE  
NORTHWEST HOMER  
ORLAND  
OAKBROOK TERRACE  
PEOTONE  
PINETREE GROVE  
PLAINFIELD  
PROSPECT HEIGHTS  
ROBERTS PARK  
WARRENVILLE  
WOODSTOCK  
YORK CENTER

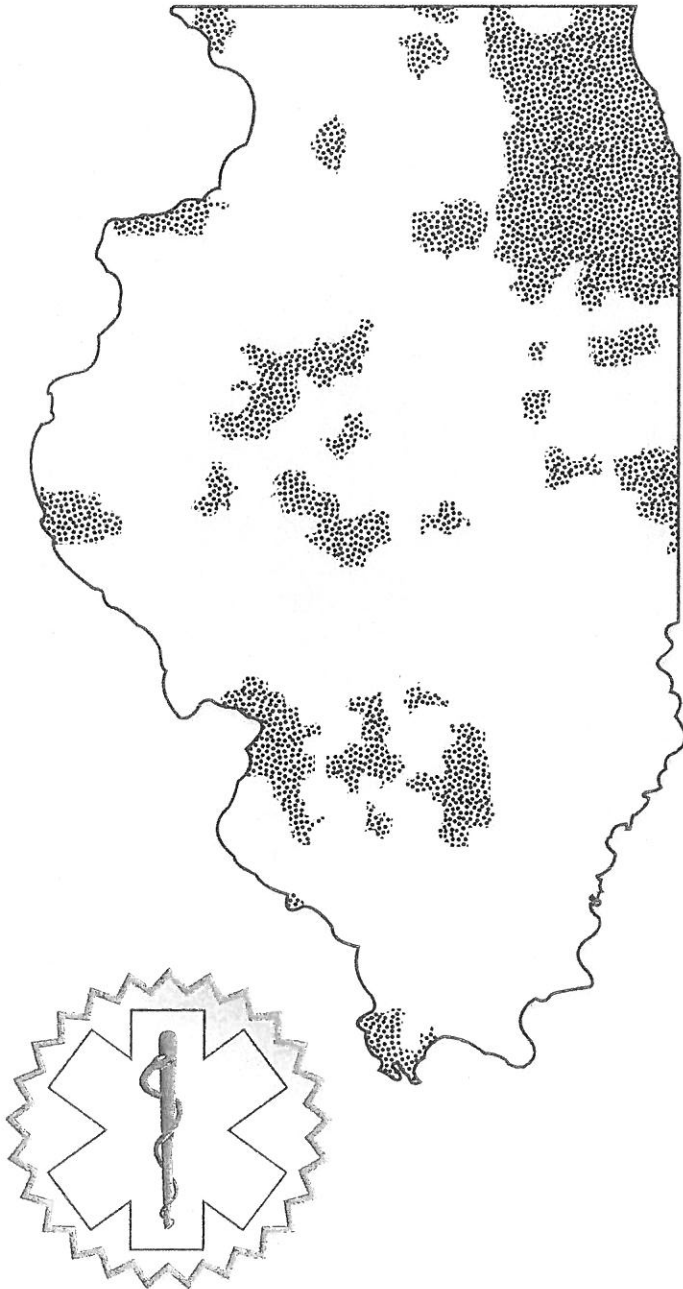


**CALL ONE**

ALWAYS CONNECTING

# CALL ONE CLIENT LIST

## IL MEDICAL FACILITIES



CGH Medical Center

Evanston Hospital

Fayette County Hospital

Gibson Area Hospital

Glenbrook Hospital

Greenville Regional Hospital

Highland Park Hospital

Illinois Valley Veterans Hospital

Lafayette Hospital

Margaret Hospital

Maria Hospital

Northshore Healthcare

St. Bernard Hospital

St. Joseph Hospital

Skokie Hospital

Southwest Hospital

Washington County Hospital

# Section 8



# BOARD BUSINESS





## PDLG mission statement:

*"Our mission is to provide quality recreation programs, facilities, and parks that enhance the health, happiness, and quality of life of park district residents and program participants"*

## Goals for 2013/2014

1. Provide clean, safe, attractive parks and facilities
2. Provide programs that improve the health and quality of life in our community
3. Maximize benefits to our residents with the funds we receive
4. Provide a work environment which maximizes the productivity and enthusiasm of our professional staff



# Section 9



## COMMITTEE REPORTS & MBO/SPECIAL REPORTS



Waiting to Start	Not Funded
In Progress	Completed

**Objective Classification A**  
**Capital projects over \$2,000**

	Legal	Safety	Classification	Points	Est. Cost/Hrs	Progress	%	Responsible
1	Yes	Yes	A	39	\$65,000/25 hr			Dean
2	Yes	Yes	A	25	\$92,000/150 hrs.			Chris
3		Yes	A	39	\$100,000	Was not Funded in the Capital Budget		
4	Yes	Yes	A	28	\$4,500		50%	Chris/Dean
5		Yes	A	26	\$3,000		25%	Chris
6		Yes	A	25	unknown	Contact has been made, waiting for response	20%	Dean
7		Yes	A	25	\$165,000/65 hrs			Chris
8		Yes	A	19	\$9,200/20 hrs			Chris
9			A	46	\$650,000	Only minor turf repairs needed (Spring 2013)	95%	Dean
10			A	40	\$2,000+/100 hrs	In the final Stages of Completion	75%	Chris/Claudia
11			A	38	\$2,000/50 hrs	In Progress	45%	Dean/Mary Ellen
12			A	34	\$2,100,000+/300 hrs	Was not Funded in the Capital Budget		
13			A	32	\$2,500			Chris
14			A	32	\$10,000-\$15,000 50 hrs		10%	Chris
15			A	24	\$25-30,000/150 hrs			Kevin

