

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, JULY 8, 2013
7:30 P.M.**

The Board of Commissioners of the Park District of La Grange will meet at 7:30 pm on Monday, July 8, 2013 at the Park District's Administrative\Recreation Facility in the De Sitter Room located at 536 East Avenue, La Grange, Illinois

1.0 CONVENING THE MEETING

- 1.1 Roll Call, President's Introduction, Announcements & Changes to the Agenda

2.0 COMMUNICATIONS, PRESENTATIONS & DECLARATIONS

- 2.1 Public Comments\Participation (Board Manual Section #152)
- 2.2 Recognizing Former Commissioner Tim Kelpsas

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Special Board Meeting of June 17, 2013
- 3.2 Approval of the Minutes of the Executive Session Meeting of June 17, 2013
- 3.3 Approval of the Financial Report dated June 30, 2013
- 3.4 Approval of the Consolidated Vouchers for July dated July 8, 2013

4.0 STAFF REPORTS

- 4.1 Director's Report
 - 4.1.1 Progress Report on Gordon Park
 - 4.1.2 Family Fest Update
 - 4.1.3 Update of Other Park District Matters
- 4.2 Staff Comments

5.0 ATTORNEY REPORT

6.0 TREASURER REPORT

7.0 ACTION ITEMS

- 7.1 Discussion and/or Approval to Renew an Intergovernmental Agreement with the City of Countryside Regarding Sharing of Recreation Opportunities
- 7.2 Election of Board President
 - Nominees Mary Ellen Penicook
- 7.3 Election of Board Vice President
 - Nominees Bob Ashby and Chris Walsh
- 7.4 Election of Board Secretary
 - Nominees Dean Bissias
- 7.5 Election of Treasurer
 - Nominees Rob Metzger and Bob Ashby

8.0 BOARD BUSINESS

- 8.1 Appointment of Committee Chairs
- 8.2 Parks User Groups Committee

9.0 COMMITTEE REPORTS

- 9.1 Administration Committee
- 9.2 Public Relations Committee
- 9.3 Finance & Capital Project Committee
- 9.4 Recreation Committee

10.0 PUBLIC COMMENTS (Board Manual Section #152)

11.0 BOARD COMMENTS

12.0 EXECUTIVE SESSION

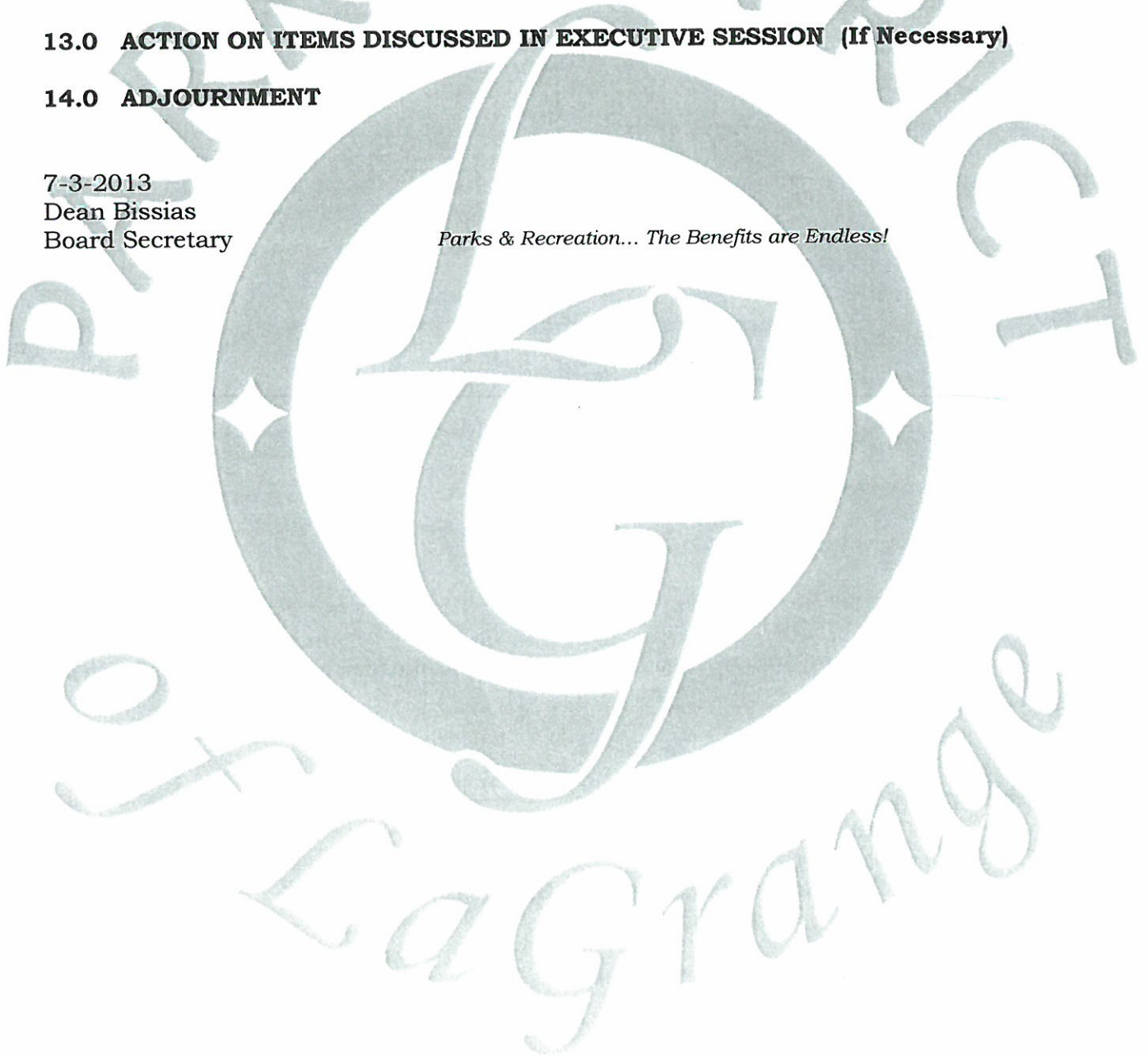
- 12.1 Potential Claims and/or Litigation, 5 ILCS 120/2 (c) 11
- 12.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5)
- 12.3 Setting the Price of Real Property, 5 ILCS 120/2 (c)(6)
- 12.4 Personnel, 5 ILCS 120/2 (c)(1)
- 12.5 Review of Closed Executive Session Minutes, 5 ILCS 120/2 (c)(21)
- 12.6 Security Procedures & Response Plans 5 ILCS 120/2 (c)(8)

13.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

14.0 ADJOURNMENT

7-3-2013
Dean Bissias
Board Secretary

Parks & Recreation... The Benefits are Endless!



PARK DISTRICT OF LA GRANGE

SECTION #152

PUBLIC PARTICIPATION

The Park District of La Grange has established two "Public Comment" agenda items for its meetings. The Board has a responsibility to conduct the business of the Park District in an orderly and efficient manner and to establish reasonable procedures for public participation at its meetings.

The President (or other Commissioner acting as Chair in the President's absence) shall assure the orderly conduct of the meeting and shall rule on the appropriateness of the time, place and manner of public presentation issues which may arise. The Board, as a whole, shall have the final decision in determining the appropriateness of all such rulings.

These procedures shall be followed to maintain the orderly conduct of meetings and assure fairness to those who wish to address the Board:

1. Public participation shall take place only during the "Public Comment" portions of the Agenda, unless an agenda item includes a specific presentation by an individual or group.
2. The Chair may require speakers during the first Public Comment portion of the Agenda to limit their remarks to matters on the Agenda, and those during the second Public Comment portion of the Agenda to limit their remarks to all other matters.
3. Only one person shall speak at a time.
4. Because the meetings of the Park District are a matter of public record, each speaker, when recognized by the Chair, shall give his/her name and address and announce the topic of his/her presentation before addressing the Board.
5. Questions are to be directed to the Park District Board as a whole and not to individual Commissioners or to the staff. Questions may be deferred to a subsequent meeting to allow time for adequate study and response.
6. Each speaker shall be allotted a maximum of three minutes, and no more than twenty minutes shall be allotted to each subject under discussion, unless the majority of the Board extends the discussion by motion. The Chair may deny a person who has previously addressed the Board to speak again on the same topic.
7. The total time allotted for Public Comment at meetings shall not exceed 45 minutes, unless extended by the Board by motion.
8. During Public Comment, Board Members may ask questions of the speaker for clarification, if recognized by the President. The Board need not answer questions from the speaker during the Public Comment portion of the agenda.

9. If an audience member has a question for the Board, the questioner may be asked to submit the question in writing. The Board will determine the manner in which the question will be answered by the Board or District staff.
10. Disruptive conduct or abusive remarks will not be tolerated. The Chair will rule on whether remarks made are in violation of this policy.
11. The Park District of La Grange has the authority to determine procedural matters regarding public participation not otherwise defined in Park District of La Grange policy.

PARK DISTRICT OF LA GRANGE
CAPITAL REPLACEMENT PLAN FYE 2013-2014

APPROVED 5-13-2013

As of 7-3-2013

Capital Projects Summary							2013-2014 Budget
Safety /Legal Projects							371,400
Computers/Communication Improvements							30,000
Multi-Park Fixtures & Amenities							40,000
Planning & Design							2,000
Contingency							10,000
Paving & Lighting							30,000
Projects for 2013-2014							2,466,856
Projects Carried Over							0
Projected Capital Project Total							2,950,256
Funding Sources							
Revenue from Paving Lighting Fund							30,000
Projected Revenue from Operations							100,000
Revenue from Recreation Special Use Fund (ADA)							350,000
Capital Project Fund Balance							2,200,000
Revenue from IDNR OSLAD Grant							400,000
Revenue from Roll Over Bonds							23,800
Total Funding Available							3,103,800
Funding less Projected Project Costs							\$ 153,544

PARK DISTRICT OF LA GRANGE
CAPITAL REPLACEMENT PLAN FYE 2013-2014

Capital Project Description & Project Number Identification		L or S	Last Year Replace	Life	Points Awarded	Progress	Spent to Date	2013-2014 Budget
Safety &or Legal								
RAM 16	ADA Improvement Plan	L			25			92,000
SEG 20	Replacement Drinking Fountain (LL Field)	S		20	41	In Progress		7,400
V 2	Replacement of 1995 Ford Rec. Van	L & S	1995	10-15	39	In Progress		65,000
SEG 34	Replacement of Exterior Doors	S	1992	20	19	In Progress		12,000
RAM 2	New Roof Playground Area	S	1980	30	25	In Progress		160,000
RAM	Rec Center Improvements	S	2013		18	In Progress		5,000
GORM 1	Demolition of Buildings	L			10			30,000
Totals								\$ 371,400

Carried Over From 2012-2013 and New for 2013-2014								
SEG26	East Soccer Field Restoration		1994	12	39			8,000
GIL 17	Roof Replacement		1994	20	34	In Progress		22,000
RAM	RC Playground walls paint murals			15	32	In Progress		2,500
RAM	Renovate social area		2006	10	32			15,000
GIL 2	Renovation of Interior Pathway System			25	32			60,000
COM 1	Replace Fence Surrounding Property		1980	30	27	In Progress		22,000
SEG 6	Replacement of New Playground Border & Surface			20	27	Not Funded		0
RAM	Expand Speaker System @ RC			20	26			3,000
RAM	Golf Simulator				24			35,000
RAM	Replace Hanging heaters garage		2013	20	23			10,000
RAM	New garbage & recycles cans rec center entrance		2013	10	22			3,000
SEG 35	Replacement of HVAC		1992	20	21	In Progress		5,500
COM	Replace chairs(175)		2013		21			10,000
RAM	Renovate kitchen RC		2013	15	19			8,000

