

MINUTES
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
December 9, 2024 - 6:00 PM

1. Call to Order & Roll Call:
President Corte called the meeting to order at 6:00 PM. Present were Commissioners Ogden, Sauer, Stastny and Zuck. Additionally present were Executive Director Jessica Cannaday, Superintendent of Recreation Zachary Kerby, Marketing and Special Events Manager Susan Zander, Recreation Manager Michele Ritacco, Superintendent of Parks Sara Earhart, Lauterbach & Amen Financial Assistant Sam Crane and Executive Assistant 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
No one present wished to address the board.
5. Approval of the December 9, 2024 Agenda
Commissioner Ogden made a motion to approve the December 9, 2024 Agenda seconded by Commissioner Zuck. Motion was passed unanimously by voice vote.
6. Approval of Board Meeting Minutes
 - a. November 11, 2024 Regular Meeting Minutes
Commissioner Stastny made corrections to the minutes. Commissioner Stastny then made a motion to approve the November 11, 2024 Regular Meeting Minutes seconded by Commissioner Zuck. Motion was passed unanimously by voice vote.
 - b. November 11, 2024 Executive Meeting Minutes
Commissioner Zuck made a motion to approve the November 11, 2024 Executive Meeting Minutes seconded by Commissioner Sauer. Motion was passed unanimously by voice vote.
7. Communications/Proclamations/Presentations
8. Staff Recognition
Sara Earhart earned the next level of the ISA Certified Urban Forest Professional designation.
9. Staff Reports
 - a. Executive Report

Executive Director Jessica Cannaday presented her report. She showed several conceptual exterior designs for the Recreation Center Expansion. Questions were asked and answered.

- b. Recreation Report
 - i. Superintendent of Recreation
Zachary Kerby presented his report.
 - ii. Marketing and Events Manager
Marketing and Events Manager Susan Zander presented her report. Questions were asked and answered.
 - iii. Recreation Manager
Recreation Manager Michele Ritacco presented her report. Questions were asked and answered.
- c. Parks Report
Superintendent of Parks Sara Earhart presented her report. Questions were asked and answered.
- d. Financial Reports
Lauterbach & Amen Financial Assistant Sam Crane presented the financial report.

10. Approve Monthly Disbursements

Commissioner Ogden made a motion to approve the monthly disbursements in the amount of \$154,374.14. Motion was seconded by Commissioner Stastny and passed unanimously by a roll call vote.

11. Committee Reports

- a. Sustainability
 - i. Arbor Advocates
Commissioner Zuck stated that Arbor Advocates is now meeting quarterly. Next meeting will be held 30 minutes prior to the Regular Board Meetings as follows:
Monday March 10th, 2025 (6:00-6:30PM)
Monday June 9th, 2025 (6:00-6:30PM)
Monday September 8th, 2025 (6:00-6:30PM)
Monday December 8th, 2025 (5:30-6:00PM)
Board Meeting.
They will be discussing the Arbor Day event at the next meeting.

12. Unfinished Business

- a. Temporary Construction License for La Grange Park Little League to install artificial turf on Hanesworth South Field
Tabled for next meeting to allow La Grange Park Little League time to research and present their information.

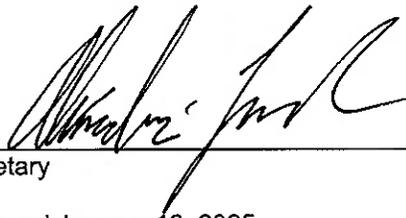
13. New Business

- a. Approval of Ordinance #007-24 Surplus Property Ordinance
Commissioner Stastny made a motion to approve Surplus Property Ordinance #007-24 seconded by Commissioner Zuck. Motion was passed unanimously by a roll call vote.

14. Next Regular Meeting: Monday, January 13, 2025 at 6:30pm

15. Adjournment

President Corte called for the meeting to adjourn at 6:50pm. Commissioner Stastny made a motion to adjourn seconded by Commissioner Zuck. Motion was passed unanimously by voice vote.

A handwritten signature in black ink, appearing to read "Michael J. ...", is written over a horizontal line.

Secretary

Approved January 13, 2025