Objective Classification A	Legal	Safety	Classification	Points	Est. Cost/Hrs	Progress	%	Responsible
<b>Capital projects over \$2,000</b>								
16 Purchase and display a memorial tree sculpture to recognize contributors, promote our commemorative tree program and utilize as a fundraiser			A	24	\$3,000	Was not Funded in the Capital Budget		
17 Replace both Denning Park ID signs			A	22	\$7,000	Was not Funded in the Capital Budget		
18 Investigate improvements to the kitchen at the Rec Center			A	19	\$8,000-\$20,000 hrs			Dean
19 Renovate unused offices on first floor			A	18	\$5,000/50 hrs			Chris/ Dean
20 Improve interior aesthetics of Rec Center with artwork, photos, murals, etc.			A	16	\$4,500		25%	Staff

Objective Classification B	Legal	Safety	Classification	Points	Est. Cost/Hrs	Progress	Responsible
<b>Operational Costs Under \$2,000</b>							
1 Review/revise Rec Center pass set-up and open gym procedures		Yes	B	19	\$300-\$500/150 hrs		Chris/Linda
2 Food and Sanitations Course for BASE Supervisors		Yes	B	14	\$1,500	Expected completion Aug.	Leanna
3 Set up online registration for BASE program			B	27	\$1,900/50 hrs	Testing at Forest Road School / test at second school in the fall	Linda/Staff/ Computer Tech
4 Work to achieve the Distinguished Agency Award from IAPD/IPRA. Process is based upon a two year program.			B	23	\$500/300 hrs		Dean/Staff
5 Complete renovation plan for Troy memorial at Elm Park			B	16	\$1,500	In Progress (Boy Scout)	Claudia

**Objective Classification C**

Projects requiring time but no money

	Legal	Safety	Classification	Points	Est. Cost/Hrs	Progress	Responsible
1			C	20	150 hrs	In Progress	Dean/Claudia

**Objective Classification D**

Operational Budgetary Costs Over \$2,000

	Legal	Safety	Classification	Points	Est. Cost/Hrs	Progress	Responsible
1	Yes		D	30	\$5,000/100 hrs+		Dean/Attorney
2	Yes		D	24	\$5,000/100 hrs+		Dean/Staff
3			D	25	\$5,000/70 hrs		Ross
4			D	22	\$6,000/50 hrs		Diana



# Section 10



## VILLAGE OF LA GRANGE & SEASPAR INFORMATION



# MINUTES

## VILLAGE OF LA GRANGE

### PUBLIC HEARING AND BOARD OF TRUSTEES REGULAR MEETING

Village Hall Auditorium  
53 South La Grange Road  
La Grange, IL 60525

Monday, April 8, 2013 - 7:30 p.m.

#### 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

The Board of Trustees of the Village of La Grange public hearing and regular meeting was called to order at 7:30 p.m. by President Asperger. On roll call, as read by Village Clerk Thomas Morsch, the following were:

PRESENT: Trustees Holder, Horvath, Kuchler, Langan, Nowak, and Palermo with President Asperger presiding.

ABSENT: None

OTHERS: Village Manager Robert Pilipiszyn  
Assistant Village Manager Andrianna Peterson  
Village Attorney Mark Burkland  
Community Development Director Patrick Benjamin  
Finance Director Lou Cipparrone  
Public Works Director Ryan Gillingham  
Police Chief Mike Holub  
Fire Chief Bill Bryzgalski

#### 2. PUBLIC HEARING – FY 2013-14 Operating and Capital Improvements Budget: Referred to President Asperger

President Asperger indicated that notice of this Public Hearing had been posted and published according to State Statute and that the budget document has been available for inspection at the Village Hall and the La Grange Public Library as well as posted on the Village website. President Asperger noted the public hearing represents the conclusion of the process by which public input has been solicited throughout the development of the budget document and asked if anyone in the audience had any oral or written comments or questions on the FY 2013-14 Operating and Capital Improvements Budget. There being none, President Asperger inquired of Village Manager Robert Pilipiszyn if any written comments had been received and was informed none.

At 7:35 p.m. with no additional oral or written comments President Asperger closed the public hearing. The regular Village Board meeting was convened, with the same Village Officials as the Public Hearing being in attendance.

3. PRESIDENT'S REPORT

A. Appointment – Board of Fire and Police Commissioners

President Asperger announced that a recent resignation has created a vacancy on the Board of Fire and Police Commissioners. President Asperger requested approval to appoint Mr. Paul Kerpan as a member of the Board of Fire and Police Commission for a term to expire in 2015. Trustee Langan moved to approve the appointment, seconded by Trustee Holder. Approved by voice vote.