PARK DISTRICT OF LA GRANGE
CAPITAL REPLACEMENT PLAN FYE 2013-2014

Capital Project Description & Project Number Identification		L or S	Last Year Replace	Life	Points Awarded	Progress	Spent to Date	2013-2014 Budget
RAM 19	Carpet Replacement Lobby and Office		2006	6-10	16	In Progress		7,500
RAM	Aesthetics of RC artwork, photos, murals			15	16			4,500
GOR	Site improvements (Phase 1)					In Progress		2,250,856
Totals								\$ 2,466,856

Annual Capital Project Items

COMPUTERS\COMMUNICATION IMPROVEMENTS		L or S	Last Year Replace	Life	Points Awarded	Progress	Spent to Date	2013-2014 Budget
CCI 5	Replacement of 8 Computers		2006	3-5	25	In Progress		8,000
CCI 9	Laptop Replacement		2006	3-5	25			2,500
CCI 10	Financial Software Upgrades			3-5	19	Completed		3,000
CCI 11	Recreation Software Upgrades			3-5	19			3,000
CCI 1	Misc. Programs/Licenses				18			2,500
CCI 2	Computers Unforeseen				18			5,000
	BASE Computer		2013			In Progress		6,000
Totals								\$ 30,000

Fixtures & Amenities

MFA 3	Recreation/Special Event Equipment			ASN	30			3,000
MFA 1	Picnic Tables/Benches\Garbage Cans\Bleachers			ASN	26			15,000
MFA 2	Basketball & Volleyball Standards/ Backboard Replnt			ASN	26			2,000
MFA 6	Recycling Program Equipment/Signs/Containers				26	In Progress		3,000
MFA 8	Age Appropriate signs			ASN	20			4,000
MFA 4	Park Regulation/Information Signs			ASN				3,000
MFA 10	Emerald Ash Bore Tree Replacement Plan				15	In Progress		10,000
Totals								\$ 40,000

PARK DISTRICT OF LA GRANGE
CAPITAL REPLACEMENT PLAN FYE 2013-2014

Capital Project Description & Project Number Identification		L or S	Last Year Replace	Life	Points Awarded	Progress	Spent to Date	2013-2014 Budget
Planning and Design								
PD 1	Site Documents (Surveys, Appraisals, etc.)				26			2,000
	Totals						\$ -	\$ 2,000
CONTINGENCY								
CON 1	Reserved for Unforeseen Expenses							10,000
	Totals						\$ -	\$ 10,000
PAVING AND LIGHTING								
PL 7	Grant Replacement of Multi-Facility Lighting				35	In Progress		10,000
PL 1	Athletic Fields Light Bulbs				21			2,000
PL 2	Parking Lot\Pathway Light Bulbs				21			2,000
PL 4	Unforeseen for Paving & Lighting				21			14,000
PL 3	Miscellaneous Repairs							2,000
	Totals						\$ -	\$ 30,000

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Section 1



MEETING NOTICE & CALENDAR

**PARK DISTRICT OF LA GRANGE
536 EAST AVENUE
LA GRANGE, ILLINOIS 60525**

MEETING NOTICE

The regular meeting of the Board of Commissioners will take place at:

7:30 PM

Monday, July 8, 2013

Park District of La Grange Recreation Center

536 East Avenue

La Grange, Illinois

Attached is this month's board packet, which has been broken down into the following sections:

SECTION 1	Meeting Notice/Calendar
SECTION 2	Communications/FOIA
SECTION 3	Consent Agenda
SECTION 4	Staff Reports
SECTION 5	Attorney Report
SECTION 6	Treasurer Report
SECTION 7	Action Items
SECTION 8	Board Business
SECTION 9	Committee Reports/MBO Reports/Special Reports
SECTION 10	Village of La Grange/SEASPAR Information

If you are unable to attend please contact Dean Bissias, Executive Director at (708) 352-1762.

Dean Bissias
7/3/13



Park District of La Grange... Your Fun Destination!

Park District of La Grange SUSPENSE CALENDAR

Regular, Annual & Biannual Reviews			
Date to be Addressed	Issue/Topic	Assigned Party/Individual	Date of Entry
January	Semi- Annual Review of Closed Executive Session Minutes	Staff and Board of Commissioners	11/19/2009
February	Establish upcoming fiscal year MBO's	Staff and Board of Commissioners	11/19/2009
	Review of salary ranges (Every Two Years)	Administration Committee	12/28/2001
	Approval of MBO's For the Upcoming Fiscal Year	Board of Commissioners	11/19/2009
March	Presentation of Upcoming Fiscal Year Annual General Operation Budget	Executive Director	11/19/2009
April	Rview of bylaws (Every Three Years)	Administration Committee	12/28/2001
	Approval of Annual General Operating Budget	Board of Commissioners	11/19/2009
May	Annual review of SEASPAR draft budget	Board of Commissioners	12/28/2001
	Approval of Capital Budget	Board of Commissioners	11/19/2009
June	Annual review of personnel & safety policies (PDRMA)	Administrative Staff	12/28/2001
	Commissioners to Submit Names for Board Positions 9 President, Vice President, Treasurer, Secretary)	Board of Commissioners	11/19/2009
July	Board Elections	Board of Commissioners	11/19/2009
	Semi- Annual Review of Closed Executive Session Minutes	Staff and Board of Commissioners	11/19/2009
October	Review appointment of auditor (3 Years Intervals)	Board of Commissioners	12/28/2001
November	Publish annual financial summary report for residents	Administrative Staff	12/28/2001
	Approval of PDLG Tax Levy	Board of Commissioners	11/19/2009
	Approval of Ordinance to county Clerk to Reduce Funds in Recreation Fund	Board of Commissioners	11/19/2009
	Approval of Abatement Ordinance regarding General Obligation Bonds	Board of Commissioners	11/19/2009
	Approval of SEASPAR Tax Levy	Board of Commissioners	11/19/2009
December	Annual evaluation of Executive Director	Board of Commissioners	12/28/2001
	Review Mission Statement	Board of Commissioners	12/28/2001
	Approve agency goals	Board of Commissioners	3/15/2007

**Park District of La Grange
BOARD OF COMMISSIONERS
REGULAR BOARD MEETINGS
YEAR 2013**

Monthly meetings of the Board of Commissioners of the Park District of La Grange are regularly scheduled for the second Monday of the month (except where noted) at 7:30 P.M. in the DeSitter Room located in Administrative\Recreation Facility at 536 East Avenue, La Grange, Illinois.

Monday, January 14

Monday, February 11

Monday, March 11

Monday, April 15 *(Budget on display 35 days)

Monday, May 13

Monday, June 10

Monday, July 8

Monday, August 12

Monday, September 9

Monday, October 21 **

Monday, November 18 ***

Monday, December 9

Note:

*** This date is to accommodate the minimum requirement of 30 day viewing of the 2013-2014 General Operational Budget**

**** This meeting date is the Third Monday of the month due Columbus Day falling on the second Monday of the Month**

*****This meeting date is the Third Monday of the month due Veterans Day falling on the second Monday of the Month**

Section 2



COMMUNICATIONS & FOIA

Section 3



CONSENT AGENDA

**PARK DISTRICT OF LA GRANGE
536 EAST AVENUE
LA GRANGE, IL 60525**

MEMORANDUM

TO: BOARD OF COMMISSIONERS
FROM: DEAN BISSIAS - EXECUTIVE DIRECTOR\BOARD SECRETARY
RE: CONSENT AGENDA ITEMS
DATE: JULY 8, 2013

The matters included in this consent agenda require a roll call vote.

CONSENT AGENDA ITEM 1: Acceptance of the Minutes from the Special Board Meeting of June 17, 2013

CONSENT AGENDA ITEM 2: Acceptance of the Minutes from the Executive Session Meeting of June 17, 2013

CONSENT AGENDA ITEM 3: Acceptance of the Financial Report Dated June 30, 2013

CONSENT AGENDA ITEM 4: Approval of the Consolidated Vouchers for July dated July 8, 2013

****CONSENT AGENDA:** this agenda item consists of proposals and recommendations, which are likely to be acceptable to all members of the Board. The purpose of the Consent Agenda is to allow one roll call vote for all items instead of separate votes on each item. The procedure is as follows: 1. any commissioner wishing to discuss any item on the consent agenda may request that the item be removed and placed under its usual place on the agenda, or under New Business. 2. At the time of roll call, a commissioner may vote either "aye" for all items, or select items for a "nay" vote. 3. One roll call vote is taken and covers all items on the Consent Agenda.

**MINUTES OF THE SPECIAL 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**

JUNE 17, 2013

President Penicook called the meeting to order at 7:31 P.M.

PRESENT: Commissioners Penicook, Walsh, Lacey, Lynch

ABSENT: Commissioner Ashby

STAFF PRESENT: Executive Director Dean Bissias, Superintendent of Finance Leynette Kuniej, Superintendent of B.A.S.E. Leanna Hartung, Recording Secretary Ginger Zeman

OTHERS PRESENT: Charles Gilbert, Tim Kelpsas, Mark Wirtz

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

Communications, Presentations & Declarations

Public Comments\Participation (Board Manual Section # 152)
None

Consent Agenda

Commissioner Walsh motioned to approve Item 3.1 Approval of the Minutes of the Regular Board Meeting of April 15, 2013; Item 3.2 Approval of the Minutes of the Regular Board Meeting of May 13, 2013; Item 3.3 Approval of the Financial Report dated May 31, 2013; Item 3.4 Approval of the Consolidated Vouchers for June dated June 10 2013. Commissioner Lacey seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Walsh, Lacey, Lynch
NAYES: None
ABSENT: Commissioner Ashby

Staff Reports

Director's Report
Progress Report on Gordon Park

SPECIAL BOARD MEETING – JUNE 17, 2013

Director Bissias stated the earthmovers are beginning their work and he hopes for a mid September completion of Gordon Park.

Update of Other Park District Matters

Director Bissias stated there still is a Denning Park project conflict that our attorneys are handling.

Director Bissias asked the Board if they wanted to organize Patriots in the Park at Waiola Park again this year. There was Board consensus to have it again with Commissioner Lacey's and Tim Kelpsas' help.

President Penicook and Commissioner Lacey asked for Gordon Park updates for Plymouth Place. It was suggested the information be put in their newsletter or plan an informational meeting.

Commissioner Lynch asked for an update on the turf field for Gordon Park possibly provided by the LT Soccer Club. Director Bissias stated they are still working on the particulars and he has not heard anything yet.

Superintendent of Finance Leynette Kuniej stated the auditors finished their field work on Friday. She hopes to have an approval for the August Board Meeting.

Attorney Report

None

Treasurer Report

None

Action Items

Discussion and/or Approval of Ordinance 13-07 Prevailing Wages for 2013-2014
Commissioner Walsh motioned to approve Ordinance 13-07 Prevailing Wages for 2013-2014. Commissioner Lynch seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYES: Commissioner Walsh, Lacey, Penicook, Lynch

NAYES: None

ABSENT: Commissioner Ashby

Discussion and/or Approval of an Agreement with Call One for Telephone Service (Replaces our current supplier AT&T at a lower rate)

Commissioner Lacey motioned to approve an agreement with Call One for telephone service. Commissioner Walsh seconded the motion which passed

SPECIAL BOARD MEETING – JUNE 17, 2013

unanimously by Roll Call Vote as follows:

AYES: Commissioners Walsh, Penicook, Lacey, Lynch
NAYES: None
ABSENT: Commissioner Ashby

Discussion and/or Approval of Transferring of Funds (\$45,000) from General Fund to Capital Projects Fiscal Year 2012-2013

Commissioner Walsh motioned to approve the transferring of funds (\$45,000) from the General Fund to Capital Projects Fiscal Year 2012-2013.

