

Minutes  
Regular Meeting of the Board of Commissioners  
Community Park District of La Grange Park  
July 8, 2019

1. CALL TO ORDER & ROLL CALL

President Ogden 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, Karen Boyd, Lucy Stastny and Peggy Ronovsky. Also present were Interim Executive Director Roy Cripe, Superintendent of Recreation Dean Carrara and Financial Consultant 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

President Ogden said if there is no objection, there will be no executive session at the end of the open session. There was no objection.

5. APPROVE BOARD MEETING MINUTES

- a. Commissioner Ronovsky made a motion to approve the June 10, 2019 Public Hearing Minutes. Seconded by Commissioner Stastny. The Motion passed unanimously by voice vote.
- b. Commissioner Stastny made a motion to approve the June 10, 2019 regular meeting minutes as written. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.
- c. Commissioner Stastny pointed out a grammatical error in the June 10, 2019 executive session minutes. Commissioner Boyd made a motion to approve the June 10, 2019 executive meeting minutes as amended. Seconded by Commissioner Ronovsky. Motion passed unanimously by voice vote.
- d. Commissioner Stastny pointed out two grammatical errors in the special meeting minutes of June 26, 2019. Commissioner Corte made a motion to approve the June 26, 2019 special meeting minutes as amended. Seconded by Commissioner Ronovsky. Motion passed unanimously by voice vote.
- e. Commissioner Boyd made a motion to approve the June 26, 2019 executive meeting minutes as written. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.

6. RECOGNITION OF VISITORS

There were no visitors

## 7. STAFF REPORTS

### a. Executive Director

A written report distributed to the Board prior to the meeting was introduced by Interim Executive Director Cripe. Cripe stated the button on the Memorial Park splash pad is not working correctly and will be replaced at no cost to the Park District.

President Ogden said that Commissioner Boyd received word that St. Francis Church will not be holding their event in Memorial Park in September as previously discussed. The Church will work with Commissioner Boyd on doing something next year.

### b. Building & Grounds

A written report distributed to the Board prior to the meeting by Maintenance Supervisor Martin Healy was introduced by Interim Executive Director Cripe. The status of a project involving a garden gate at Robinhood Park was given. Cripe stated it is being inspected by a PDRMA risk manager, after which we will be able to report the results to the homeowner and come up with a solution.

### c. Superintendent of Recreation

A written report distributed to the Board prior to the meeting was introduced by Superintendent of Recreation Dean Carrara. The fall brochure went to the printer today. The overall winter and spring program revenue was up due largely to theatre and preschool programs. Recreation Supervisor Ashley Jusk gets credit for doing such a nice job with the program.

The play 'Frozen' is taking place in January, with the dates secured. Roy Rogers helped Carrara clean up last week, and will help with the theater program in the fall.

### d. Recreation Supervisor

A written report distributed to the Board prior to the meeting by Recreation Supervisor Ashley Jusk was introduced by Interim Executive Director Cripe. There were no questions.

### e. Office Manager

A written report distributed to the Board prior to the meeting by Office Manager Nancy Daum was introduced by Interim Executive Director Cripe.

Financial Consultant Phil Mesi commended Daum for doing a good job on the audit. They will be sending a draft soon, to be presented at the August Board Meeting. The AIG insurance claim has been filed.

The office continues to get negative comments via phone pertaining to the splash pad hours. Cripe recommends we compare costs between years before making any decision.

### f. Safety Coordinator

A written report distributed to the Board prior to the meeting by Safety

Coordinator Megan Jadron was introduced by Interim Executive Director Cripe. Commissioner Boyd stated she was happy to see work being done on intruder protections. Cripe stated Jadron has done a good job researching the topic.

g. Financial Consultant

Financial statements for the month ending June 30, 2019 and distributed to the Board prior to the meeting were introduced by Financial Consultant Phil Mesi. Questions were asked and answered.

8. APPROVE MONTHLY DISBURSEMENTS

A Purchase Journal provided to the Board prior to the meeting was introduced by Financial Consultant Phil Mesi. There were no questions. Commissioner Ronovsky made a motion to approve the monthly disbursements totaling \$115,906.21; seconded by Commissioner Stastny. The motion passed 5-0 by roll call vote.

9. UNFINISHED BUSINESS

Interim Executive Director Cripe stated a Special Park District Meeting notice will be posted 48 hours prior to interviews to be held on June 26, 2019.

10. NEW BUSINESS


There was no new business

11. OPEN FORUM

- a. Comments from Floor - There were none.
- b. Comments from Commissioners - There were none.
- c. Comments from President - President Ogden is thankful we got in an outdoor concert. Thanks to the Commissioners for coming in early today. There is a lot of work to do, but if all goes as it did with the first candidate the staff and village will be happy with the choice of Executive Director.

12. ADJOURNMENT

Commissioner Ronovsky made a motion, seconded by Commissioner Stastny to adjourn the meeting at 6:57 p.m. There was no further discussion and the motion passed unanimously by voice vote.



Jessica Cannaday, Executive Director