B. Proclamation – Arbor Day in La Grange, Thursday, April 25, 2013

President Asperger stated that the Village of La Grange has been named a Tree City USA by the National Arbor Day Foundation for 30 consecutive years and proclaimed April 25, 2013 as Arbor Day. President Asperger invited the public to celebrate Arbor Day with the planting of a tree at St. Cletus School. Trustee Langan moved to approve the Proclamation, seconded by Trustee Holder. Approved by voice vote.

President Asperger acknowledged the Village's first responders for their professional manner and quick response to the recent home fire and life-saving emergency at Lyons Township High School.

Announcing the opening of several new businesses, President Asperger encouraged residents to shop and dine locally.

In order to address citizen concerns related to the intersection of 47<sup>th</sup> Street and East Avenue, President Asperger provided clarification regarding traffic management and proposed improvements to the corridor. President Asperger detailed information on the issues and difference in the CREATE (Chicago Region Environmental And Transportation Efficiency) project and the proposed IDOT (Illinois Department of Transportation) signalization improvements for 47<sup>th</sup> Street and East Avenue.

President Asperger reiterated the Village Board's commitment and strategic priority for pedestrian safety throughout the Village and explained that the Board has in the past and continues to communicate with legislators and IDOT in reference to this corridor. Finally, President Asperger assured residents that the Board is unfavourable to any increase in traffic or any alteration to the current configuration which would be disadvantageous to the character of the residential area. To maintain communication and transparency, President Asperger encouraged residents to contact the Village Board of Trustees or members of Village staff with any questions.

Lastly, President Asperger referenced the upcoming consolidated election and requested individuals refrain from any political comments during tonight's meeting.

4. PUBLIC COMMENTS REGARDING AGENDA ITEMS

None

5. OMNIBUS AGENDA AND VOTE

- A. Budget Amendments (#R-13-05) – Fiscal year Ending April 30, 2013
- B. Professional Services Agreement – Employee Benefit Consulting Services
- C. Professional Services Agreement – Firefighter / Paramedic Testing Service for the La Grange Fire Department
- D. Open Meetings Act – Review of Closed Session Minutes
- E. Consolidated Voucher 130325 (\$599,633.45)
- F. Consolidated Voucher 130408 (\$546,255.15)
- G. Minutes of the Village of La Grange Board of Trustees Special Meeting, Saturday, March 9, 2013 – Budget Workshop
- H. Minutes of the Village Board of Trustees Regular Meeting Monday, March 11, 2013

It was moved by Trustee Langan to approve items A, B, C, D, E, F, G, and H of the Omnibus Agenda, seconded by Trustee Holder.

Approved by roll call vote.

Ayes: Trustees Nowak, Kuchler, Langan, Horvath, Palermo, and Holder  
Nays: None  
Absent: None

6. CURRENT BUSINESS

- A. Resolution (#R-13-06) – Ratification of Collective Bargaining Agreement Between the Village of La Grange and the Illinois Fraternal Order of Police Labor Council (Police Officers): Referred to Trustee Kuchler

Trustee Kuchler explained that the current collective bargaining agreement between the Village of La Grange and the Illinois Fraternal Order of Police expired on April 30, 2011 and negotiations have recently concluded through an arbitration proceeding. Trustee Kuchler provided information related to the only changes to the current contract involving wages and the grievance procedure.

Trustee Kuchler moved to adopt the resolution for the Police Union Contract and approve the Police Union Collective Bargaining Agreement from May 1, 2011 through April 30, 2014, seconded by Trustee Langan.

Trustee Nowak expressed his gratitude to staff and union members for their professionalism and for the positive working relationship between labor and management.

Approved by roll call vote.

Ayes: Trustees Nowak, Kuchler, Langan, Horvath, Palermo, and Holder  
Nays: None  
Absent: None

B. Award of Contract – Village Hall Roof Replacement Project: Referred to Trustee Horvath

Trustee Horvath explained that several factors including an inspection report determined the need for a replacement of the roof on the Village Hall. Providing information on the bidding process utilized and the unique circumstances working at the Village Hall, Trustee Horvath noted that all four of the bids received exceeded the amount provided in the Village budget, however All American Exterior Solutions was the lowest bid of those submitted. Trustee Horvath added that in order to reduce costs materials would be purchased through a national cooperative purchasing program.

As the anticipated expenses for the project continue to exceed the budget, Trustee Horvath noted that staff recommends to transfer the additional funds needed from General Fund Reserves into the Capital Projects Fund in order to complete the roof replacement.

Trustee Horvath moved to approve staff recommendations that the Village Board award the contract for the FY 2013-14 Village Hall Roof Replacement Project to All American Exterior Solutions in the amount of \$99,700, seconded by Trustee Holder.

Trustee Horvath expressed concerns using General Fund Reserves and inquired if any other alternatives could be had. Public Works Director Ryan Gillingham responded negatively and to delay the project would not be cost effective.

Trustee Palermo inquired if this may have fallen under the grant recently received for the renovation of the Village Hall. Mr. Gillingham responded that the grant was specifically designated for energy saving related to electrical heating and air conditioning, not for the replacement of the roof.

Trustee Horvath inquired about the remaining balance of General Fund Reserves if a transfer to the Capital Projects Fund occurred. Finance Director Lou Cipparrone responded that General Fund Reserve balance would be slightly less than fifty percent.