Commissioner Lacey seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Walsh, Lacey, Lynch
NAYES: None
ABSENT: Commissioner Ashby

Discussion and/or Approval of Transferring of Funds (\$45,000) from Recreation Fund to Capital Projects Fiscal Year 2012-2013

Commissioner Lynch motioned to approve the transferring of funds (\$45,000) from Recreation Fund to Capital Projects Fiscal Year 2012-2013.

Commissioner Lacey seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Walsh, Lacey, Lynch
NAYES: None
ABSENT: Commissioner Ashby

Discussion and/or Approval of Transferring of Funds (\$2,500) from the General Fund to IMRF Fund Fiscal Year 2012-2013

Commissioner Walsh motioned to approve the transferring of funds (\$2,500) from the General Fund to IMRF Fund Fiscal Year 2012-2013. Commissioner Lacey seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Walsh, Lacey, Lynch
NAYES: None
ABSENT: Commissioner Ashby

SPECIAL BOARD MEETING – JUNE 17, 2013

Discussion and /or Approval of Change Orders for Gordon Park

Director Bissias reminded the Board there was a \$50,000 contingency built in to the Gordon Park budget. There were change orders of \$15,843 for moving the electric lines; \$1,460 for moving the direction of the lights; \$3,989 for moving the water line 12 inches lower for correcting the drainage; \$2,700 for fencing for erosion.

Commissioner Lacey motioned to approve the Change Orders for Gordon Park. Commissioner Walsh seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Walsh, Lacey, Lynch
NAYES: None
ABSENT: Commissioner Ashby

Discussion and Approval Giving the Executive Director Authorization to Approve Change Orders and Allowances Up to \$10,000 Within the Contingency Budget for the Gordon Park Redevelopment

Commissioner Walsh motioned to approve giving Executive Director authorization to approve Change Orders and allowances up to \$10,000 within the contingency budget for the Gordon Park redevelopment. Commissioner Lynch seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Walsh, Lacey, Lynch
NAYES: None
ABSENT: Commissioner Ashby

BOARD BUSINESS

New Business

Nomination of Board President

Commissioner Walsh nominated Commissioner Penicook for President. Commissioner Penicook accepted the nomination for Board President.

Nomination of Board Vice President

Commissioner Penicook nominated Commissioner Walsh for Vice President. Commissioner Walsh accepted the nomination for Board Vice President.

Commissioner Lynch nominated Commissioner Ashby for Vice President. Commissioner Ashby was absent.

Nomination of Board Secretary

Commissioner Lacey nominated Director Bissias for Board Secretary.

SPECIAL BOARD MEETING – JUNE 17, 2013

Director Bissias accepted the nomination for Board Secretary.

Nomination of Treasurer

Commissioner Penicook nominated Commissioner Ashby for Board Treasurer.

Commissioner Ashby was absent.

Commissioner Walsh nominated Robert Metzger for Board Treasurer.

Robert Metzger was absent.

President Penicook stated next month there would be short speeches and then Board vote for officers.

Committee Reports

Administration Committee

None

Public Relations Committee

None

Finance and Capital Project Committee

None

Recreation Committee

None

Public Comments\Participation

Tim Kelpsas, 67 N. Brainard La Grange, stated that as the new Library Trustee, he is going to be the liaison to the Park District and liaison to the Village. Also as a representative of AYSO 300, he is very pleased the conduit for the lights are being installed for the fields and added AYSO is interested in helping monetarily for lighting the fields. He stated AYSO has close to 3000 participants this year. He suggested the Park District be part of a new committee that the village is starting up. He also volunteered to help with Patriots in the Park at Waiola Park this July.

Mark Wirtz, 609 S. Kensington Ave. La Grange, complimented the Board and as a representative for the La Grange Celtics, questioned the usage of the turf field at Gordon Park. Director Bissias stated there are no proposals now for the field use. Mark gave a background of the Celtics and stated there are about 374 participants this year. He felt his soccer group is a presence in the community.

SPECIAL BOARD MEETING – JUNE 17, 2013

Board Comments

Commissioner Lynch thanked Tim and Mark for representing AYSO and the Celtics. He stated youth involvement is healthy and a formal liaison is important for the Park District Board.

President Penicook passed out pictures of the Eagle Scout project at Elm Park. She stated there were two Eagle Scout projects this month for the Park District. There was this one at Elm Park and the Community Garden at Denning Park. She stated Director Bissias is helpful to the scouts for these projects.

Executive Session

At 8:24 P.M. Commissioner Walsh motioned the Board convene to Executive Session pursuant to Item 12.4 Personnel, 5 ILCS 120/2 (c)(1). Commissioner Lynch seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYES: Commissioner Penicook, Lacey, Walsh, Lynch
NAYES: None
ABSENT: Commissioner Ashby

The Regular Board meeting resumed at 8:35 P.M.

Adjournment

Commissioner Walsh moved for adjournment at 8:36 P.M. The motion was seconded by Commissioner Lacey and passed unanimously by Voice Vote.

Mary Ellen Penicook, President

Constantine Bissias, Secretary
Approved 07/08/2013

PARK DISTRICT OF LA GRANGE
STATEMENT OF REVENUES AND EXPENDITURES
June 30, 2013

6/3/2013

FUND	FUND BALANCE 05/01/2013	YEAR TO DATE REVENUE	YEAR TO DATE EXPENSE	REVENUE OVER EXPENDITURES	TRANSFERS	FUND BALANCE 6/30/2013
GENERAL	\$ 133,910	\$ 416,984	\$ 112,092	\$ 304,892	\$ (50,000)	\$ 388,802
RECREATION	468,562	680,902	250,007	430,895	(50,000)	849,457
IMRF	308	45,754	15,757	29,997		30,305
PAVING & LIGHTING	61,676	13,458	8,576	4,882		66,558
LIABILITY INSURANCE	52,375	40,371	28,205	12,166		64,541
AUDIT	5,713	4,306	370	3,936		9,649
SPEC RECREATION	577,361	127,573	74,561	53,012		630,373
FICA/MEDICARE	38,804	34,987	11,952	23,035		61,839
TOTAL OPERATIONS	1,338,709	1,364,335	501,520	862,815	(100,000)	2,101,524
CAPITAL PROJECTS	2,251,032	-	253,439	(253,439)	100,000	2,097,593
DEBT SERVICE	353,416	452,081	128,776	323,305		676,721
GRAND TOTAL	\$ 3,943,157	\$ 1,816,416	\$ 883,735	\$ 932,681	\$ -	\$ 4,875,838

TREASURER'S PROOF, CASH IN BANK:

ACCOUNT	BALANCE BEG OF MO	CURRENT RECEIPTS	CURRENT DISBURSEMENTS	TRANSFERS	BALANCE END OF MO
INVESTMENTS	\$ 4,262,967	\$ 2,395			\$ 4,265,362
IPDLAF	1,027,888	20	(310,255)		717,653
FIRST NATL CHKG	210,079	101,843	(119,121)		192,801
CASH REGISTER BANK	1,610				1,610
TOTAL CASH	5,502,544				5,177,426
Taxes Receivable	1,321,955	(16,509)			1,305,446
Accounts Receivables	16,947	(15,798)			1,149
Prepaid expense	-				-
Accounts Payable	(263,721)		5,140		(258,581)
Accrued Payables	(4,000)				(4,000)
Accrued Payroll	-				-
Deferred Tax Revenue	(1,321,955)	16,509			(1,305,446)
Deferred Revenue	(41,625)	1,469			(40,156)
FUND BALANCE	\$ 5,210,145	\$ 89,929	(424,236)	\$ -	\$ 4,875,838

PARK DISTRICT OF LA GRANGE
GENERAL FUND
 STATEMENT OF REVENUES AND EXPENDITURES
 FOR THE TWO MONTHS ENDED JUNE 30, 2013

7/3/2013

REVENUES

	PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
01-5-00-2-40000	343	347,129		390,296	728,081	54%
01-5-00-2-40100	-	5,690		8,136	40,000	20%
01-5-00-3-41000	713	1,470	2,415	4,571	15,000	30%
01-5-00-3-42000					5,000	0%
01-5-00-3-42100	288	288			4,000	0%
01-5-00-3-42150					8,750	0%
01-5-00-3-42600	5,818	5,818	1,939	3,879	23,668	16%
01-5-00-3-42610	1,875	3,750	1,931	3,863	23,405	17%
01-5-00-3-43000			(843)	19	600	3%
01-5-00-3-43100	628	996	(158)	258	3,000	9%
01-5-00-3-48000	2,894	5,788	2,981	5,962	36,076	17%
TOTAL GENERAL FUND REVENUE	12,559	370,929	8,265	416,984	887,580	47%

EXPENSES

	PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
ADMINISTRATIVE EXPENSES						
01-5-00-5-51100	13,973	26,480	13,656	25,946	195,780	13%
01-5-00-5-51200	1,920	3,544	1,994	3,602	33,318	11%
01-5-00-5-53001	7,963	16,052	8,663	17,590	112,550	16%
01-5-00-5-54010	1,697	2,239	1,021	1,779	15,023	12%
01-5-00-6-60010						
01-5-00-6-61000	2,111	2,111	1,613	1,613	22,425	7%
01-5-00-6-61010	30	30			-	
01-5-00-6-65001	1,015	1,821	1,160	2,082	8,869	23%
01-5-00-6-66010	26	34	141	16	7,073	0%
01-5-00-6-67010	811	1,938	936	2,163	19,264	11%
01-5-00-6-68010	510	2,701	795	3,030	10,715	28%
01-5-00-6-69010	634		-	75	2,558	3%
01-5-00-6-69110		743	632	816	11,413	7%
01-5-00-7-71010						
13-5-00-7-72010						
01-5-00-7-73010	257	981	66	499	6,950	7%
01-5-00-7-74010	83	234			1,200	0%

EXPENSES

ADMINISTRATIVE EXPENSES (Continued)

	PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
01-5-00-7-75010 Office Equipment	47	183	378	531	4,350	12%
01-5-00-7-76010 Postage & Delivery	3	67	586	586	7,000	8%
01-5-00-7-76400 Banquet Beverage Service	-	60	-	35	700	5%
01-5-00-7-76500 Unforseen Expense					5,000	0%
TOTAL ADMIN EXP	31,080	59,218	31,641	60,363	464,188	13%

REPAIRS AND MAINTENANCE

01-6-00-5-51300 Maintenance Wages	8,653	16,422	7,953	15,000	124,546	12%
01-6-00-5-51400 Part-time Maintenance Wages	2,988	3,008	3,187	3,187	15,713	20%
01-6-00-6-80010 Equipment Rentals					875	0%
01-6-00-6-81010 Maintenance Services	2,876	7,258	5,702	15,224	63,575	24%
01-6-00-6-82010 Vehicle Parts and Repairs	363	1,381	403	782	8,500	9%
01-6-00-6-89200 Vandalism Repair Expense					850	0%
01-6-00-7-83010 Maintenance Supplies	1,729	2,590	633	2,139	11,624	18%
01-6-00-7-84010 Maintenance Materials	1,397	4,925	3,423	5,560	17,362	32%
01-6-00-7-85010 Petroleum Products	185	411	195	367	9,975	4%
01-6-00-7-86010 Maintenance Tools/Equipment	105	137	65	129	1,525	8%
01-6-00-7-87010 Park Landscaping	248	963	285	933	4,750	20%
01-6-xx-6-88000 Utilities - Electric	4,245	7,768	5,878	6,583	46,350	14%
01-6-xx-6-88100 Utilities - Natural Gas	189	525	415	1,077	20,400	5%
01-6-xx-6-88200 Utilities - Water	512	512	-	129	4,925	3%
01-6-xx-6-89000 Park Improvements & Repairs	397	397	-	619	2,250	28%
TOTAL MAINTENANCE EXP	23,887	46,297	28,139	51,729	333,220	16%

