

MINUTES
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
November 14, 2022 - 6:30 PM

1. Call to Order & Roll Call

President Stastny called the meeting to order at 6:30 pm. Also present were Commissioners Corte, Ogden, Ronovsky and Zuck. Additionally present were Executive Director Jessica Cannaday, Financial Consultant Phil Mesi, Marketing and Operations Manager Amanda Seidel and Laura Raimondi 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 14, 2022 Agenda

Commissioner Zuck made a motion to approve the November 14, 2022 Agenda, seconded by Commissioner Corte. The motion passed unanimously by voice vote.

6. Approval of Board Meeting Minutes

a. October 10, 2022 Regular Meeting Minutes

Commissioner Ogden made a motion to approve the October 10, 2022 Regular Meeting Minutes, seconded by Commissioner Ronovsky. Ayes: Commissioners Stastny, Corte, Ogden and Ronovsky. Abstained: Commissioner Zuck.

b. October 10, 2022 Executive Meeting Minutes

Commissioner Corte made a motion to approve the October 10, 2022 Executive Meeting Minutes, seconded by Commissioner Ogden. Ayes: Commissioners Stastny, Corte, Ogden and Ronovsky. Abstained: Commissioner Zuck.

7. Communications/Proclamations/Presentations

a. Baird Financial Presentation – Andy Arndt presented information regarding bond costs as related to projects indicated in the Comprehensive Master Plan.

b. Lauterbach and Amen Audit Presentation – Macade Thorpe presented the 2022 audited financials and stated the park district received a clean opinion.

c. Lauterbach and Amen Financial Services Presentation – Ron Amen presented a proposal for Financial and Accounting Services.

8. Staff Recognition

9. Staff Reports

- a. Executive Report
Executive Director Cannaday presented her report. Questions were asked and answered.
- b. Marketing and Operations Report
There were no questions on Marketing and Operations Manager Siedel's report.
- c. Recreation Report
There were no questions on Interim Superintendent of Recreation Kerby's report or Recreation Manager Newton's report.
- d. Parks Report
There were no questions on Building and Grounds Manager Hughes' report.
- e. Financial Consultant
There were no questions on Financial Consultant Mesi's report.

10. Approve Monthly Disbursements

Commissioner Ronovsky motioned to approve Monthly Disbursements in the amount of \$1,027,745.00 seconded by Commissioner Corte. The motion passed unanimously by roll call vote.

11. Committee Reports

- a. Sustainability
 - i. Arbor Advocates Update
- b. Long Range Planning
 - i. Comprehensive Master Plan Update

12. Unfinished Business

- a. Lease Agreement between the Village and the Park District
Commissioner Zuck made a motion to approve the Lease Agreement between the Village and the Park District, seconded by Commissioner Ogden. The motion passed unanimously by roll call vote.
- b. DRAFT 2022 Annual Tax Levy Ordinance No. 003-22
The board reviewed the draft of the 2022 Annual Tax Levy. Questions were asked and answered.
- c. DRAFT PTELL Ordinance No. 004-22
- d. Truth in Taxation Hearing
Commissioner Ogden made a motion to set the Truth in Taxation Hearing for 6pm on Monday, December 12, seconded by Commissioner Ronovsky. The motion passed unanimously by voice vote.
- e. Little League Affiliate Agreement
Executive Director Cannaday stated that they have not received any additional feedback from Little League.

13. New Business

- a. Intergovernmental Agreement Between the Library and Park District
Commissioner Ogden made a motion to approve the Intergovernmental Agreement between the Library and Park District seconded by Commissioner Corte. The motion passed unanimously by roll call vote.
- b. 2023 Board Meeting Dates
Commissioner Ronovsky made a motion to approve the 2023 Board Meeting Dates seconded by Commissioner Corte. The motion passed unanimously by voice vote.
- c. Appointing a delegate to the Annual Business Meeting of the IAPD
Commissioner Corte motioned to appoint a delegate to the Annual Business Meeting seconded by Commissioner Zuck. The motion passed unanimously by voice vote.
- d. Financial Services Agreement
Commissioner Corte motioned to approve the Financial Services Agreement seconded by Commissioner Ogden. Motion was passed unanimously by voice vote.
- e. Master Plan

14. Adjourn to Executive Session

At 8:19pm, Commissioner Corte made a motion to adjourn to Closed Session in Accordance with the Open Meetings Act under Section 2(c)(16) for the consideration of self-evaluation, practices and procedures or professional ethics when meeting with a representative of a statewide association of which the public body is a member. The motion was seconded by Commissioner Ogden and passed unanimously by roll call vote.

15. Reconvene Open Session

At 10:10pm, President Stastny reconvened Open Session. Also present were commissioners Corte, Zuck, Ronovsky, and Ogden. Executive Director Cannaday was also present.

16. Potential Action on Items Discussed in Executive Session

17. Next Regular Meeting: Monday, December 12th, 2022, 6:00pm

18. Adjournment

At 10:11pm, Commissioner Ogden made a motion to adjourn the regular meeting, seconded by Commissioner Corte. The motion passed unanimously by voice vote.

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.