Approved by roll call vote.

Ayes: Trustees Nowak, Kuchler, Langan, Horvath, Palermo, and Holder  
Nays: None  
Absent: None

C. Award of Contracts – (1) Construction of Maple Avenue Relief Sewer From Bluff Avenue to 7<sup>th</sup> Avenue: (2) Construction Engineering Services Agreement

Resolution – MFT Expenditure: Referred to Trustee Horvath

Trustee Horvath provided a detailed report on the phases and history of the MARS (Maple Avenue Relief Sewer) project which originated to address flooding through the central portion of the Village. Adding specific information related to the project involvement with connections to the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) regional deep tunnel system, Trustee Horvath elaborated on the next stage of the project. As the engineering contract was awarded to Baxter and Woodman, Trustee Horvath added that the next stage of the MARS project was to have plans and specifications completed and submitted to all of the agencies involved in the project.

As bid documents were prepared to receive separate bids for Option 1 which was for constructing the sewer from Bluff Avenue to 7<sup>th</sup> Avenue and Option 2 for constructing the sewer from Bluff Avenue to 6<sup>th</sup> Avenue, Trustee Horvath noted the evaluation of separate bids could provide potential savings. As only two bids were received, Trustee Horvath indicated that A-Lamp Concrete Contractors, Inc. was the lowest. Trustee Horvath itemized the summary of the bid results along with itemizing costs associated with both options for the engineering; construction; and funding sources available. Trustee Horvath added that General Fund Reserves may be considered for allocation with Option 2.

Trustee Horvath noted that in accordance with the municipal engineering contract with Baxter and Woodman it is recommended that they perform the construction management for this project as well as IDOT mandated documentation. Trustee Horvath explained that as Motor Fuel Tax Funds are proposed to be utilized for the project it is necessary to approve a Resolution for Improvements by Municipality Under the Illinois Highway Code as required by IDOT.

For discussion purposes, Trustee Horvath moved to approve staff's recommendation of a contract with A-Lamp Concrete Contractors, Inc. in the amount of \$2,007,429 for the Maple Avenue Relief Sewer Project; approval of a task order agreement with Baxter and Woodman for construction engineering services for the MARS project in the amount of \$172,275; and approval of a resolution authorizing the expenditure of MFT Funds in the amount of \$1,400,000.

Trustee Horvath inquired about options related to cost and the use of reserve funds. Finance Director Lou Cipparrone noted that over the five year plan General Fund Reserves with Option 1 are estimated to be at 50% and that over the same five year plan General Fund Reserves with Option 2 are estimated to be at 47%. Trustee Horvath inquired if this fund balance estimate also assumed an increase in the Village's utility tax and Mr. Cipparrone responded affirmatively.

Trustee Holder inquired if Option 2 would provide a greater reduction in flooding. Public Works Director Ryan Gillingham explained that greater ability to handle a rain event benefits everyone.

Trustee Horvath inquired about the difference in staging between both options. Mr. Gillingham responded that from an engineering standpoint it would be beneficial to extend the project to 6<sup>th</sup> Avenue as noted in Option 2.

Trustee Horvath asked Mr. Cipparrone how comfortable he was with the level of risk to achieve the estimated General Fund balance at the end of the five-year period if Option 2 was selected. Finance Director Cipparrone responded that the Village would strive to get back to the minimum of the target range over that period of time.

In order to maintain cost containment, Village Manager Pilipiszyn indicated that staff's recommendation is Option 1, however staff also notes that capital projects is a strategic priority for the Village Board and thus additional information is presented as an alternative with Option 2 for the Board's consideration in the decision making process.

Trustee Palermo questioned the revenue derived from the Motor Fuel Tax and its sustainability. Mr. Cipparrone noted that revenues from this fund have been relatively consistent.

Trustee Kuchler inquired about extending the sewer project to La Grange Road. Mr. Gillingham responded that would incur additional impacts on the Capital Projects Fund. Trustee Kuchler asked if any future grants may be available to help fund the project. Mr. Gillingham noted this is difficult to predict as recent trends have indicated a change toward less grant money and more loans. Trustee Kuchler believes the sewer should extend as far west as possible.

Trustee Nowak supports Option 2. Explaining that he does not take lightly the use of reserve funds, however the Village's aging infrastructure is a priority and improvements to the sewer system are necessary.

Trustee Langan expressed concerns with reserve funds being at a level less than 50%, however concurs with Trustee Nowak that this is a priority.

Trustee Horvath also concurs that Option 2 is the more sensible approach.

Trustee Palermo concurs that Option 2 is best for residents.

Trustee Holder is in favor of the additional relief sewer and will vote favorably for Option 2.

Trustee Horvath moved to approve a contract with A-Lamp Concrete Contractors, Inc. in the amount of \$2,474,139 Option 2 for the Maple Avenue Relief Sewer Project, seconded by Trustee Holder.

Approved by roll call vote.

Ayes: Trustees Nowak, Kuchler, Langan, Horvath, Palermo, and Holder  
Nays: None  
Absent: None

Trustee Langan moved to approve the task order agreement with Baxter and Woodman for construction engineering services for the MARS Project in the amount of \$172,275, seconded by Trustee Holder.