TOTAL GENERAL FUND EXPENDITURES

54,967	105,515	59,780	112,092	797,408	14%
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PARK DISTRICT OF LA GRANGE

RECREATION FUNDSTATEMENT OF REVENUES AND EXPENDITURES
FOR THE TWO MONTHS ENDED JUNE 30, 2013

	PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
13-5-00-2-40000	368	305,558		319,518	590,372	54%
13-5-00-3-43100	130	346	2,446	2,751	3,500	79%
13-7-xx-3-48000	708	3,173	3,140	5,916	24,400	24%
13-7-00-3-42000	3,100	16,350			22,100	0%
13-7-00-3-43000	-	20		60	7,000	1%
13-7-00-3-45000	738	2,265	966	2,601	11,000	24%
13-7-xx-3-49000	37,574	214,914	51,115	262,614	850,061	31%
13-7-09-3-49xxx	18,634	29,752	14,962	30,336	217,140	14%
TOTAL RECREATION REVENUE	61,252	572,378	72,629	623,796	1,725,573	36%

EXPENSES

	PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
ADMINISTRATIVE EXPENSES						
13-5-00-5-51100	28,253	52,443	24,896	50,731	383,310	13%
13-5-00-5-51200	1,920	3,544	1,993	3,601	33,318	11%
13-5-00-5-53001	7,963	16,052	8,663	17,590	112,550	16%
13-5-00-5-54010	1,697	2,239	1,021	1,779	15,023	12%
13-5-00-5-55010	353	403	438	438	3,420	13%
13-5-00-6-60010	1,500	3,126	1,240	2,071	21,855	9%
13-5-00-6-61000	2,111	2,111	1,613	1,613	22,425	7%
13-5-00-6-61010	30	30			-	
13-5-00-6-61020	20	20			950	0%
13-5-00-6-65001	1,015	1,821	1,160	2,082	8,869	23%
13-5-00-6-66010	26	34	141	16	7,073	0%
13-5-00-6-67010	811	1,938	831	2,058	19,264	11%
13-5-00-6-68010	510	2,701	795	3,030	10,715	28%
13-5-00-6-69010			-	75	2,558	3%
13-5-00-6-69110	1,902	2,229	1,897	2,447	34,238	7%
13-5-00-7-71010	66	190	165	301	2,400	13%
13-5-00-7-72010	368	818	218	1,334	10,050	13%
13-5-00-7-73010	257	981	66	499	6,950	7%
13-5-00-7-74010	83	234			1,200	0%

EXPENSES

ADMINISTRATIVE EXPENSES (Continued)

	PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
13-5-00-7-75010 Office Equipment	47	183	378	531	4,350	12%
13-5-00-7-76010 Postage & Delivery	3	67	586	586	7,000	8%
13-5-00-7-76400 Banquet Beverage Service		60		35	700	5%
13-5-00-7-76500 Unforseen Expense					5,000	0%
TOTAL ADMIN EXP	48,935	91,224	46,101	90,817	713,218	13%

REPAIRS AND MAINTENANCE

13-6-00-5-51300 Maintenance Wages	8,653	16,422	7,953	15,000	124,546	12%
13-6-00-5-51400 Part-time Maintenance Wages	2,988	3,008	3,187	3,187	15,713	20%
13-6-00-6-80010 Equipment Rentals					875	0%
13-6-00-6-81010 Maintenance Services	2,876	7,258	5,702	15,224	63,575	24%
13-6-00-6-82010 Vehicle Parts and Repairs	363	1,381	403	782	8,500	9%
13-6-00-7-83010 Maintenance Supplies	1,729	2,590	633	2,139	11,624	18%
13-6-00-7-84010 Maintenance Materials	1,397	4,925	3,423	5,560	17,362	32%
13-6-00-7-85010 Petroleum Products	185	411	195	367	9,975	4%
13-6-00-7-86010 Maintenance Tools/Equipment	105	137	65	129	1,525	8%
13-6-00-7-87010 Park Landscaping	248	963	285	933	4,750	20%
13-6-xx-6-88000 Utilities - Electric	4,245	7,768	5,878	6,583	46,350	14%
13-6-xx-6-88100 Utilities - Natural Gas	189	525	415	1,077	20,400	5%
13-6-xx-6-88200 Utilities - Water	512	512	-	129	4,925	3%
13-6-xx-6-89000 Park & Facility Improvements/Repairs	397	397	-	619	2,250	28%
TOTAL MAINTENANCE EXP	23,887	46,297	28,139	51,729	332,370	16%

RECREATION EXPENSES

13-7-00-5-51500 Facility Rental Supervisors/ Custodians	3,933	7,635	3,688	6,689	67,016	10%
13-7-00-7-77100 Community Support	175	175	44	118	2,500	5%
13-7-00-7-77402 Special Events	3,316	6,001	377	4,032	30,225	13%
13-7-00-7-78000 Program & Facility Equipment	296	682	484	1,175	14,660	8%
13-7-01-6-63000 Athletic Officials	854	1,492	425	640	31,851	2%
13-7-10-4-49050 Concession COGS					500	0%
13-7-xx-5-52000 Program Supervisors/Leaders	10,998	13,237	13,080	15,365	169,911	9%
13-7-xx-6-62000 Contracted Instruction & Services	11,940	16,528	23,608	27,028	281,260	10%
13-7-xx-6-63000 Transportation	729	729	666	666	5,525	12%
13-7-xx-6-64000 Facility Rental					700	0%
13-7-xx-7-79000 Program Supplies	1,844	4,223	2,617	6,509	72,565	9%
TOTAL RECREATION EXPENSES	34,085	50,702	44,989	62,222	676,713	9%
TOTAL RECREATION EXPENDITURES	106,907	188,223	119,229	204,768	1,722,301	12%

PARK DISTRICT OF LA GRANGE
BEFORE & AFTER SCHOOL PROGRAM
 STATEMENT OF REVENUES AND EXPENDITURES
 FOR THE TWO MONTHS ENDED JUNE 30, 2013

	PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
12-7-xx-3-49000 Tuition	1,670	48,262	(1,233)	49,042	407,800	12%
Summer Camp/ School Break Camps	2,766	4,538	5,723	8,064	39,600	20%
TOTAL BASE REVENUE	4,436	52,800	4,490	57,106	447,400	13%

EXPENSES

12-7-XX-5-52000 Wages	15,153	33,339	13,902	31,066	324,530	10%
12-7-XX-5-52010 Social Security/ Medicare	1,159	3,031	1,064	2,962	24,827	12%
12-7-XX-5-52015 Pension	1,421	3,605	1,174	3,103	27,760	11%
12-7-XX-5-52020 Health Insurance	509	1,017	528	1,057	6,341	17%
12-7-00-5-54040 Seminars/ Training					4,595	0%
12-7-00-5-55012 Mileage Reimbursement				750	1,500	50%
12-7-00-6-60010 Apparel					1,500	0%
12-7-00-6-67033 Cell Phone Reimbursement					840	0%
12-7-00-6-68012 Computer Software/ Upgrades/ equip					1,500	0%
12-7-00-6-69021 Classified Ads for Staffing			644	644	500	129%
12-7-00-6-82011 Equipment R&M					1,000	0%
12-7-00-7-71015 Exp Acct - Supt of BASE			76	76	200	38%
12-7-00-7-72041 Part Time Employee Recognition					500	0%
12-7-00-7-75026 Computer Equipment					6,000	0%
12-7-XX-6-63020 Field Trips	316	316	340	340	9,200	4%
12-7-XX-6-64000 Facility Rental					12	0%
12-7-XX-7-78000 Program Equip					1,500	0%
12-7-XX-7-79000 Supplies	1,486	1,886	1,310	2,592	13,225	20%
12-7-XX-7-79110 Food	117	2,376	49	2,649	23,745	11%
TOTAL BASE EXPENDITURES	20,161	45,570	19,087	45,239	449,275	10%

REVENUE OVER EXPENDITURES (15,725) 7,230 (14,597) 11,867 (1,875)

PARK DISTRICT OF LA GRANGE
SPECIAL REVENUE FUNDS
 STATEMENT OF REVENUES AND EXPENDITURES
 FOR THE TWO MONTHS ENDED JUNE 30, 2013

11/3/2013

REVENUES		PRIOR YEAR CURRENT MONTH	PRIOR YEAR TO DATE	CURRENT MONTH	YEAR TO DATE	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
14-5-00-2-40000	IMRF FUND	47	45,407		45,754	84,924	54%
15-5-00-2-40000	PAVING & LIGHTING FUND	13	13,352		13,458	24,978	54%
16-5-00-2-40000	LIABILITY INSURANCE FUND	49	50,729		40,371	96,415	42%
17-5-00-2-40000	AUDIT FUND	5	5,340		4,306	9,991	43%
18-5-00-2-40000	SPECIAL RECREATION FUND	(466)	170,287		127,573	319,712	40%
19-5-00-2-40000	FICA/MEDICARE FUND	43	42,719		34,987	79,928	44%
04-5-00-2-40000	DEBT SERVICE	458	457,975		452,081	1,065,154	42%
	TOTAL SPECIAL FUNDS REVENUE	149	785,809	-	718,530	1,681,102	43%

EXPENSES

14-5-00-5-53100	IMRF Contribution	7,075	13,462		15,757	113,665	14%
15-6-00-9-90xxx	Paving & Lighting				8,576	23,000	37%
15-6-00-9-90150	P&L Capital Projects						
16-6-00-x-xxxxx	Risk Management Costs	1,993	2,307		2,903	10,230	28%
16-5-00-6-61200	Liability Insurance	25,699	25,699		23,601	47,202	50%
16-5-00-6-61210	Unemployment Comp.					14,274	0%
16-5-00-6-61220	South Suburban Risk Management					20,955	8%
16-5-16-9-92906	Equip Replacement net of Insurance				1,701		
17-5-00-6-61100	Audit	370	370		370	11,770	3%
18-5-00-6-61300	SEASPAR		60,000		61,061	111,020	55%
18-5-00-6-61310	SEASPAR Inclusion	100	100		891	13,400	7%
18-5-00-5-51100	Allocated Wages	1,739	2,935		3,355	23,000	15%
18-5-00-6-xxxxx	Special Recreation	1,020	7,083		9,254	20,898	44%
18-5-00-9-93040	ADA Transition Plan - Phase I					92,000	0%
19-5-00-5-53200	FICA Contribution	6,566	11,939		11,952	90,742	13%
04-5-00-8-91100	Debt Service Principal					760,000	0%
04-5-00-8-91150	Debt Service Interest	44,143	154,767		128,376	348,997	37%
04-5-00-8-91200	Debt Service Fees				400	3,200	13%
	TOTAL SPECIAL FUNDS EXPENDITURES	88,705	278,662	103,851	268,197	1,704,353	16%

PARK DISTRICT OF LA GRANGE
CAPITAL PROJECTS FUND
 STATEMENT OF REVENUES AND EXPENDITURES
 FOR THE TWO MONTHS ENDED JUNE 30, 2013

7/3/2013

		Bond Issue 2012C	Other Sources	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
	Beginning Fund Balance	2,250,662	370	2,251,032	
36-5-00-3-40200	Bond Proceeds			14,803	0%
36-5-00-3-42200	Grant Proceeds			410,000	0%
36-5-00-4-50200	Transfer from General & Recreation Funds		100,000	100,000	100%
36-5-00-4-50200	Transfer from Special Recreation Fund for Handicapped			258,000	0%
	TOTAL CAPITAL PROJECT REVENUE	2,250,662	100,370	3,033,835	

