

MINUTES
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE
PARK 1501 BARNSDALE ROAD, La GRANGE
PARK, ILLINOIS
November 10, 2025 - 6:30 PM

1. Call to Order & Roll Call

President Corte called the meeting to order at 6:30 pm. Present were Commissioners Marusic, Ogden, Sauer and Zuck. Additionally present were Executive Director Jessica Cannaday, Superintendent of Recreation Juan Montes, Lauterbach & Amen Financial Assistant Sam Crane and Marketing and Special Events Manager Susan Zander as recorder.

2. Pledge of Allegiance

3. Park District Mission: The Community Park District of La Grange Park supports a healthy and inclusive community by positively impacting physical, social, emotional, and environmental well-being.

4. Open Forum

5. Approval of the November 10, 2025 Agenda

Commissioner Ogden made a motion to approve the November 10, 2025 Agenda, seconded by Commissioner Zuck. Motion was passed unanimously by voice vote.

6. Approval of Board Meeting Minutes

a. October 13, 2025 Regular Meeting Minutes

Commissioner Sauer made a motion to approve the October 13, 2025 Regular Meeting Minutes, seconded by Commissioner Ogden. Motion was passed unanimously by voice vote.

7. Communications/Proclamations/Presentations

a. Audit Presentation – GW and Associates

Mr. Joseph Troyer from GW and Associates presented the Audit virtually.

8. Staff Recognition

Executive Director Jessica Cannaday recognized Superintendent of Parks Sara Earhart and the Parks Department team for their outstanding efforts with recent snow removal operations. She also commended Ms. Earhart for her leadership and contributions to the successful renovation of the Robinhood Park playground.

9. Staff Reports

a. Executive Report

In accordance with the provisions of the Americans with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the Community Park District Board of Commissioners should contact Jessica Cannaday, Executive Director at 708-354-4580.

Executive Director Jessica Cannaday presented her report, providing an update on the construction progress at Yena Park. She reviewed resurfacing options for the courts at Stone Monroe and Robinhood Parks. Commissioner Zuck stated that she was not in favor of additional synthetic turf at Robinhood. Commissioner Marusic expressed concerns that an open play design would not provide significant play value and may encourage people to continue to use it as a dog area, damaging the new surface. The board directed Executive Director Cannaday to revisit tennis surfacing and the addition of basketball hoops. The board discussed Cannaday's report on District's membership with SEASPAR and inclusion costs.

b. Recreation Report

Superintendent of Recreation Juan Montes presented his report. He gave an update on Ready Teddy. Questions were asked and answered.

c. Parks Report

Superintendent of Parks Sara Earhart's report was presented. There were no questions.

d. Financial Reports

Lauterbach & Amen Financial Assistant Sam Crane presented the financial report.

10. Approve Monthly Disbursements

President Corte asked for a motion and a second to approve the Monthly Disbursements in the amount of \$289,077.11. Commissioner Marusic made a motion to approve the monthly disbursements, seconded by Commissioner Ogden. The motion was passed unanimously by a roll call vote.

11. Committee Reports

12. Unfinished Business

13. New Business

a. Easement Agreement with the Village of La Grange Park for Water Main and Storm Water Sewer Line Facilities at the 1533 Barnsdale Road Property

Commissioner Zuck made a motion to approve the Easement Agreement with the Village of La Grange Park for Water Main and Storm Water Sewer Line Facilities. Motion was seconded by Commissioner Sauer and passed unanimously by roll call vote.

b. Audit for FYE 2025

Commissioner Marusic made a motion to approve the Audit for FYE 2025. Motion was seconded by Commissioner Ogden and passed unanimously by roll call vote.

c. Designation of delegate(s) to the IAPD Annual Business Meeting

Commissioner Sauer made a motion to approve Designation of delegate(s) to the IAPD Annual Business Meeting. Motion was seconded by Commissioner Ogden and passed unanimously by

- voice vote.
- d. 2026 Board Meeting Calendar
Commissioner Marusic made a motion to approve the 2026 Board Meeting Calendar. Motion was seconded by Commissioner Zuck and passed unanimously by voice vote.
 - e. Draft Tax Levy and PTELL Ordinance
President Corte stated that the commissioners have reviewed the draft 2025 Tax Levy Ordinance and intend to levy the following sum of money, totaling \$1,207,483, or as much thereof as may be authorized by law, to defray expenses and liabilities of the park district. Commissioner Ogden made a motion to approve Draft Tax Levy and PTELL Ordinances. Motion was seconded by Commissioner Sauer and passed unanimously by roll call vote.
 - f. Ratification of Yena Park Change Order #4
Commissioner Ogden made a motion to approve Ratification of Yena Park Change Order #4. Motion was seconded by Commissioner Zuck and passed unanimously by roll call vote.
 - g. Bond Payment Authorization
Commissioner Zuck made a motion to authorize the wire transfers for bond principal and interest payments due December 1. Motion was seconded by Commissioner Sauer and passed unanimously by roll call vote.
 - h. Surplus Property Ordinance
Commissioner Ogden made a motion to approve Surplus Property Ordinance #006-25. Motion was seconded by Commissioner Marusic and passed unanimously by roll call vote.
 - i. HVAC Replacement at 1501 Barnsdale Road
Commissioner Zuck made a motion to approve a contract with Bloomingdale HVAC in an amount not to exceed \$19,485 for HVAC Replacement at 1501 Barnsdale Road. Motion was seconded by Commissioner Marusic. Discussion ensued regarding the last HVAC replacement, costs, qualifications of HVAC contractors, and permitting. The motion passed unanimously by roll call vote.

14. Next Regular Meeting: Monday, December 8, 2025 at 6:00pm

15. Adjournment

At 7:45pm, Commissioner Marusic made a motion to adjourn the meeting, seconded by Commissioner Sauer. The motion passed unanimously by voice vote.



Secretary

Approved December 8, 2025

