

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF THE PARK DISTRICT OF LA GRANGE, ILLINOIS
HELD AT THE ADMINISTRATIVE OFFICES
536 EAST AVENUE, LA GRANGE, ILLINOIS**

SEPTEMBER 17, 2009

Vice President Ashby called the meeting to order at 7:36 P.M.

PRESENT: Commissioners Penicook, Walsh, Ashby, Metzger*,
Kelpsas**

ABSENT: None

STAFF PRESENT: Executive Director Dean Bissias, Recreation Supervisor
Diana Korzyniewski, Superintendent of Recreation
Laura Gallagher, Recording Secretary Ginger Zeman

OTHERS PRESENT: Kevin Shields, Thom Rae, Jim Boo

* Commissioner Metzger arrived at 8:04 P.M.

** Commissioner Kelpsas attended via remote

Commissioner Walsh motioned to accept Commissioner Kelpsas via electronic participation. Commissioner Penicook seconded the motion, which passed unanimously by Voice Vote.

Vice President Ashby welcomed everyone to the meeting and asked for changes to the agenda.

Communications

Addresses from the Audience

None

Written Correspondences

None

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Consent Agenda

Commissioner Penicook motioned to approve Item 3.1 Approval of the Minutes of the Regular Board Meeting of July 21, 2009 and Special Board Meeting of August 27, 2009; Item 3.2 Approval of the Minutes of the Executive Session Meeting of August 27, 2009; Item 3.3 Acceptance of the Financial Report dated August 31, 2009; Item 3.4 Approval of the Consolidated Vouchers for September dated September 17, 2009. Commissioner Walsh seconded the motion, which passed unanimously on a Roll Call Vote as follows:

AYES: Commissioners Penicook, Walsh, Kelpsas, Ashby

NAYS: None

ABSENT: Commissioners Metzger

Staff Reports

Director Bissias stated there were two additions to his written report.

He reminded the Board of the bina hearing for the General Obligation Bonds at next month's meeting.

He also stated La Grange Little League was requesting the use of the lights at Sedgwick Park for a girl's softball tournament on October 18 and 25. After discussion, there was Board consensus for approval of the use of the lights because it was a weekend early evening time. Director Bissias suggested the Board approve an agreement with Little League for the whole year next year.

Recreation Supervisor Diana Korzyniewski updated the Board on her Early Childhood enrollments. There are 44 children enrolled in our preschool this year.

Attorney Report

None

Action Items

Discussion and Approval of Transparency Policy Section 728 "District Publications"

The Board discussed a few changes to the Transparency Policy. Commissioner Penicook requested an effective date of January 10, 2010. Commissioner Walsh stated all publications as discussed in this policy would be transparent from this date forward. Director Bissias stated this policy should be added to the Suspense Calendar and reviewed every 6 months. Commissioner Walsh motioned to approve as amended the Transparency Policy Section 728 "District Publications". Commissioner Kelpsas seconded the motion, which passed unanimously by Roll Call Vote as follows:

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AYES: Commissioners Kelpsas, Walsh, Penicook, Ashby
NAYES: None
ABSENT: Commissioners Metzger

Commissioner Metzger arrived at 8:04 P.M.

Approval of Specific Items in Capital Budget for Fiscal Year 2009-2010

Commissioner Penicook motioned to approve payment for reimbursement to La Grange Little League in the amount of \$5,000 for the reorientation of fields at Gilbert Park. Commissioner Walsh seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Kelpsas, Penicook, Walsh, Metzger, Ashby
NAYES: None
ABSENT: None

Commissioner Penicook motioned to approve spending \$16,085.00 for seal coating and asphalt at 4 different locations. Commissioner Ashby seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYE: Commissioners Kelpsas, Penicook, Walsh, Metzger, Ashby
NAYES: None
ABSENT: None

Commissioner Ashby motioned to authorize Director Bissias to go for bid for replacement of the 1994 Ford Pick up Truck with new vehicles and certified used vehicles covered by the same warranty as new. Commissioner Walsh seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Kelpsas, Penicook, Walsh, Ashby
NAYES: None
ABSENT: None

Board Business

None

Committee Reports

Administration Committee

Commissioner Walsh stated his work on the Transparency Policy is done.

Marketing Committee

Laura Gallagher stated there would be a marketing meeting next week.

Finance and Capital Projects Committee

Commissioner Ashby stated he is going over the capital budget and he would prioritize next month.

Recreation Committee

Commissioner Ashby stated this committee has not met since last month.

Board Member Comments

Vice President Ashby encouraged everyone to attend Rocktoberfest this Saturday at Gordon Park. He stated he toured the parks and was pleased with the money invested at Gilbert Park.

Executive Session

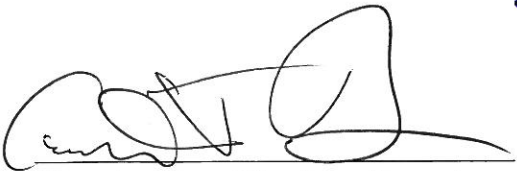
At 8:25 P.M. Commissioner Penicook motioned the Board convene to Executive Session pursuant to Item 10.1 Potential Claims and/or Litigation, 5 ILCS 120/2 (c) 11. Commissioner Walsh seconded the motion, which passed by Roll Call Vote as follows:

AYES:	Commissioners Ashby, Kelpsas, Penicook, Walsh, Metzger
NAYES:	None
ABSENT:	None

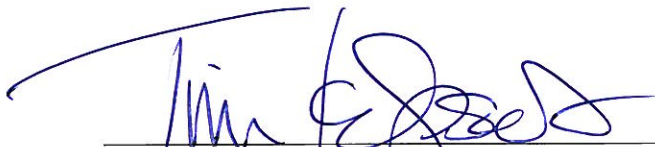
The Board Meeting resumed at 9:05 P.M.

Adjournment

Commissioner Metzger moved for adjournment at 9:05 P.M. The motion was seconded by Commissioner Walsh and carried.



Constantine Bissias, Secretary



Tim Kelpsas, President

Approved 10/22/2009