EXPENSES

36-5-00-9-91030	Tree Replacement Plan - Emerald Ash Bore			10,000	0%
36-5-00-9-91106	Picnic Tables/ benches/ garbage cans/ bleachers		6,153	15,000	41%
36-5-00-9-91107	Basketball & Volleyball standards/ backboards		278	2,000	14%
36-5-00-9-91108	Park regulation/ Information/ ID signs		2,169	3,000	72%
36-5-00-9-91109	Recreation & special event equip		446	3,000	15%
36-5-00-9-91110	Age appropriate Signs			4,000	0%
36-5-00-9-91500	Recycling Program equip/ signs/ containers			3,000	0%
36-5-00-9-91900	Software Upgrades (MSI & Rectrac)			6,000	0%
36-5-00-9-91901	Misc Programs/ Licenses/ Peripherals			2,500	0%
36-5-00-9-91902	Computers Unforeseen		482	5,000	10%
36-5-00-9-91908	Replace 8 computers & laptop		1,367	10,500	13%
36-5-00-9-92150	Energy Efficient Lighting			10,000	0%
36-5-00-9-93010	Replace Recreation Van			65,000	0%
36-5-00-9-96100	Appraisals/ Site Documents			2,000	0%
36-5-00-9-99000	Reserved For Unforeseen Expense			10,000	0%
36-5-11-9-92900	Gilbert - roof replacement			22,000	0%
36-5-11-9-96100	Gilbert - renovation of interior pathway system			60,000	0%
36-5-12-9-92812	Sedgewick - Replace HVAC			5,500	0%
36-5-12-9-92904	Sedgewick - drinking fountain			7,400	0%
36-5-12-9-92908	Sedgewick - replace exterior doors			12,000	0%
36-5-12-9-96110	Sedgewick - East soccer field restoration			8,000	0%

		Bond Issue 2012C	Other Sources	FISCAL YEAR BUDGET	% TO CURRENT FY BUDGET
36-5-13-9-92810	CC - Replace chairs (175)			10,000	0%
36-5-13-9-92908	CC - Replace exterior doors			6,500	0%
36-5-13-9-96115	CC - Replace fence surrounding property			22,000	0%
36-5-14-9-96100	Gordon Park Architect Planning & Design	6,850		28,686	0%
36-5-14-9-96110	Gordon Park Sale/ Legal			-	#DIV/0!
36-5-14-9-96120	Gordon Park - Phase I	230,590		2,065,560	0%
36-5-14-9-96130	Gordon Park - Demolition of Buildings			30,000	0%
36-5-14-9-97200	Gordon Park Ball Fields	4,942		8,882	0%
36-5-20-9-91120	RC - study kitchen expansion/ upgrade			8,000	0%
36-5-20-9-92810	RC - replace hanging heaters in garage			10,000	0%
36-5-20-9-92812	RC - replace garbage & recycle cans at entrance			3,000	0%
36-5-20-9-92814	RC - golf simulator			35,000	0%
36-5-20-9-92816	RC - Expand speaker system			3,000	0%
36-5-20-9-92818	RC - aesthetics - artwork, photos, mural, etc			4,500	0%
36-5-20-9-92900	RC - replace a section of the roof			160,000	0%
36-5-20-9-94501	RC - carpet for lobby & offices			7,500	0%
36-5-20-9-94505	RC - renovate social area			15,000	0%
36-5-20-9-94510	RC - office improvements			5,000	0%
36-5-20-9-94515	RC - paint playground walls, add murals	162		2,500	0%
	TOTAL CAPITAL PROJECT EXPENSES	242,544	10,895	2,691,028	0%
	FUND BALANCE REMAINING	2,008,118	89,475		

PARK DISTRICT OF LA GRANGE
536 EAST AVENUE
LA GRANGE, IL 60525

MEMORANDUM

TO: Finance Chair
FROM: Superintendent of Finance
RE: Consolidated Vouchers dated 7/8/13

If this voucher is removed from the consent agenda, the financial report for the month of JUNE should be noted and allowed to stand for audit, and a motion be made and seconded to approve the Consolidated Vouchers dated JULY 8, 2013 in the amount of \$ 379,856.25
A roll call vote is required.

CONSOLIDATED VOUCHERS

Accounts Payable vouchers

General Fund	\$ 28,441.96
Debt Service Fund	\$ 400.00
BASE Program	1,254.78
Recreation Fund	57,412.58
Paving & Lighting Fund	8,576.16
Liability Insurance Fund	27,024.59
Special Recreation	9,518.69
Capital Projects	116,337.97
	<hr/>
	248,966.73
Recreation Refunds	2,773.50
Imprest & Credit Card Expenses - per attached	830.20
P Card Purchases - per attached	14,400.89
Payroll for the month of JUNE	112,884.93 *
	<hr/>
	<u>\$ 379,856.25</u>

* Includes monthly Social Security, Medicare & IMRF contributions.

PARK DISTRICT OF LA GRANGE
IMPREST CHECKS & CHARGES
June 30, 2013

<u>Check #</u>	<u>Paid To</u>	<u>Description</u>	<u>Amount</u>
4562	West Suburban Chamber	membership renewal	250.00
4563	GFOA	award submittal	370.00
4564	IAPD	resolution for Tim Kelpsas	60.20
4565	St Cletus	sponsorship	150.00
			<hr/>
			830.20
	<u>Chase Credit Card</u>		
			<hr/>
			-
			<hr/> <u>830.20</u>

DATE: 07/02/13
 TIME: 12:09
 ID: AP140000.WOW

-- Park District of Grange --
 ACCRUAL POSTED JOURNAL
 AP-070213

PAG 1
 F-YR. 14

JOURNAL DATE: 07/02/13

ACCOUNTING PERIOD: 02

P CARD

ITEM ACCOUNT #	ACCOUNT DESCRIPTION	VENDOR	INVOICE	ITEM DESCRIPTION	DEBIT AMT	CREDIT AMT
1 01-0-90-1-10300	ACCOUNTS RECEIVABLE	IL5038	320495846	IAPD WORKSHOP	225.00	
2 01-5-00-3-43000	MISC REVENUE	BE7010	320495847	com tree plaques	843.00	
3 01-5-00-3-43115	SNACK MACHINE - NET	AM2211	319678720	Vending Machine Part	295.00	
4		SA7597	320778936	Vending		
5 01-5-00-5-54023	CONF- ELTD OFF- IAPD	IL5038	320495846	IAPD WORKSHOP	140.92	
6 01-5-00-5-54030	CONF- PROF - NRPA	NA8010	320864555	NRPA REGIS - BISSIAS	112.50	
7		SO6200	320778929	NRPA AIRFARE - BISSIAS	224.50	
8		SO6200	320778930	NRPA AIRFARE - BISSIAS	152.15	
9 01-5-00-5-54032	CONF - PROF - NATL D	SU8790	318167750	TRAVEL - GFOA CONF	12.50	
10		WE4680	319142464	LODGING GFOA - CONF	15.30	
11 01-5-00-6-67045	EMAIL BLAST	MA1680	318086183	EMAIL BLAST	504.28	
12 01-5-00-6-68013	ANTI VIRUS SOFTWARE	GO0950	318278902	EMAIL BLAST	21.25	
13		GO0950	318433774	SSL	74.99	
14		SY8010	319353655	SSL		
15 01-5-00-7-73023	DESK SUPPLIES	VI6618	320778937	credit card slips	497.50	
16 01-5-00-7-75030	OFFICE EQUIP - MISC	AT5003	319678718	CELL PHONE - FOREMAN	12.48	
17		AT5003	319678719	2 HANDS FREE UNITS	215.96	
18 01-5-00-7-76022	DELIVERY - LEGAL DOC	FE4180	320864557	DELIVERY	86.59	
19 01-6-00-6-81020	DUMPSTER SERVICE	VE9700	320778932	dumpster service	21.14	
20 01-6-00-6-81036	VEHICLE WASHES	BR3452	318627335	VEHICLE WASH	665.92	
21 01-6-00-6-82010	REPAIRS - VEHICLE	HA7538	318885137	SERVICE ON EXPLORER	14.97	
22 01-6-00-7-83010	CLEANING SUPPLIES	HO4142	320677143	Vacuum nozzles	182.16	
23 01-6-00-7-83012	BUILDING SUPPLIES	BE5777	320495848	Vacuum nozzles	5.98	
24		BE5777	320864556	Outdoor Projector Cord	8.99	
25		BU1412	319839342	Phone for Gilbert	34.99	
26		EC1030	319839341	Emergency, Can Light Bulbs	142.72	
27		HO4142	318885140	Emergency Light Batteries	105.23	
28		HO4142	320495853	Grout Sponge	.98	
29		HO4142	320677143	Building Supplies Bathroom r	1.98	
30		HO4142	320677144	Cable Ends	9.47	
31		HO4142	320967963	Building supplies	9.81	
32		ME6840	319678722	Mouse Traps and Buckets	10.17	
33 01-6-00-7-83050	MAIN SUPPLIES - UNFO	AM3560	320027892	Building supplies	33.48	
34		AM3560	320027893	Baseball base plugs	44.39	
35		AM3560	320027894	Baseball base plugs	14.80	
36 01-6-00-7-84040	ELECTRICAL PARTS	ME6840	319001723	baseball base dig out tool	11.21	
37		ME6840	319001724	electrical parts	12.98	
38 01-6-00-7-84041	MISC HARDWARE	HO4142	318278904	electrical part	6.64	
39		HO4142	320241359	hardware	19.12	
40		ME6840	318885138	hardware	11.95	
41 01-6-00-7-84044	PLUMBING PARTS	HO4142	318278903	silt fencing	24.71	
42 01-6-00-7-85011	PETRO PROD - GASOLIN	SE011	318627334	plumbing supplies	24.06	
43		SE011	319353654	FUEL	35.96	
44		SE011	319839339	FUEL	30.87	
45		SE011	320027891	FUEL	32.45	
46		SE011	320677142	FUEL	50.00	
47		SE011	320778928	FUEL	33.55	
48 01-6-00-7-86015	TOOLS - MAIN - POWER	SA7597	320027890	BLOWERS	12.47	
49 01-6-00-7-87010	LANDSCAPING - FLOWER	HO4142	319839340	summer flowers	64.88	
					74.99	