Approved by roll call vote.

Ayes: Trustees Nowak, Kuchler, Langan, Horvath, Palermo, and Holder  
Nays: None  
Absent: None

Trustee Holder moved to approve the resolution authorizing the expenditure of MFT funds in the amount of \$1,400,000, seconded by Trustee Langan.

Approved by roll call vote.

Ayes: Trustees Nowak, Kuchler, Langan, Horvath, Palermo, and Holder  
Nays: None  
Absent: None

D. Proposed Increase In Parking Fines and Parking Decals: Referred to Trustee Langan

Trustee Langan noted that the current budget includes scheduled increases for parking fines, commuter decals and residential parking decals. Describing what each fee is designated for, Trustee Langan noted that these items were last increased in 2008. Trustee Langan added that the increase would be an additional \$5 for parking fines and a \$5 increase per month for both commuter and residential decal parking permits.

Although parking fines and decal rates are regulated by schedules within Village ordinance, Trustee Langan indicated that rate schedules can be updated with the approval of the Village Board without making changes to the actual ordinance.

Trustee Langan moved to approve scheduled increases in parking fines and parking decal rates effective May 1, 2013, seconded by Trustee Holder.

Approved by roll call vote.

Ayes: Trustees Nowak, Kuchler, Langan, Horvath, Palermo, and Holder  
Nays: None  
Absent: None

E. Ordinance (#O-13-08) Proposed Increase in the Village's Water Rate: Referred to Trustee Langan

Trustee Langan provided information related to the establishment and use of the Village's Water Fund and noted that the Village receives Lake Michigan water from the City of Chicago through the Village of McCook. As the City of Chicago announced its four year rate increase beginning January 1, 2012 and in order to continue to fund ongoing operations including the rate increases from Chicago, Trustee Langan noted recommended percentages over a four fiscal year period. Trustee Langan indicated that Village water rate increases are significantly less than the City of Chicago rate increases. Also noted by Trustee Langan was that it is anticipated that the new water meters will provide more accountability and as a result should revenues increase, future water rate increases could be reduced or eliminated. Water rates will continue to be monitored on an annual basis.

Trustee Langan moved to approve an ordinance increasing existing water rates by 6.0% from \$6.687 per one hundred cubic feet to \$7.088 per one hundred cubic feet, effective May 1, 2013, seconded by Trustee Holder.

Approved by roll call vote.

Ayes: Trustees Nowak, Kuchler, Langan, Horvath, Palermo, and Holder  
Nays: None  
Absent: None

F. Ordinance (#O-13-09) Proposed Increase in the Village's Sewer Rate: Referred to Trustee Langan

Trustee Langan provided information related to the establishment and use of the Village's Sewer Fund. Adding that sewer fees are the sole source of revenue in this fund, rate increases are needed to maintain the cost of operations. In order to provide funding for future projected operations and to rebuild sewer reserves, Trustee Langan noted staff's recommendation to increase sewer rates by 10% each year for three consecutive years which equates to approximately fifteen dollars for an average household.

Trustee Langan noted that sewer rates would continue to be monitored on an annual basis and should water accountability be improved through the water meter replacement project possible reductions may be incurred.

Trustee Langan moved to approve an ordinance increasing existing sewer rates by 10% from \$.730 per one hundred cubic feet to \$.803 per one hundred cubic feet, effective May 1, 2013, seconded by Trustee Holder.

For clarification, Trustee Kuchler noted that these sewer fees are for sewer maintenance and not major sewer repairs which are taken out of the Motor Fuel Tax Fund.

Trustee Horvath noted that sewer rates are low in comparison with higher water rates and would like to see more of a balance in the future.

Trustee Palermo inquired as to the amount of extra revenue may be had with the new water meter replacement project. Finance Director Cipparrone responded that the new

water meters are projected to provide an additional 5% accountability or approximately \$20,000 savings.

Approved by roll call vote.

Ayes: Trustees Nowak, Kuchler, Langan, Horvath, Palermo, and Holder  
Nays: None  
Absent: None

G. Resolution (#R-13-09) – Approving the FY 2013-14 Operating and Capital Improvements Budget: Referred to Trustee Langan

Trustee Langan explained the importance of the Village's budget document adding that this item has evolved over numerous pre-budget development workshops which were conducted over the last eight months and a public hearing which was conducted earlier this evening to accept any oral or written public comments. Trustee Langan identified the budgetary issues and individual trustee concerns regarding Village finances over the long term. Trustee Langan noted that the budget is used as a guideline for financial, administrative and operational purposes, however only the FY2013-14 operating and capital improvement budget is required to be adopted.

Trustee Langan noted that the Village has taken steps to reduce operating and personnel expenses and continues to observe conservative financial management practices, recognizing the downward pressure on its financial means, while being sensitive to financial challenges being experienced by taxpayers, yet at the same time maintaining community vitality.

Trustee Langan detailed the Village's changes in funding and financial assumptions reflected in the FY2013-14 budget and noted financial discipline by adhering closely to its five-year financial and cost containment plan.

It was moved by Trustee Langan to adopt the Resolution approving the Fiscal Year 2013-14 Operating and Capital Improvements Budget, seconded by Trustee Holder.

Approved by a 4 to 2 roll call vote.

