

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
July 9, 2018

1. CALL TO ORDER
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, Lucy Stastny, and Tim Ogden. Also present were Executive Director Aleks Briedis, Superintendent of Recreation Dean Carrara, Recreation Supervisor Dave Romito, and Financial Coordinator Phil Mesi.
2. PLEDGE OF ALLEGIANCE
3. PARK DISTRICT MISSION
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
Executive Director Briedis requested New Business, Item A to be moved to the beginning of the meeting.
5. APPROVE BOARD MEETING MINUTES
 - A. Regular Meeting of June 11, 2018
Commissioner Corte made the motion to approve the June 30, 2018 regular meeting minutes as amended. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.

RESOLUTION 04-2018 HONORING ROY ROGERS

Commissioner Corte made the motion to approve Resolution 04-2018 Honoring Roy Rogers. Seconded by Commissioner Stastny. Motion passed 4-0 by roll call vote.

6. RECOGNITION OF VISITORS
There were no visitors.
7. STAFF REPORTS
 - A. Executive Director
A written report was included in the packet by Executive Director Aleks Briedis. The Little Free Library has been installed at Hanesworth Park. Currently there are no books in it. Beach Oak Park is scheduled to have one, but Director Briedis was not sure if it has been installed yet. Executive Director Briedis is still waiting to hear back from Kee Construction regarding the reconstruction of the detention pond at Memorial Park.
 - B. Building and Grounds
A written report was included in the packet by Maintenance Supervisor Martin Healy and was presented by Executive Director Briedis. The circuit board was replaced for the sinks at Memorial Park bathrooms due to malfunctioning equipment. It was also noted that it is the Little League's responsibility to

manage/lock up the facilities and turn off the ball field lights on the nights that they use the Hanesworth fields.

C. Superintendent of Recreation

A written report was included in the packet by Superintendent of Recreation Dean Carrara. Sand Volleyball camp started and he will need to add another instructor due to the popularity of the program. There are 27 participants which is an increase from last year's numbers. Superintendent of Recreation Carrara informed the Board that he will no longer be offering trips after the final trip that is already advertised in the Fall brochure.

D. Recreation Supervisor

A written report was included in the packet by Recreation Supervisor Ashley Simoncelli and was presented by Executive Director Briedis. There were no additions to her report.

E. Recreation Supervisor

A written report was included in the packet and was presented by Recreation Supervisor Dave Romito. He informed the Board that he is not sure why the newspapers are not covering our programs. It's a hit or miss on which events they cover. He will be inviting the editors out to show them what we are doing in hopes that this will get the newspapers to write an article. Supervisor Romito said that he may begin to write the articles and submit them to the newspapers.

F. Safety Coordinator

A written report was included in the packet by Safety Coordinator Megan Jadron and was presented by Executive Director Briedis. There were no additions to her report.

G. Financial Consultant

Financial statements were included in the packet for the month ending June 30, 2018 by Financial Consultant Phil Mesi. Questions were asked and answered.

8. APPROVE MONTHLY DISBURSMENTS

A motion was made by Commissioner Ogden to approve the monthly disbursements in the amount of \$130,470.76. Seconded by Commissioner Stastny. Motion passed 4-0 by roll call vote.

9. UNFINISHED BUSINESS

A. Review of 2018 Goals

This is a 6-month check up with the goals that the Board had set for Executive Director Briedis. He informed the Board of where he is to date. No action is needed at this time.

B. Review of Park Board Policy & Procedure Manual

The Board and Executive Director reviewed each section of the Park Board Policy and Procedure Manual. During this time, revisions and suggestions were made.

10. NEW BUSINESS

A. Resolution 04-2018 Honoring Roy Rogers

This was covered at the beginning of the meeting

B. Friends of the Park

A discussion was held regarding Friends of the Park organizations. Director Briedis will distribute information on forming a Friends of the Park organization to the Board for discussion at the next meeting.

11. OPEN FORUM

A. Comments from the Floor

There were no comments.

B. Comments from Commissioners

Commissioner Ogden made the announcement to go watch the 12 and under baseball tournament game at Kiwanis Park in Brookfield at 5:30 pm, July 10th, when La Grange Park Little League will play their rivals, the team from La Grange.

C. Comments from the President

President Boyd thanked everyone who worked on the policy manual. She also said she ran into Parks Laborer Ray Drexler at Memorial Park. Ray stated that no one had yet showed up for a rental at the Recreation Center, so he decided to use that time to go and water the plants. President Boyd appreciates that both he and Matt took initiative and used their time working rather than just sitting around. This is a terrific reflection of the staff.

12. ADJOURN TO EXECUTIVE SESSION

In accordance with the Open Meetings Act under Section 2 (c)(21) to discuss minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

Commissioner Ogden made the motion to move into Executive Session at 8:14 p.m. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.

13. RECONVENE OPEN MEETING & ROLL CALL

President Karen Boyd reconvened the open meeting at 8:18 p.m. Other Commissioners present were Bob Corte, Tim Ogden, and Lucy Stastny. Also present was Executive Director Aleks Briedis.

14. ACTION FROM EXECUTIVE SESSION, IF ANY

A motion was made by Commissioner Stastny to release the executive session minutes of February 12, 2018. Seconded by Commissioner Ogden. Motion passed 4-0 by roll call.

15. ADJOURNMENT

Commissioner Corte made the motion to adjourn the regular meeting at 8:19 p.m. seconded by Commissioner Stastny. Motion passed unanimously by voice vote