ITEM ACCOUNT #	ACCOUNT DESCRIPTION	VENDOR	INVOICE	ITEM DESCRIPTION	DEBIT AMT	CREDIT AMT
GENERAL						
50 01-0-95-1-21000	ACCOUNTS PAYABLE			ACCRUAL OFFSET		5,084.74
BASE PROGRAM						
51 12-7-00-7-71015	EXP ACCT - SUPT OF B	CA1010	318627346	End of the year party	75.67	
52 12-7-21-7-79000	SUPPLIES - BARNSDALE	WI6030	318433776	Wilton Supplies	171.77	
53		WI6030	318627345	Wilton Store	6.99	
54 12-7-22-7-79000	SUPPLIES - CONGRESS	WI6030	318433776	Wilton Supplies	171.77	
55		WI6030	318627345	Wilton Store	6.99	
56 12-7-23-7-79000	SUPPLIES - COSSITT	WI6030	318433776	Wilton Supplies	171.77	
57		WI6030	318627345	Wilton Store	6.99	
58 12-7-24-7-79000	SUPPLIES - FOREST RD	WI6030	318433776	Wilton Supplies	171.77	
59		WI6030	318627345	Wilton Store	6.99	
60 12-7-24-7-79110	FOOD - FOREST RD	SA7597	318167751	Milk Forest Rd	12.95	
61 12-7-25-7-79000	SUPPLIES - OGDEN	WI6030	318433776	Wilton Supplies	171.78	
62		WI6030	318627345	Wilton Store	6.99	
63 12-7-25-7-79110	FOOD - OGDEN	SA7597	318167752	FOOD-OG	35.92	
64 12-7-26-6-63020	FIELD TRIP FEES & TR	CH0800	320345585	Field trip July 25th	200.00	
65		ED1118	320495852	Camp Bowling Field Trip	140.00	
66 12-7-26-7-79000	SUPPLIES - CAMP	WA1892	319573449	Camp supplies	101.57	
67		WA1892	320146821	Camp supplies	28.46	
68		WA1892	320241361	Camp supplies	72.84	
69		WA1892	320778935	Camp supplies	131.21	
70 12-0-95-1-21000	ACCOUNTS PAYABLE - B			ACCRUAL OFFSET		1,692.43
RECREATION						
71 13-5-00-5-54023	WORKSHOP-ELTD OFF -	IL5038	320495846	IAPD WORKSHOP	112.50	
72 13-5-00-5-54030	CONF- PROF - NRPA	NA8010	320864555	NRPA REGIS- BISSIAS	224.50	
73		SO6200	320778929	NRPA AIRFARE - BISSIAS	152.15	
74		SO6200	320778931	NRPA AIRFARE - BISSIAS	12.50	
75 13-5-00-5-54032	CONF - PROF - NATL D	SU8790	318167750	TRAVEL - GFOA CONF	15.30	
76		WE4680	319142464	LODGING GFOA - CONF	504.29	
77 13-5-00-6-67045	EMAIL BLAST	MA1680	318086183	EMAIL BLAST	21.25	
78 13-5-00-6-68013	ANTI VIRUS -	GO0950	318278902	SSL	74.99	
79		GO0950	318433774	SSL		74.99
80		SY8010	319353655	SSL	497.50	
81 13-5-00-7-71010	EXP ACCT - EXEC DIR	LA1250	319142460	DIR EXP - WHITE SOX	41.45	
82 13-5-00-7-71012	EXP ACCT - SUPT OF R	PA0056	320241360	Candidate Interview Lunch mee	69.59	
83 13-5-00-7-72013	BOARD FUNCTIONS	MA5110	319464714	BOARD MTG	157.96	
84 13-5-00-7-73023	DESK SUPPLIES	VI6618	320778937	credit card slips	12.47	
85 13-5-00-7-75030	OFFICE EQUIP - MISC	AT5003	319678718	CELL PHONE - FOREMAN	215.96	
86		AT5003	319678719	2 HANDS FREE UNITS	86.59	
87 13-5-00-7-76022	DELIVERY - LEGAL DOC	FE4180	320864557	DELIVERY	21.15	
88 13-6-00-6-81020	DUMPSTER SERVICE	VE9700	320778932	dumpster service	665.92	
89 13-6-00-6-81036	VEHICLE WASHES	BR3452	318627335	VEHICLE WASH	14.98	
90 13-6-00-6-82010	REPAIRS - VEHICLE	HA7538	318885137	SERVICE ON EXPLORER	182.17	
91 13-6-00-7-83010	CLEANING SUPPLIES	HO4142	320677143	Vacuum nozzles	5.98	
92 13-6-00-7-83012	BUILDING SUPPLIES	BE5777	320495848	Outdoor Projector Cord	9.00	

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JOURNAL DATE: 07/02/13

ACCOUNTING PERIOD: 02

ITEM	ACCOUNT #	ACCOUNT DESCRIPTION	VENDOR	INVOICE	ITEM DESCRIPTION	DEBIT AMT	CREDIT AMT
RECREATION							
93			BE5777	320864556	Phone for Gilbert	35.00	
94			BU1412	319839342	Emergency, Can Light Bulbs	142.72	
95			EC1030	319839341	Emergency Light Batteries	105.23	
96			HO4142	318885140	Grout Sponge	.99	
97			HO4142	320495853	Building Supplies Bathroom r	1.98	
98			HO4142	320677143	Cable Ends	9.47	
99			HO4142	320677144	Building supplies	9.81	
100			HO4142	320967963	Mouse Traps and Buckets	10.17	
101			ME6840	319678722	building supplies	33.49	
102	13-6-00-7-83050	MAIN SUPPLIES - UNFO	AM3560	320027892	Baseball base plugs	44.38	
103			AM3560	320027893	Baseball base plugs	14.79	
104	13-6-00-7-84040	ELECTRICAL PARTS	AM3560	320027894	baseball base dig out tool	11.20	
105			ME6840	319001723	electrical parts	12.98	
106			ME6840	319001724	electrical part	6.65	
107	13-6-00-7-84041	MISC HARDWARE	HO4142	318278904	hardware	19.13	
108			HO4142	320241359	hardware	11.95	
109			ME6840	318885138	silt fencing	24.71	
110	13-6-00-7-84044	PLUMBING PARTS	HO4142	318278903	plumbing supplies	24.07	
111	13-6-00-7-85011	PETRO PROD - GASOLIN	SE011	318627334	FUEL	35.96	
112			SE011	319353654	FUEL	30.86	
113			SE011	319839339	FUEL	32.46	
114			SE011	320027891	FUEL	50.00	
115			SE011	320677142	FUEL	33.55	
116			SE011	320778928	FUEL	12.48	
117	13-6-00-7-86015	TOOLS - MAIN - POWER	SA7597	320027890	BLOWERS	64.88	
118	13-6-00-7-87010	LANDSCAPING - FLOWER	HO4142	319839340	summer flowers	47.78	
119	13-7-00-7-77404	SUPPLIES - MOVIE IN	FA2141	320495850	Back up movie rental for Movi	1.40	
120			SW0200	320146820	Movie License for Movie in Pa	321.00	
121			WE5705	320495851	Popcorn for Movie in the Park	28.22	
122	13-7-00-7-77406	SUPPLIES - PET PARAD	DU4015	318627339	donuts for pet parade staff &	26.13	
123	13-7-01-7-79000	SUPPLIES - ATHLETICS	WA1892	319678721	Ponytail Softball Score Books	13.88	
124	13-7-02-7-78000	EQUIPMENT - FITNESS	DI7800	319001726	Spin Bike Mats	363.46	
125			DI7800	319142466	Fitness equipment	50.00	
126	13-7-02-7-79000	SUPPLIES - FITNESS/A	WA1892	320495849	Granola Bars for Zumba Party	14.94	
127	13-7-03-7-79000	SUPPLIES - SPEC INT	DO1000	318771565	wee chefs supplies	10.56	
128			DO1000	319464715	wee chefs strawberries	2.99	
129			WA1892	319142461	wee chefs supplies	9.24	
130			WA1892	319839343	wee chefs supplies	15.11	
131			WA1892	320778933	early childhood supplies	27.71	
132	13-7-06-7-79000	SUPPLIES - ARTS & CR	DY5945	318885139	kite kits for special event	79.99	
133	13-7-07-7-78000	PROGRAM EQUIP - DAY	WA1892	319142462	Slip n Slide for Camp-A-Paloo	24.97	
134			WA1892	320495849	Camp Quest Equipment	15.84	
135	13-7-07-7-79000	SUPPLIES - DAY CAMPS	DO1000	320967966	CANDY/ CLOTHESPINs	7.98	
136			EN4020	319839345	Camp Quest Field Trip to Ench	360.40	
137			JO4200	320967965	day camp supplies	3.54	
138			SA7597	319142463	Supplies for Camp Quest & Pal	125.92	
139			SA7597	320778934	day camp supplies	17.77	
140			WA1892	319142461	camp supplies	78.06	
141			WA1892	319142462	Camp Quest and Palooza Suppli	116.40	

JOURNAL DATE: 07/02/13 ACCOUNTING PERIOD: 02

ITEM ACCOUNT #	ACCOUNT DESCRIPTION	VENDOR	INVOICE	ITEM DESCRIPTION	DEBIT AMT	CREDIT AMT
<u>RECREATION</u>						
142		WA1892	319839343	camp supplies	60.92	
143		WA1892	319839344	Supplies for Camp Quest and P	61.03	
144		WA1892	320495849	Camp-A-Palooza Supplies	44.24	
145		WA1892	320778933	day camp supplies	28.72	
146		WA1892	320967967	CLOTHESPINS	7.95	
147	13-7-08-7-78000	ED1212	320967964	preschool subscription	29.95	
148	13-0-95-1-21000			ACCRUAL OFFSET		5,798.22
<u>LIABILITY INSURANCE</u>						
149	16-6-00-5-53300	FI5047	319001725	First aid supplies	62.50	
150	16-6-00-5-53303	LE5010	318433775	Staff CPR Class- Lunch	59.03	
151		LE5010	319142465	Staff CPR Class-lunch	96.14	
152		SA7597	318771566	All Staff Safety Orientation	57.42	
153	16-6-00-7-73220	WA1880	319001722	4 weather radios	147.96	
154	16-0-95-1-21000			ACCRUAL OFFSET		423.05
<u>CAPITAL PROJECTS</u>						
155	36-5-00-9-91108	EM3633	320967968	SIGNS - YIELD TO PEDESTRIANS	794.03	
156	36-5-00-9-91109	DI7800	319001726	Flooring Pie Area	446.27	
157	36-5-20-9-94515	ME6840	320241362	Painting supplies Playground	162.15	
158	36-0-95-1-21000			ACCRUAL OFFSET		1,402.45

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INVOICES DUE ON/BEFORE 06/25/2013

CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29675	CD1515	CDW GOVERNMENT					
	CQ51694	06/03/13	01	NETGEAR 48PT GIG	36-5-00-9-91902		482.32
						INVOICE TOTAL:	482.32 *
29676	CO6347	COMCAST CABLE				CHECK TOTAL:	482.32
	0138197-06	06/12/13	01	INTERNET SERVICE	01-5-00-6-67040		117.43
			02	INTERNET SERVICE	13-5-00-6-67040		117.42
						INVOICE TOTAL:	234.85 *
29677	EX4301	CONSTELLATION				CHECK TOTAL:	234.85
	10345432	06/07/13	01	536 EAST AVE.	01-6-20-6-88000		1,838.22
			02	536 EAST AVE.	13-6-20-6-88000		1,838.22
						INVOICE TOTAL:	3,676.44 *
29678	SU6440	SUN-TIMES MEDIA				CHECK TOTAL:	3,676.44
	SU6440	05/31/13	01	FAMILY FEST AD PET PARAGE BOOK	13-5-00-6-60020		195.00
			02	DISCOVER LA GRANGE	13-5-00-6-60020		200.00
						INVOICE TOTAL:	395.00 *
						CHECK TOTAL:	395.00
						TOTAL AMOUNT PAID:	4,788.61

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INVOICES DUE ON/BEFORE 07/08/2013

CHECK #	VENDOR #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29680	AD2333				ADLITE ELECTRIC COMPANY INC			
5			06/28/13	01	GORDON PARK PHASE I	36-5-14-9-96120	GDPI	15,735.00
							INVOICE TOTAL:	15,735.00 *
							CHECK TOTAL:	15,735.00
29681	AL5525				ALL STAR SPORTS INSTRUC., INC			
7113			07/01/13	01	SUMMER 1 ATHLETIC CLASSES	13-7-01-6-62000		12,087.00
				02	SUMMER 1 DANCE/CHEER CLASSES	13-7-05-6-62000		1,560.00
							INVOICE TOTAL:	13,647.00 *
							CHECK TOTAL:	13,647.00
29682	AM3289				AMALGAMATED BANK OF CHICAGO			
070113			07/01/13	01	TRUST FEES 2005 GO BDS	04-5-00-8-91150		200.00
				02	TRUST FEES 2006 GO BDS	04-5-00-8-91150		200.00
							INVOICE TOTAL:	400.00 *
							CHECK TOTAL:	400.00
29683	AN7606				ANCEL, GLINK, DIAMOND, BUSH,			
34635			06/07/13	01	LEGAL SERVICES	01-5-00-6-61001		1,612.50
				02	LEGAL SERVICES	13-5-00-6-61001		1,612.50
							INVOICE TOTAL:	3,225.00 *
							CHECK TOTAL:	3,225.00
29684	AT5003				AT&T			
062213			06/22/13	01	SEDGWICK	01-5-00-6-67011		12.84
				02	SEDGWICK	13-5-00-6-67011		12.84
				03	GILBERT BUILDING	01-5-00-6-67011		14.72