Ayes: Trustees Holder, Nowak, Kuchler and Langan  
Nays: Trustees Palermo and Horvath  
Absent: None

7. MANAGER'S REPORT

Village Manager Robert Pilipiszyn provided information on an upcoming Prescription Drug Take-Back Day, indicating the La Grange Police Department will serve as a regional drop off facility. Mr. Pilipiszyn also provided information on an upcoming Electronics Recycling event to be conducted at Lyons Township High School South Campus.

8. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

Matthew Barrette, 513 S. 10<sup>th</sup> Avenue expressed numerous comments and resident concerns regarding the proposed improvements to the intersection at 47<sup>th</sup> Street and East Avenue. Mr. Barrette noted resident's opposition to an overpass at the intersection. Mr. Barrette added that the public is not being advised and are concerned that Congressman Lipinski's has proposed funding for improvements.

President Asperger indicated that Congressman Lipinski is always open to citizen's concerns and explained the differences between the CREATE project and IDOT improvement for signalization. President Asperger noted the Village's working with local legislators regarding improvements for traffic and pedestrian safety throughout the community. Adding that the Village has and will continue to provide dialog and communication on any upcoming public hearings via the Village's website, newsletter, President Asperger invited residents to contact any of the Board or staff at any time.

Carrie Prystalski, 517 S. 10<sup>th</sup> Avenue feels that the process should allow for more public transparency and the Village should provide written communication to legislators regarding their discontent with any overpass at the intersection of 47<sup>th</sup> Street and East Avenue. President Asperger noted that the Village maintains open communication with local legislators and that information is being provided to the public.

9. EXECUTIVE SESSION

10. TRUSTEE COMMENTS

Trustee Kuchler is in favor of written communication to local legislators stating objections to an overpass at the intersection of 47<sup>th</sup> Street and East Avenue. Trustee Kuchler does not believe that signalization would be an improvement to the intersection.

Trustee Langan expressed his thanks to Matt and Carrie for bringing their concerns to the Board. Trustee Langan agrees with President Asperger that staff maintains open communication with local legislators and continues to provide information to the public.

Trustee Horvath is in agreement with Trustee Kuchler that the Board should provide written documentation to local legislators of the concerns of local residents.

Trustee Palermo also agrees that written documentation to legislators is appropriate as social media only provides mixed opinion.

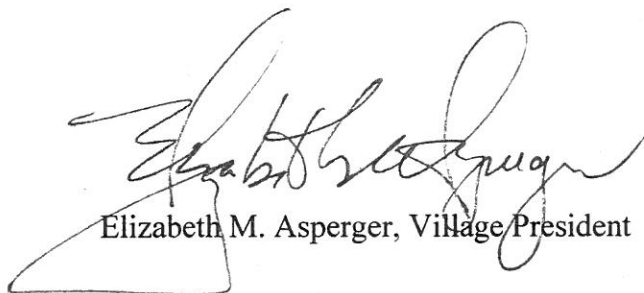
Trustee Nowak agrees that social media provides mixed opinion, however also believes the Village President's process is the proper mechanism.

President Asperger believes that actions taken to elevate the level of concern with this issue are not founded, however thanked residents for their comments.

Trustee Holder expressed his gratitude to the La Grange Fire Department for their response in the recent emergencies.

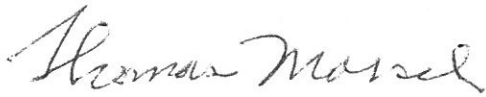
11. ADJOURNMENT

At 10:10 p.m. it was moved by Trustee Langan to adjourn, seconded by Trustee Holder.  
Approved by voice vote.



Elizabeth M. Asperger, Village President

ATTEST:



Thomas Morsch, Village Clerk

Approved Date: May 13, 2013

## MINUTES

VILLAGE OF LA GRANGE  
BOARD OF TRUSTEES REGULAR MEETING  
Village Hall Auditorium  
53 South La Grange Road  
La Grange, IL 60525

Monday, April 22, 2013 - 7:30 p.m.

### 1. CALL TO ORDER AND ROLL CALL

The Board of Trustees of the Village of La Grange regular meeting was called to order at 7:32 p.m. by President Asperger. On roll call, as read by Village Clerk Thomas Morsch, the following were present:

PRESENT: Trustees Holder, Horvath, Kuchler, Langan, Nowak and Palermo

ABSENT: None

OTHERS: Village Manager Robert Pilipiszyn  
Assistant Village Manager Andrianna Peterson  
Village Attorney Mark Burkland  
Finance Director Lou Cipparrone  
Community Development Director Patrick Benjamin  
Public Works Director Ryan Gillingham  
Fire Chief William Bryzgalski  
Police Chief Michael Holub

President Asperger commented on the recent tragedies in America and commended first responders for their bravery. Stating that we live in a country where so many take care of others, President Asperger requested Village Clerk Morsch lead in the Pledge of Allegiance.

Recognizing the recent rain storm, President Asperger requested Village Manager Robert Pilipiszyn to comment. Mr. Pilipiszyn indicated the Village was notified that the Cook County Department of Homeland Security and Emergency Management would be collecting information related to flood damage and forms would be available on the Village's website.

