

**Minutes**  
**Regular Meeting of the Board of**  
**Commissioners**  
**Community Park District of La Grange Park**  
**October 8, 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 6:29 p.m. Other Commissioners present were Bob Corte, Lucy Stastny, and Tim Ogden. Also present were Superintendent of Recreation Dean Carrara, Executive Director Aleks Briedis and Financial Coordinator Phil Mesi. Commissioner Jeff Kilrea was absent and excused.

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

There were no additions or deletions.

5. APPROVE BOARD MEETING MINUTES

A. Regular Meeting of September 10, 2018

Commissioner Stastny made the motion to approve the September 10, 2018 regular meeting minutes. 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 was included in the packet by Executive Director Aleks Briedis. Director Briedis stated all staff will be attending a Risk Management Institute course, located in Tinley Park.

Director Briedis clarified that the hours of the Casino Night will be from 7-10, which was missing in the newsletter and updated online. Questions were asked and answered.

Director Briedis stated that the Hanesworth Park costs for electrical work will be at the Park District's expense. The project is finished and the lights are working. The bill has not yet been received.

Director Briedis discussed the rain garden, which should start this week and is scheduled to be finished by the end of October.

B. Building and Grounds

A written report was included in the packet by Maintenance Supervisor Martin Healy and was presented by Executive Director Briedis. There were no additions to his report. Financial Consultant Phil Mesi conveyed a compliment that was given on the condition of our fields and other equipment. Questions were asked and answered.

C. Superintendent of Recreation

A written report was included in the packet by Superintendent of Recreation Dean Carrara. Superintendent Carrara stated that the women's volleyball league began last week and there are 9 teams. The adult dance class has 19 people. He is working on the winter/spring brochure. Questions were asked and answered.

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 and was presented by Executive Director Briedis. There were no additions to his report.

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 September 30, 2018 by Financial Consultant Phil Mesi. Questions were asked and answered.

8. APPROVE MONTHLY DISBURSEMENTS

A motion was made by Commissioner Ogden to approve the monthly disbursements in the amount of \$85,476.97. Seconded by Commissioner Corte. Motion passed 4-0 by roll call vote.

9. UNFINISHED BUSINESS

There was no unfinished business.

10. NEW BUSINESS

A. Consider Approval of Estimated Tax Levy Ordinance.

A motion was made by Commissioner Stastny to approve the Estimated Tax Levy Ordinance. Seconded by Commissioner Ogden. Motion passed 4-0 by roll call vote.

11. OPEN FORUM

A. Comments from the Floor

There were no comments.

B. Comments from Commissioners

Commissioner Corte relayed a comment from one of his patients who lives at Plymouth Place. Residents there like to walk through Memorial Park and like the way it looks. They would appreciate mileage markers at the park.

C. Comments from the President

President Boyd would like to see the District do better in revenues. She asked that any class ideas be directed to Executive Director Briedis and Superintendent of Recreation Dean Carrara.

President Boyd reminded the Commissioners that Executive Director Briedis' evaluation will be emailed out soon.

A congratulations to Superintendent of Recreation Dean Carrara and Recreation Supervisor Ashley Simoncelli on their respective weddings.

12. ADJOURNMENT

Commissioner Corte made the motion to adjourn the regular meeting at 6:57 p.m. seconded by Commissioner Stastny. Motion passed unanimously by voice vote.