

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
June 13, 2016

1. CALL TO ORDER AND ROLL CALL

President Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:30 p.m. Other Commissioners present were Bob Corte, Tim Ogden, and Lucy Stastny. Absent was Commissioner Jeff Kilrea. Also Present were Executive Director Aleks Briedis, Recreation Supervisor Ashley Simoncelli, and Financial Coordinator Phil Mesi.

2. PLEDGE OF ALLEGIANCE

3. PARK DISTRICT MISSION

President Boyd recited as follows: The Community Park District of La Grange Park shall Offer high quality, affordable and accessible park and recreation facilities, programs, and Services in a financially responsible manner.

4. ADDITIONS/DELETIONS TO AGENDA

There were no additions or deletions to the agenda.

5. APPROVE MEETING MINUTES

A. Commissioner Corte made a motion to approve the minutes of the Public Hearing of May 9, 2016 as submitted. Seconded by Commissioner Stastny. Motion passed unanimously by voice vote.

B. Commissioner Ogden made a motion to approve the May 9, 2016 Regular Meeting minutes as submitted. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.

6. RECOGNITION OF VISITORS

Village of La Grange Park President Jim Discipio, Assistant Village Manager Emily Rodman, and Nancy Thomas of La Grange Park were in attendance.

A TIF presentation was given by Ms. Rodman and questions were asked and answered.

7. STAFF REPORTS

A. EXECUTIVE DIRECTOR

A written report was included in the packet by Executive Director Aleks Briedis. He added that joint Little League and Park District field improvements were completed. Also the spur trail on Forest Road has been graveled by the Forest Preserve District. He also noted there was no police report with the packet because the police clerk was on vacation. It will be included next month.

B. BUILDINGS & GROUNDS

A written report was included in the packet by Maintenance Supervisor Martin Healy. A question regarding the tree that was struck by lightning was asked and answered and President Boyd offered Kudos to Mr. Healy for handling it quickly.

C. SUPERINTENDENT OF RECREATION

Executive Director Briedis reported that summer programs have started and the Staff has been helping out to make sure everything runs smoothly.

D. RECREATION SUPERVISOR

A written report was included in the packet by Recreation Supervisor Ashley Simoncelli. She was officially introduced to the Board by Executive Director Aleks Briedis. He thanked Ashley for coming in and doing such a great job. Questions were asked and answered.

E. RECREATION SUPERVISOR - MARKETING

A written report was included in the packet by Marketing Manager Dave Romito. Questions were asked and answered.

F. OFFICE MANAGER

A written report was included in the packet by Office Manager Peggy Ronovsky. Questions were asked and answered.

G. SAFETY COORDINATOR

A written report was included in the packet by Safety Coordinator Megan Jadron.

H. FINANCIAL COORDINATOR

Financial statements were included in the packet for the month by Financial Consultant Phil Mesi. He also explained the new account set up for real estate taxes. Questions were asked and answered.

8. APPROVE MONTHLY DISBURSEMENTS

A motion was made by Commissioner Ogden to approve monthly disbursements in the amount of \$119,018.68. Seconded by Commissioner Stastny. Motion passed 4-0 by a roll call vote. Commissioner Jeff Kilrea was absent.

9. UNFINISHED BUSINESS

There was no unfinished business.

10. NEW BUSINESS

- A. A motion to approve Ordinance 03-2016 Prevailing Wage was made by Commissioner Stastny. Seconded by Commissioner Corte. Motion passed 4-0 by a roll call vote. Commissioner Jeff Kilrea was absent.
- B. FY 2015-2016 was reviewed. Questions were asked and answered.

- C. A motion to approve the addition of section 3.12 into the manual, Catastrophic Leave Bank, was made by Commissioner Ogden. Seconded by Commissioner Corte. Motion passed unanimously by a voice vote. Commissioner Jeff Kilrea was absent.

11. OPEN FORUM

A. COMMENTS FROM THE FLOOR

There were none.

B. COMMENTS FROM COMMISSIONERS

Commissioner Corte commented on the pristine look of the Veteran's Memorial area as well as the backstop area at Hanesworth Park.

C. COMMENTS FROM THE PRESIDENT

President Boyd thanked the staff for the wonderful Memorial Day events. She also congratulated local athletes Danny Kilrea (all-state) and Sam Smetko (Special Olympian). President Boyd also thanked the staff for their efforts in helping while Dean is out. She is appreciative and proud.

12. ADJOURNMENT

Commissioner Corte made a motion to adjourn the regular meeting at 7:47pm. Seconded by Commissioner Stastny. Motion passed unanimously by voice vote.