### 2. PRESIDENT'S REPORT

A. Employee Recognition – Department of Public Works Foreman Russell Davenport – 25 Years of Service

President Asperger recognized Public Works Foreman Russell Davenport on his achievements and dedicated service to the Village of LaGrange for the past 25 years. President Asperger invited Foreman Davenport forward to receive congratulations from the Village Board.

President Asperger explained this evening's meeting would consist of one business item and offered the audience an opportunity to comment on the item prior to Board discussion.

Harlan Hirt, 421 S. Spring Avenue presented a summary of his concerns related to the Park District and Gordon Park.

3. PARK DISTRICT OF LA GRANGE: (1) ORDINANCE #O-13-10 – SPECIAL USE PERMIT AND SITE PLAN APPROVALS, (2) #O-13-11 ORDINANCE – PUBLIC UTILITY REASEMENTS, (3) RESOLUTION #R-13-08 – PERMANENT EASEMENT FOR HAZEL AVENUE PARKING AND RELATED USES; Gordon Park, 90 Locust Avenue: Referred to Trustee Nowak

Trustee Nowak explained that there are three different issues for discussion relevant to this business agenda item. Providing background information, Trustee Nowak noted that Public Hearings were conducted whereby the Plan Commission voted unanimously to recommend approval of the Park District's application for a special use permit and approval of the Park District's plan for renovation of Gordon Park. Trustee Nowak summarized the conditions agreed upon which included land donation for future intersection improvements; public utility easements; storm water management including approval from the Metropolitan Water Reclamation District; and the demolition of a maintenance shed.

Trustee Nowak added that with the Park District's renovation project they are requesting a permanent easement from the Village for utilization as parking. Noting that staff recommends approval of the Park District's request for the Hazel Avenue parking area, Trustee Nowak provided staff's evaluation and the benefits to be derived. Trustee Nowak added that the Park District would bear all costs to create and maintain the Hazel Avenue parking area.

Trustee Nowak moved to approve a an Ordinance approving a Special Use Permit and Site Plan for Renovation of Gordon Park, seconded by Trustee Langan.

Trustee Palermo inquired on the timing involved for the Village to deliver the building permit. Village Attorney Burkland noted that the Village had received the revised set of engineering plans for review which is part of the building permit process. Trustee Palermo inquired on the timing involved for the Village to review the revised engineering plans. Public Works Director Ryan Gillingham responded that a permit from the Metropolitan Water Reclamation District needs to be obtained which may take a couple of weeks.

Trustee Holder inquired if Mr. Gillingham believes that the sewer easements are adequate. Mr. Gillingham responded affirmatively that they are within reason.

Approved by roll call vote.

Ayes: Trustees Holder, Palermo, Horvath, Nowak, Kuchler, and Langan  
Nays: None  
Absent: None

Trustee Nowak moved to approve an Ordinance vacating an existing utility easement, approving an easement agreement, and requesting the grant of utility easements from the Park District of La Grange, seconded by Trustee Langan.

Approved by roll call vote.

Ayes: Trustees Nowak, Kuchler, Langan, Horvath, Palermo and Holder  
Nays: None  
Absent: None

Trustee Nowak moved to approve a Resolution approving an easement agreement and the grant of a permanent easement to the Park District of La Grange in a portion of the Hazel Avenue right-of-way, seconded by Trustee Langan.

Trustee Nowak expressed his thanks to the Park District for renovations to Gordon Park along with changes for improved drainage. As one of the Trustees assigned to the Plan Commission, Trustee Nowak noted extensive review and consideration for pedestrian safety and traffic management with this project was a priority. With the expected increase in pedestrian traffic, Trustee Nowak urged the Park District to communicate and educate residents on safety when accessing Gordon Park.

Trustee Palermo noted his favor of the collaboration between Village staff and the Park District as well as improved parking on the east side of Gordon Park.

Trustee Horvath concurred with Trustee Nowak's comments and encouraged pedestrian safety.

Approved by roll call vote.

Ayes: Trustees Horvath, Palermo, Holder, Langan, Kuchler, and Nowak  
Nays: None  
Absent: None

#### 4. RECOGNITION OF CITIZEN VOLUNTEERS

In appreciation for the citizen volunteers who have rendered thoughtful and dedicated service to the Village by participating on various advisory boards and commissions over the past year, President Asperger stated that each Trustee along with Village staff would give a brief synopsis of the functions of each advisory board and commission, announce the names of the members along with their years of service.

Board of Fire and Police Commissioners (3-year term, 3 members)

Police Chief Mike Holub stated that in accordance with State Statute, the Board of Fire and Police Commissioners oversee certain personnel matters within the Fire and Police Departments. They are responsible for the initial appointment of all full-time firefighters/paramedics and police officers; they make promotional appointments; and administer disciplinary action. The Board of Fire and Police Commissioners recently approved a comprehensive amendment to their Rules and regulations to reflect the Firefighters Hiring Act and other items. Members are: Paul Kerpan – recently appointed; Kathy Schwappach – 3 years of service; and Mark A. Lies, II, Chair – 14 years of service.

Community & Economic Development Commission (3-year term, 9 members)

Trustee Holder noted that this commission considers and makes recommendations to the Village Board regarding economic development issues and matters related to the relationships between residential neighborhoods and commercial business districts. Members are: David Schwartz and Rebecca Wimbush – both serving for 2 years; Richard Holly – 4 years of service; Margaret Carlson, Mark Reich, Elizabeth Stiles and Lester Williams all serving for 6 years; and Steve Palmer 13 years of service.

