

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
May 9, 2016

1. CALL TO ORDER AND ROLL CALL

President Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:35 p.m. Other Commissioners present were, Bob Corte, Jeff Kilrea, Tim Ogden, and Lucy Stastny (entered at 6:52 p.m.). Also present were Executive Director Aleks Briedis, Maintenance Supervisor Martin Healy, Superintendent Dean Carrara, Recreation Supervisor Darla Goudeau, Marketing Manager Dave Romito, Office Manager Peggy Ronovsky, Safety Coordinator Megan Jadron, and Financial Coordinator Phil Mesi.

2. PLEDGE OF ALLEGIANCE

3. PARK DISTRICT MISSION

President Boyd recited as follows: 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

Director Briedis asked to add a discussion on health insurance under New Business.

5. APPROVE MEETING MINUTES

Commissioner Kilrea made a motion to approve the April 11, 2016 minutes as submitted. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.

6. RESOLUTION 01-2016 – DARLA GOUDEAU APPRECIATION

President Boyd read and presented Resolution 01-2016 to Recreation Supervisor, Darla Goudeau.

Commissioner Corte made a motion to approve Resolution 01-2016. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.

7. RECOGNITION OF VISITORS

Roy Cripe of Downers Grove, Lou Ritten of La Grange Park, Bob Lautner of La Grange Park, and Pete Stojic of La Grange Park were in attendance.

8. STAFF REPORTS

A. EXECUTIVE DIRECTOR

A written report was included in the packet by Executive Director Aleks Briedis. He informed the Board that the Chamber of Commerce will be hosting A Night at the Races at Hawthorne Race Track on Friday June 3, 2016. He will be

attending as the representative for the Park District, but if anyone is interested in attending to let him know. Online registration has been going well and about 56% of registrations have been completed online. The IAPD Legislative Conference held in Springfield went well. He informed the Board that the State has borrowed 40 million dollars from the OSLAD grant fund and that there have been a few bills floated that would forgive that debt, leaving significantly less grant funds. Executive Director Briedis stopped by each of the District's Senators and Representatives offices. None of them were in their offices as they were all in session, however he dropped off letters asking for the OSLAD funds to be released and a copy of our current activities brochure.

B. BUILDINGS & GROUNDS

A written report was included in the packet by Maintenance Supervisor Martin Healy.

C. SUPERINTENDENT OF RECREATION

A written report was included in the packet by Superintendent of Recreation Dean Carrara. He informed the board of the most recent Senior Club trip to Brookfield Zoo, hosted by the Dog Obedience instructor Barb Kish. He thanked her for organizing the trip. The 25th Run for the Roses is taking place on Saturday May 14, 2016.

D. RECREATION SUPERVISOR

A written report was included in the packet by Recreation Supervisor Darla Goudeau. A brief discussion was held regarding current enrollment numbers to the Ready Teddy preschool. She thanked everyone for attending her retirement party held prior to the meeting. She read a letter to the Board and Staff.

E. RECREATION SUPERVISOR – MARKETING

A written report was included in the packet by Marketing Manager Dave Romito. He thanked Recreation Supervisor, Darla Goudeau, for giving him the opportunity by hiring him to help with the theater program and starting his career at the District. He also stated that the Grease production was a success.

F. OFFICE MANAGER

A written report was included in the packet by Office Manager Peggy Ronovsky. She informed the Board that overall the online registration is going well. There have been a few setbacks running certain reports, but that will get straightened out. She stated she has heard nothing but good things from residents on how easy it is to sign up for classes online.

G. SAFETY COORDINATOR

A written report was included in the packet by Safety Coordinator Megan Jadron.

H. FINANCIAL COORDINATOR

Financial statements were included in the packet for the month ending April 30, 2016 by Financial Consultant Phil Mesi. Questions were asked and answered.

9. APPROVE MONTHLY DISBURSEMENTS

A motion was made by Commissioner Corte to approve the monthly disbursements in the amount of \$113,292.44. Seconded by Commissioner Stastny. Motion passed 5-0 by a roll call vote.

10. UNFINISHED BUSINESS

- A. Consider approval of Ordinance 02-2016 Budget and Appropriation for the fiscal year beginning May 1, 2016 and ending April 30, 2017.

Commissioner Kilrea made a motion to approve Ordinance 02-2016 Budget and Appropriation for the fiscal year May 1, 2016 thru April 30, 2017. Seconded by Commissioner Stastny. Motion passed 5-0 by a roll call vote.

11. NEW BUSINESS

- A. Health Insurance Benefits

A discussion was led by Executive Director Briedis regarding health insurance and he passed out information to the Board for review. His recommendation is to keep the health insurance how it is currently. The District has lower salaries than other districts' and this benefit helps make up the difference.

- B. Appoint Park District Board Officers

- i. President

Commissioner Kilrea made a motion to nominate Commissioner Boyd for President. Seconded by Commissioner Stastny. Motion passed unanimously by voice vote.

- ii. Vice President

President Boyd made a motion to nominate Commissioner Kilrea for Vice President. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.

- iii. Secretary

Commissioner Corte made a motion to nominate Commissioner Stastny for Secretary. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.

- iv. Treasurer

Commissioner Stastny made a motion to nominate Commissioner Ogden for Treasurer. Seconded by Commissioner Kilrea. Motion passed unanimously by voice vote.

President Boyd made a motion to nominate Commissioner Corte as the Freedom of Information Officer. Seconded by Commissioner Kilrea. Motion passed unanimously by voice vote.

12. OPEN FORUM

A. COMMENTS FROM THE FLOOR

Resident Lou Ritten and Peter Stojic thanked Recreation Supervisor Darla Goudeau for a great job she did with the Ready Teddy Preschool. Resident Bob Lautner also added that she always represented the Village very well.

B. COMMENTS FROM COMMISSIONERS

Commissioner Stastny thanked Darla for her years of service.

C. COMMENTS FROM THE PRESIDENT

President Boyd thanked Darla for her years of service once again. She also wished Commissioner Kilrea a happy birthday. President Boyd encouraged the board to attend Run for the Roses this weekend and to cheer on the SEASPAR kids that are participating in the race. She also encouraged the Board to start thinking about inexpensive projects that can be completed at Beach Oak Park.

13. ADJOURNMENT

Commissioner Corte made a motion to adjourn the regular meeting at 7:23 p.m. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.