MINUTES

REGULAR PARK DISTRICT BOARD MEETING

COMMUNITY PARK DISTRICT of La GRANGE PARK

1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS

July 11, 2022 - 6:30 PM

1. Call to Order & Roll Call

President Stastny called the meeting to order at 6:30 pm in the Multi-Purpose Room of the Recreation Center,1501 Barnsdale Road, La Grange Park, IL. Present were Commissioners Corte, Ronovsky, Zuck and Ogden. Also present were Executive Director Jessica Cannaday, Financial Coordinator Phil Mesi, Interim Superintendent of Recreation Zak Kerby, and Marketing and Operations Manager Amanda Seidel. Laura Raimondi was present to record the minutes.

1. Pledge of Allegiance
2. 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.
3. Open Forum
4. Approval of the July 11, 2022 Agenda

A motion to approve the agenda was made by Commissioner Ogden and seconded by Commissioner Corte. The motion passed unanimously by voice vote.

1. Approval of Board Meeting Minutes
	1. May 9, 2022 Regular Meeting Minutes- A motion to approve the May 9, 2022 Regular Meeting Minutes was made by Commissioner Zuck and seconded by Commissioner Ogden. The motion passed 4-0, with commissioner Corte abstaining due to being absent from the meeting.
	2. May 9, 2022 Executive Meeting Minutes- A motion to approve the May 9, 2022 Executive Meeting Minutes was made by Commissioner Zuck and seconded by Commissioner Ogden. The motion passed 4-0, with commissioner Corte abstaining due to being absent from the meeting.
	3. June 13, 2022 Regular Meeting Minutes- A motion to approve the June 13, 2022 Regular Meeting was made by Commissioner Corte and seconded by Commissioner Ogden. The motion passed unanimously by voice vote.
2. Communications/Proclamations/Presentations
	1. The Master Planning Team lead by JSD presented the final draft of the Comprehensive Master Plan Draft. Sarah Drier of JSD covered demographics, trends, and an overview of the 5-year plan. Jeff Huck from ARCON presented an overview of facility needs, and Laure Kosey of Campfire Concept reviewed the strategic 5-year goals. Questions were asked and answered.
3. Staff Recognition
	1. Executive Director Cannaday introduced Amanda Seidel, the district’s new Marketing and Operations Manager.
	2. President Stastny recognized the front office team for their initiative in providing program recommendations pertaining to Family Archery.
4. Staff Reports
	1. Executive Report – Executive Director Cannaday presented her report. Questions were asked and answered.
	2. Marketing and Operations Report – Marketing Manger Seidel presented her report. Questions were asked and answered.
	3. Recreation Report – Interim Superintendent of Recreation presented his report. Questions were asked and answered.
	4. Parks Report – Executive Director Cannaday presented a written parks report submitted by Zachary Hughes. Questions were asked and answered.
	5. Financial Consultant – Financial Consultant Phil Mesi reported that the park district is in strong financial position. He and Executive Director Cannaday are evaluating the cash-flow impact anticipated by the Cook County Property Tax delay.
5. Approve Monthly Disbursements

Commissioner Corte made a motion to ratify the May Monthly Disbursements in the amount of $198,506.71, seconded by Commissioner Corte. The motion passed unanimously by roll call vote.

Commissioner Zuck made a motion to approve the June 2022 Monthly Disbursements in the amount of $118,680.88, seconded by Commissioner Corter. The motion passed unanimously by roll call vote.

1. Committee Reports
	1. Sustainability
		1. Arbor Advocates Update – Commissioner Zuck provided an update to the board on the Arbor Advocates Advisory Committee meetings.
	2. Long Range Planning
		1. Comprehensive Master Plan Update – Commissioner Ronovsky stated she would compile any commissioner feedback on the Master Plan and submit comments to Executive Director Cannaday.
2. Unfinished Business
	1. A motion to approve the amended Personal Policy 4.2 defining the Employee Health Insurance Waiver Incentive plan was made by Commissioner Corte and seconded by Commissioner Zuck. The motion passed unanimously by voice vote.
3. New Business
4. Adjourn to Executive Session

A motion to adjourn to executive was made by Commissioner Ogden and seconded by Commissioner Corte. President Stastny adjourned to executive session meeting at 8:26 pm in Accordance with the Open Meetings Act under Section 2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. The motion passed unanimously by roll call vote.

1. Reconvene Open Session

President Stastny reconvened open session at 8:58pm. Also present were commissioners Corte, Zuck, Ogden, Ronovsky, and Executive Director Cannaday.

1. Potential Action on Items Discussed in Executive Session

None.

1. Next Regular Meeting: Monday, August 8, 2022, 6:30pm
2. Adjournment
Commissioner Zuck made a motion to adjourn the regular meeting at 8:59pm, seconded by Commissioner Corte. The motion passed unanimously by roll call vote.

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Secretary

Approved August 8, 2022