Design Review Commission (3-year term, 7 members)

Trustee Kuchler explained that the Design Review Commission reviews matters related to the Central Business District Façade Renovation/Restoration Program. The commission also reviews and offers recommendations to the Village Board on design review applications within the Design Overlay District and reviews appeals regarding the denial of sign permits. Trustee Kuchler added that the commission's responsibilities have been expanded to include public art and the proposed establishment of a Public Art Commission.

Members are: Troy Pavelka – 3 years of service; Michael Thuma and Carol Vizek – both serving for 4 years; Tim Reardon – 6 years of service; Mark Ozer – 11 years of service; Andrea Barnish, Chair – 21 years of service; and Regina Mc Linton – 22 years of service.

Environmental Quality Control Commission – (2-year term, 7 members)

Trustee Horvath explained that this commission continues to evaluate environmental issues and “green” initiatives. The Commission has offered recommendations relating to the Emerald Ash Borer, Energy Star Benchmarking Program, quarry blasting, recycling and refuse disposal along with the energy efficiency grants which funded the HVAC improvement project.

Members are: Rebecca Davies – recently appointed; Linda Christianson – 4 years of service; F. Peter Gabrek – 14 years of service; Richard Battistoni – 23 years of service; Glenn Wentink, Chair – 25 years of service; Patty Weber – 33 years of service; and Harlan Hirt – 39 years of service.

Plan Commission – (3-year term, 7 members)

Trustee Langan explained that the Plan Commission reviews and recommends applications for special use permits, planned development approval, site plan approval, amendments to the Zoning Code and official map, vacation of public-rights-of-way, and subdivision plats.

Trustee Nowak introduced members: Jay Stewart – 2 years of service; Nancy Pierson – 3 years of service; Greg Paice – 5 years of service; Laura Weyrauch and Tom Williams both serving for 6 years; Jerry Reich – 13 years of service; and Wayne Kardatzke, Chair – 18 years of service.

Zoning Board of Appeals – (5-year term, 7 members)

Trustee Palermo stated that the Zoning Board of Appeals reviews applications for relief from one or more requirements of the Village’s Zoning Code, conducts public hearings and makes recommendations to the Village Board regarding those applications for zoning variations. Trustee Palermo noted some typical requests discussed and reviewed by the Zoning Board of Appeals include front, side and rear yard setbacks for single-family homes; building coverage for single-family homes; building coverage and setbacks for the replacement of detached garages.

Members are: Michael Finder and Jeff Hoffenberg both serving for 3 years; Peter O’Connor – 4 years of service; Rosemary Naseef – 6 years of service; Ian Brenson – 7 years of service; Ellen Brewin Chair – 19 years of service; and Nat Pappalarado – 30 years of service.

President Asperger announced that the Village Board would also like to thank several citizen volunteers who hold appointed positions and requested members of staff to recognize these individuals.

Police Chief Holub, on behalf of the Village, expressed his gratitude to the Police Auxiliary Force and Jim Liotta who has served on the Auxiliary Police Force for over 30 years, the last 19 years as Director.

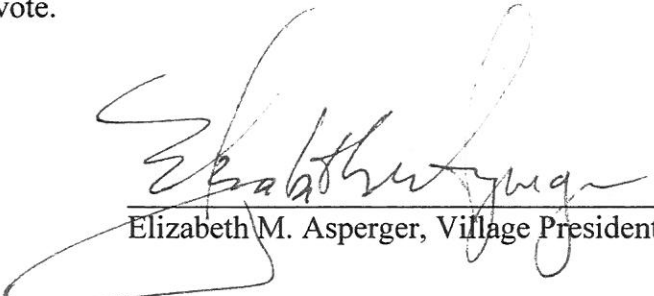
Assistant Village Manager Andrianna Peterson expressed the Village's gratitude to Curtis Linder who has represented the Village of La Grange by serving as a Trustee on the West Suburban Mass Transit District. This organization provides financial assistance to member communities to implement commuter-related improvements. Mr. Linder has served on the Board since 2009.

Fire Chief William Bryzgalski explained that the Firemen's Pension Board was created according to Illinois State Statute to review pension investment activity and evaluate disability claims, fitness for duty and other matters of an operational nature. Colin Robertson is the resident member who was appointed in 2011. Chief Bryzgalski added that in 2012, Mr. Robertson was also appointed to the Police Pension Board as the resident member.

President Asperger offered a public thank you to all and recognized former Trustees Richard Cremieux, Ken Eastman, Nancy Kenny, and Marti Tracey for their attendance.

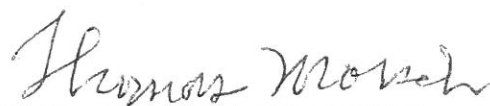
5. ADJOURNMENT

At 8:26 p.m. it was moved by Trustee Langan to adjourn, seconded by Trustee Holder. Motion approved by voice vote.



Elizabeth M. Asperger, Village President

ATTEST:



Thomas Morsch, Village Clerk

Approved Date: May 13, 2013