INVOICES DUE ON/BEFORE 07/08/2013

CHECK #	VENDOR #	INVOICE #	INVOICE DATE	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29684	AT5003						
		062213	06/22/13	04 GILBERT BUILDING	13-5-00-6-67011		14.72
				05 COM. CTR.	01-5-00-6-67011		14.67
				06 COM. CTR.	13-5-00-6-67011		14.67
				INVOICE TOTAL:			84.46 *
				CHECK TOTAL:			84.46
29685	ATINT						
		061913	06/19/13	01 MIS ACCESS	01-5-00-6-67040		295.16
				02 MIS ACCESS	13-5-00-6-67040		295.16
				INVOICE TOTAL:			590.32 *
				CHECK TOTAL:			590.32
29686	B08367						
		2013-6	06/28/13	01 FITNESS CLASSES JUNE 13	13-7-02-6-62000		3,206.00
				INVOICE TOTAL:			3,206.00 *
				CHECK TOTAL:			3,206.00
29687	CA6722						
		49239	06/13/13	01 BATHROOM SUPPLIES TP	01-6-00-7-83011		99.20
				02 BATHROOM SUPPLIES TP	13-6-00-7-83011		99.20
				03 CLEANING SUPPLIES	01-6-00-7-83010		99.75
				04 CLEANING SUPPLIES	13-6-00-7-83010		99.75
				INVOICE TOTAL:			397.90 *
				CHECK TOTAL:			397.90
29688	CE4042						
		1116	06/28/13	01 BLOWER INSTALL MULCH PLAYGROUN	01-6-00-7-84031		2,736.00

INVOICES DUE ON/BEFORE 07/08/2013

CHECK #	VENDOR #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29688	CE4042				CEDAR VALLEY EXPRESS BLOWER,			
	1116		06/28/13	02	BLOWER INSTALL MULCH PLAYGROUN	13-6-00-7-84031		2,736.00
				03	60 ADA FUND	18-6-00-7-84031		8,208.00
					INVOICE TOTAL:			13,680.00 *
					CHECK TOTAL:			13,680.00
29689	CH5451				CHILDREN'S ART STUDIO			
	62013		06/20/13	01	YOUNG AUTHORS WORKSHO[13-7-03-6-62000		288.00
					INVOICE TOTAL:			288.00 *
					CHECK TOTAL:			288.00
29690	CH5600				CHICAGO BACKFLOW INC			
	180261		06/06/13	01	YEARLY BACKFLOW PRESSURE TEST	16-6-00-7-73230		1,723.00
					INVOICE TOTAL:			1,723.00 *
					CHECK TOTAL:			1,723.00
29691	CI0599				CIT TECHNOLOGY FIN SERV INC			
	23528544		06/25/13	01	COPIER LEASE	01-6-00-6-81031		162.66
				02	COPIER LEASE	13-6-00-6-81031		162.65
					INVOICE TOTAL:			325.31 *
					CHECK TOTAL:			325.31
29692	CI1551				AT& T MOBILITY			
	4959-0623		06/23/13	01	PARK FOREMAN	01-5-00-6-67031		45.98
				02	PARK FOREMAN	13-5-00-6-67031		45.98
				03	SUPT. OF FINANCE	01-5-00-6-67035		45.98
				04	SUPT. OF FINANCE	13-5-00-6-67035		45.97

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CHECK #	VENDOR #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29692	CI1551				AT & T MOBILITY			
	4959-0623		06/23/13	05	AIR CARD	01-5-00-6-67043		25.42
				06	AIR CARD	13-5-00-6-67043		25.41
						INVOICE TOTAL:		234.74 *
						CHECK TOTAL:		234.74
29693	CI6015				CINTAS CORPORATION #769			
	62013		06/20/13	01	CARPET CLEANING	01-6-00-6-81012		158.38
				02	CARPET CLEANING	13-6-00-6-81012		158.38
						INVOICE TOTAL:		316.76 *
						CHECK TOTAL:		316.76
29694	CIUNIF				CINTAS CORPORATION LOC 344			
	64560613		06/30/13	01	UNIFORM SERVICE JUNE 13	01-6-00-6-81030		121.06
				02	UNIFORM SERVICE JUNE 13	13-6-00-6-81030		121.06
						INVOICE TOTAL:		242.12 *
						CHECK TOTAL:		242.12
29695	CO1333				CODY/BRAUN & ASSOCIATES INC.			
	5267		07/01/13	01	GORDON PARK PROJECT	36-5-14-9-96100 GDP1		3,187.38
						INVOICE TOTAL:		3,187.38 *
						CHECK TOTAL:		3,187.38
29696	CO6878-1				COM ED			
	061813		06/18/13	01	SPRING PARK	01-6-18-6-88000		11.82
				02	SPRING PARK	13-6-18-6-88000		11.82
				03	WAIOLA PARK	01-6-15-6-88000		23.76

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INVOICES DUE ON/BEFORE 07/08/2013

CHECK #	VENDOR #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29696	C06878-1	COM ED						
	061813		06/18/13	04	WAIOLA PARK	13-6-15-6-88000		23.75
				05	DENNING PARK	01-6-10-6-88000		164.83
				06	DENNING PARK	13-6-10-6-88000		164.83
				07	GORDON PARK	01-6-14-6-88000		346.28
				08	GORDON PARK	13-6-14-6-88000		346.28
				09	SEDGWICK PARK	01-6-12-6-88000		240.55
				10	SEDGWICK PARK	13-6-12-6-88000		240.54
				11	GILBERT PARK	01-6-11-6-88000		101.52
				12	GILBERT PARK	13-6-11-6-88000		101.51
								1,777.49 *
								INVOICE TOTAL:
								CHECK TOTAL: 1,777.49
29697	C07550	SALCOM INC						
	CELDP062013		06/20/13	01	LIGHTS, CAMERA, ACTION SESS 1	13-7-03-6-62000		935.00
								935.00 *
								INVOICE TOTAL:
								CHECK TOTAL: 935.00
29698	DE0288	CONSTANTINE BISSIAS						
	07022013		07/02/13	01	MOBILE PHONE USAGE	01-5-00-6-67030		80.00
				02	MOBILE PHONE USAGE	13-5-00-6-67030		80.00
				03	BREAKFAST/LUNCH MTGS	13-5-00-7-71010		54.24
								214.24 *
								INVOICE TOTAL:
								CHECK TOTAL: 214.24
29699	DI2240	DI MEO BROTHERS INC						
	5		06/28/13	01	GORDON PARK PHASE 1	36-5-14-9-96120	GDP1	27,000.00
								27,000.00 *
								INVOICE TOTAL:
								CHECK TOTAL: 27,000.00

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INVOICES DUE ON/BEFORE 07/08/2013

CHECK #	VENDOR #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29700	DR5555	76485	06/24/13	01	DENING 1 ADA	01-6-00-6-81022		37.50
				02	DENING 1 ADA	13-6-00-6-81022		37.50
				03	GILBERT 1 ADA	13-6-00-6-81022		37.50
				04	GILBERT 1 ADA	01-6-00-6-81022		37.50
				05	GORDON 1 ADA	01-6-00-6-81022		75.00
				06	GORDON 1 ADA	13-6-00-6-81022		75.00
				07	GORDON 1 UNIT	13-6-00-6-81022		75.00
				08	GORDON 1 UNIT	01-6-00-6-81022		75.00
				09	SEGWICK 1 ADA	01-6-00-6-81022		75.00
				10	SEGWICK 1 ADA	13-6-00-6-81022		75.00
				11	SEGWICK 2 UNITS	13-6-00-6-81022		150.00
				12	SEGWICK 2 UNITS	01-6-00-6-81022		150.00
				13	SPRING SCHOOL	01-6-00-6-81022		37.50
				14	SPRING SCHOOL	13-6-00-6-81022		37.50

*** VOID---LEADER CHECK ***

29701	DR5555			15	WAIOLA 1 ADA	13-6-00-6-81022		37.50
				16	WAIOLA 1 ADA	01-6-00-6-81022		37.50
				17	DENNING 1 ADA	18-6-00-6-81022		60.00
				18	GILBERT 1 ADA	18-6-00-6-81022		60.00
				19	GORDON 1 ADA	18-6-00-6-81022		120.00
				20	SEDEGWICK 1 ADA	18-6-00-6-81022		120.00
				21	WAIOLA 1 ADA	18-6-00-6-81022		60.00
				22	SEDEGWICK 1 UNIT	01-6-00-6-81022		75.00
				23	TEMP UNIT FOR L.L	13-6-00-6-81022		75.00

INVOICE TOTAL:

1,620.00 *

CHECK TOTAL:

1,620.00

29702 EX4301 CONSTELLATION

0010500667

06/20/13 01 ELECTRIC BILL 536 EAST AVE.

01-6-20-6-88000

3,151.33

-- Park District of La Grange --
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INVOICES DUE ON/BEFORE 07/08/2013

CHECK #	VENDOR #	INVOICE #	INVOICE DATE	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29702	EX4301			CONSTELLATION			
	0010500667	06/20/13	02	ELECTRIC BILL 536 EAST AVE.	13-6-20-6-88000		3,151.32
						INVOICE TOTAL:	6,302.65 *
				CHECK TOTAL:			6,302.65
29703	FA3100			DIANA FAUGHT			
	7213	07/02/13	01	MILEAGE	13-5-00-5-55013		47.23
			02	CELL PHONE	01-5-00-6-67034		52.50
			03	CELL PHONE	13-5-00-6-67034		52.50
						INVOICE TOTAL:	152.23 *
				CHECK TOTAL:			152.23
29704	FI1234			CHRIS FINN			
	62413	06/24/13	01	MILEAGE REIMBURSEMENT	13-5-00-5-55012		114.70
			02	CELL PHONE REIMBURSE	13-5-00-6-67036		52.50
			03	CELL PHONE REIMBURSE	01-5-00-6-67036		52.50
						INVOICE TOTAL:	219.70 *
				CHECK TOTAL:			219.70
29705	FI7147			FITZGERALD LIGHTING &			
	22990	06/24/13	01	REPAIRS LIGHTS TENNIS SEDGWIK	15-6-00-9-90120		982.29
			02	REPAIRS LIGHTS TENNIS GILBERT	15-6-00-9-90120		814.78
						INVOICE TOTAL:	1,797.07 *
				CHECK TOTAL:			1,797.07
29706	FL3336			FLAGG CREEK GOLF COURSE			
	61513	06/15/13	01	GOLF BALLS FOR GOLF LESSONS	13-7-01-7-79000		30.80
						INVOICE TOTAL:	30.80 *
				CHECK TOTAL:			30.80

