

**MINUTES OF THE SPECIAL 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 21, 2014

President Penicook called the meeting to order at 7:09 P.M.

PRESENT: Commissioners Penicook, Ashby, Lacey

ABSENT: Commissioner Lynch, Walsh

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

OTHERS PRESENT: Attorney Jim Rock, Charles and Peggy Gilbert, Wes Venteicher from Trib Local

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 the Minutes of the Regular Board Meeting of March 10, 2014; Item 3.2 Approval of the Financial Report dated March 31, 2014; Item 3.3 Approval of the Consolidated Vouchers for April dated April 14, 2014. Commissioner Ashby seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Ashby, Lacey

NAYES: None

ABSENT: Commissioners Walsh, Lynch

Staff Reports

Update on Gordon Park Project

Director Bissias stated the Gordon Park Project has started up again. The goal is to reopen the park Memorial weekend.

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Update on PDLG\LGBA Endless Summer Fest

Director Bissias stated the LGBA presented the Village with the plans for the Endless Summer Fest. Plans cannot be finalized until the Village responds.

Update on Applying for 2014 Youth Grant Funds

Director Bissias is working on obtaining Youth Grants for summer help. Last year the grant was used for painting the playground.

Update on Capital Budget for 2014-2015

Director Bissias stated he has been working with Superintendent of Facilities Chris Finn on the Capital Budget.

Update of Other Park District Matters

None

Staff Comments

Superintendent of Recreation Laura Gallagher thanked Early Childhood Supervisor Diana Faught and Staff for the successful Easter Egg Hunt at Sedgwick Park. She thanked Community Programs & Marketing Supervisor Teresa Skrzynski for the successful Tween Flashlight Egg Hunt for ages 9-14 yrs. There were over 100 tweens in attendance. Laura asked the Board to help at Park Pride on May 17, 2014 for cleaning and beautification of the parks.

Attorney Report

None

Treasurer Report

None

Action Items

Discussion and/or Approval of Ordinance 14-02 the Combined Annual Budget and Appropriation Ordinance for the Park District of La Grange Fiscal Year 2014-2015

Commissioner Ashby motioned to approve Ordinance 14-02 the Combined Annual Budget and Appropriation Ordinance for the Park District of La Grange Fiscal Year 2014-2015. Commissioner Lacey seconded the motion which passed unanimously by Roll Call Vote as follows:

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

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Discussion and/or Approval of an Agreement Between the Village of La Grange and the Park District for Easements Related to the Installation of a Traffic Light by Denning Park

After Board discussion, Commissioner Ashby motioned to approve an agreement between the Village of La Grange and the Park District for easements related to the installation of a traffic light by Denning Park. Commissioner Lacey seconded the motion which passed unanimously by Roll Call Vote as follows:

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

Discussion and/or Approval of MBO's for Fiscal Year 2014-2015
Tabled until next month

Discussion and/or Approval of SEASPAR Budget for 2014-2015

After Board discussion, Commissioner Lacey motioned to approve the SEASPAR Budget for 2014-2015. Commissioner Ashby seconded the motion which passed unanimously by Roll Call Vote as follows:

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

Board Business

Old Business

Approval Open Space Master Plan
Tabled until next month

New Business

None

Committee Reports

Administration Committee
None

Public Relations Committee
None

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Finance & Capital Project Committee

Commissioner Ashby stated he would be presenting the Capital Budget to the Board next month. He thanked Superintendent of Finance Leynette Kuniej for earning the Award of Excellence in Financial Reporting for another year.

User Group Committee

None

Public Comments\Participation

Charles Gilbert, 702 Lincoln Ave. La Grange, was concerned about the high cost of the roof repair for the Rec Center. Director Bissias stated the original roof is from 1980. Commissioner Ashby explained the roof is prioritized in the Capital Budget because of possible water damage in the future if not repaired.

Board Comments

Commissioner Ashby thanked staff for all their hard work on the MBO's and Budget. He stated it makes the Board life easier.

President Penicook stated the Park District is moving forward with a good balanced budget.

The Board congratulated Recreation Supervisor Kevin Miller on receiving SSPRPA Young Professional of the Year award.

Executive Session

None


Adjournment

Commissioner Lacey moved for adjournment at 7:46 P.M. The motion was seconded by Commissioner Ashby and passed unanimously by Voice Vote.



Constantine Bissias, Secretary

Approved 05/12/2014


Mary Ellen Penicook, President