INVOICES DUE ON/BEFORE 07/08/2013

CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29712	HI1411			HINSDALE NURSERIES INCORPORATE			
	708881	06/18/13	01	EVERGREEN SHRUBS DENNING LOT	01-6-00-7-87011		127.50
			02	EVERGREEN SHRUBS DENNING LOT	13-6-00-7-87011		127.50
				INVOICE TOTAL:			255.00 *
				CHECK TOTAL:			255.00
29713	HI5281			HINCKLEY SPRINGS WATER COMPANY			
	60913	06/09/13	01	COOLER RENTAL/INSPECTION	01-5-00-7-73030		34.21
			02	COOLER RENTAL/INSPECTION	13-5-00-7-73030		34.21
				INVOICE TOTAL:			68.42 *
				CHECK TOTAL:			68.42
29714	HO2110			HORTON'S OF LA GRANGE			
	6020613	05/31/13	01	HARDWARE	01-6-00-7-84041		12.59
			02	HARDWARE	13-6-00-7-84041		12.59
				INVOICE TOTAL:			25.18 *
				CHECK TOTAL:			25.18
29715	IM8660			IMPRESSION PRINTING			
	12382	06/28/13	01	BUSINESS ENVELOPES	01-5-00-6-69135		102.60
			02	BUSINESS ENVELOPES	13-5-00-6-69135		307.80
				INVOICE TOTAL:			410.40 *
				CHECK TOTAL:			410.40
29716	KE4735			KEEN EDGE CO.			
	602119	06/04/13	01	INNER TUBE	01-6-00-6-82011		12.04
			02	INNER TUBE	13-6-00-6-82011		12.04

INVOICES DUE ON/BEFORE 07/08/2013

HECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29716	KE4735	KEEN EDGE CO.					
	602119	06/04/13	03	INNER TUBE	01-6-00-6-82011		11.48
			04	INNER TUBE	13-6-00-6-82011		11.47
				INVOICE TOTAL:			47.03 *
				CHECK TOTAL:			47.03
29717	KO8391	KONE INC					
	221196440	06/01/13	01	ELEVATOR REPAIR MAY CONTRACT	13-6-00-6-81017		82.50
			02	ELEVATOR REPAIR MAY CONTRACT	01-6-00-6-81017		82.50
				INVOICE TOTAL:			165.00 *
				CHECK TOTAL:			165.00
29718	KR1358	BONNIE KREJCI					
	7213	07/02/13	01	MENS SOFTBALL ASSIGNOR FEE	13-7-01-6-63000		31.88
			02	PONYTAIL ASSIGNOR FEE	13-7-01-6-63000		9.00
				INVOICE TOTAL:			40.88 *
				CHECK TOTAL:			40.88
29719	KU2815	TERRI KUZEL					
	062813	06/28/13	01	MILEAGE REIMBURSEMENT	13-5-00-5-55014		99.44
				INVOICE TOTAL:			99.44 *
				CHECK TOTAL:			99.44
29720	LA6052	LA GRANGE LOCK					
	18300	05/09/13	01	PDLG KEYS	01-6-00-6-81041		14.55
			02	PDLG KEYS	13-6-00-6-81041		14.55
			03	PDLG KEYS	01-6-00-6-81041		48.55

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INVOICES DUE ON/BEFORE 07/08/2013

CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29720	LA6052	LA GRANGE LOCK					
	18300	05/09/13	04	PDLG KEYS	13-6-00-6-81041		48.55
						INVOICE TOTAL:	126.20 *
						CHECK TOTAL:	126.20
29721	LA8747	LAILAW TRANSIT INC.					
	183C049181	06/12/13	01	QUEST FIELD TRIP ENCHANTED CAS	13-7-07-6-63000		228.00
						INVOICE TOTAL:	228.00 *
	183C049255	06/27/13	01	QUEST SEAFARI SPRINGS FIELD TR	13-7-07-6-63000		250.00
						INVOICE TOTAL:	250.00 *
	183C049290	06/27/13	01	QUEST FIELD TRIP WOLDBERNESS FA	13-7-07-6-63000		187.50
						INVOICE TOTAL:	187.50 *
						CHECK TOTAL:	665.50
29722	LE3800	LENNY HOFFMAN EXCAVATING					
	5	06/28/13	01	GORDON PARK PHASE 1	36-5-14-9-96120	GDP1	47,958.00
						INVOICE TOTAL:	47,958.00 *
						CHECK TOTAL:	47,958.00
29723	LE6470	LEMONT PARK DISTRICT					
	6713	06/17/13	01	RISK MGMT SERVICE MAY	16-5-00-6-61220		1,700.59
						INVOICE TOTAL:	1,700.59 *
						CHECK TOTAL:	1,700.59
29724	LY7877	LYONS ELECTRIC COMPANY					
	23345	05/30/13	01	FIX LIGHTS SEDG. BABE RUTH FLD	15-6-00-7-73130		6,779.09
						INVOICE TOTAL:	6,779.09 *
						CHECK TOTAL:	6,779.09

INVOICES DUE ON/BEFORE 07/08/2013

HECK #	VENDOR #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29725	MI5050				KEVIN MILLER			
	62413		06/24/13	01	MOBILE PHONE REIMBURSE	01-5-00-6-67034		52.50
				02	MOBILE PHONE REIMBURSE	13-5-00-6-67034		52.50
				03	MILEAGE REIMBURS	13-5-00-5-55013		121.36
					INVOICE TOTAL:			226.36 *
					CHECK TOTAL:			226.36
29726	MO9540				MONARCH GRAPHIC & PRINTING SER			
	7532		06/17/13	01	TIME CARDS	01-5-00-6-69137		29.75
				02	TIME CARDS	13-5-00-6-69137		89.25
					INVOICE TOTAL:			119.00 *
					CHECK TOTAL:			119.00
29727	MU8556				THE MUSIC SUITE INC			
	62013		06/20/13	01	PRINCESS CAMP	13-7-05-6-62000		600.00
				02	SUPERHERO CAMP	13-7-05-6-62000		500.00
					INVOICE TOTAL:			1,100.00 *
					CHECK TOTAL:			1,100.00
29728	NA8787				NATIONAL SEED			
	538376		06/05/13	01	2 50LB GRASS SEED	01-6-00-7-84020		100.00
				02	2 50LB GRASS SEED	13-6-00-7-84020		100.00
					INVOICE TOTAL:			200.00 *
					CHECK TOTAL:			200.00
29729	NI6060				NICOR GAS CO.			
	061913		06/19/13	01	SEDGWICK 600 E. 48TH	01-6-12-6-88100		20.31

INVOICES DUE ON/BEFORE 07/08/2013

CHECK #	VENDOR #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29729	NI6060		NICOR GAS CO.					
	061913		06/19/13	02	SEDGWICK 600 E. 48TH	13-6-12-6-88100		20.31
				03	GILBERT 55 N. GILBERT	01-6-11-6-88100		17.11
				04	GILBERT 55 N. GILBERT	13-6-11-6-88100		17.11
				05	COM. CTR. 200 WASHINGTON	01-6-13-6-88100		44.63
				06	COM. CTR. 200 WASHINGTON	13-6-13-6-88100		44.62
				07	536 EAST AVE.	01-6-20-6-88100		83.98
				08	536 EAST AVE.	13-6-20-6-88100		83.97
				09	536 EAST AVE.	01-6-20-6-88100		249.08
				10	536 EAST AVE.	13-6-20-6-88100		249.07
					INVOICE TOTAL:			830.19 *
29730	NO1234		NOVENTECH, INC.					830.19
	2506		06/26/13	01	COMPUTER SUPPORT	01-5-00-6-68020		297.50
				02	COMPUTER SUPPORT	13-5-00-6-68020		297.50
					INVOICE TOTAL:			595.00 *
29731	PA2563		PALOS SPORTS INC.					595.00
	150790		06/19/13	01	PONYTAIL SOFTBALL JERSEYS	13-7-01-7-79000		1,241.00
					INVOICE TOTAL:			1,241.00 *
29732	PA6345		BILL PAVLOVSKY					1,241.00
	7213		07/02/13	01	MENS SOFTBALL UMPIRE	13-7-01-6-63000		208.00
				02	PONYTAIL UMPIRE	13-7-01-6-63000		37.50
					INVOICE TOTAL:			245.50 *
					CHECK TOTAL:			245.50

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HECK #	VENDOR #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29736	PI4028				PITNEY BOWES RESERVE ACCOUNT			
	628		06/28/13	01	POSTAGE	01-5-00-7-76014		500.00
				02	POSTAGE	13-5-00-7-76014		500.00
					INVOICE TOTAL:			1,000.00 *
					CHECK TOTAL:			1,000.00
29737	PI5185				PITNEY BOWES GLOBAL			
	7431894-JN13		06/13/13	01	POSTAGE METER RENTAL	01-5-00-7-76015		64.50
				02	POSTAGE METER RENTAL	13-5-00-7-76015		64.50
					INVOICE TOTAL:			129.00 *
					CHECK TOTAL:			129.00
29738	PI9200				PIONEER PRESS			
	3073813		06/13/13	01	SUBSCRIPTION DOINGS	01-5-00-6-66042		16.00
				02	SUBSCRIPTION DOINGS	13-5-00-6-66042		16.00
					INVOICE TOTAL:			32.00 *
					CHECK TOTAL:			32.00
29739	PO5960				POMP'S TIRE SERVICE, INC			
	470009501		06/17/13	01	DUMP TRUCK TIRE	01-6-00-6-82010		197.14
				02	DUMP TRUCK TIRE	13-6-00-6-82010		197.13
					INVOICE TOTAL:			394.27 *
					CHECK TOTAL:			394.27
29740	PO6064				ALLAN E. POWER PLUMBING			
	61652		06/07/13	01	DRINKING FOUNTAIN REPAIR SPRIN	01-6-00-6-81042		164.50
				02	DRINKING FOUNTAIN REPAIR SPRIN	13-6-00-6-81042		164.50

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INVOICES DUE ON/BEFORE 07/08/2013

CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29744	SH0980			SHAW MEDIA			
	062713	06/27/13	01	BASE EMPLOYEMENT FALL 13	12-7-00-6-69021		644.15
							644.15 *
					CHECK TOTAL:		644.15
29745	SO6191			SOUTH SUBURBAN PARK RECREATION			
	62013	06/20/13	01	DAY CAMP WORKSHOP FEE	13-7-07-6-62000		190.00
							190.00 *
					CHECK TOTAL:		190.00
29746	SP5940			SPORTS KIDS INC			
	7213	07/02/13	01	SUMMER LACROSSE/ARCHERY/GYMNAS	13-7-01-6-62000		4,241.82
							4,241.82 *
					CHECK TOTAL:		4,241.82
29747	ST6020			SCOTT STOMPER			
	14	07/02/13	01	FALL 13 BROCHURE DESIGN	01-5-00-6-69110		375.00
			02	FALL 13 BROCHURE DESIGN	13-5-00-6-69110		1,125.00
			03	FALL 13 BROCHURE COVER	01-5-00-6-69112		125.00
			04	FALL 13 BROCHURE COVER	13-5-00-6-69112		375.00
							2,000.00 *
					CHECK TOTAL:		2,000.00
29748	TA7171			TAMELING INDUSTRIES INC.			
	87005	06/13/13	01	HARDWOOD MULCH TROY MEMORIAL	01-6-00-7-87014		110.00
			02	HARDWOOD MULCH TROY MEMORIAL	13-6-00-7-87014		110.00
			03	COBBLESTONE COMMUNITY GARDEN	01-6-00-7-84013		474.53

INVOICES DUE ON/BEFORE 07/08/2013

CHECK #	VENDOR #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
29748	TA7171				TAMELING INDUSTRIES INC.			
	87005		06/13/13	04	COBBLESTONE COMMUNITY GARDEN	13-6-00-7-84013		474.52
								1,169.05 *
								CHECK TOTAL: 1,169.05
29749	VI2350				VILLAGE PROFILE			
	008HODILCD13		06/25/13	01	AD IN WEST SUB CHAMBER	13-5-00-6-60030		695.00
								695.00 *
								CHECK TOTAL: 695.00
29750	VI5006				VILLAGE OF LA GRANGE			
	4991		06/13/13	01	GORDON PARK ENGINEERING	36-5-14-9-96120	GDP1	1,225.27
								1,225.27 *
								CHECK TOTAL: 1,225.27
29751	WB3800				W.B. OLSON INC.			
	427-5		06/28/13	01	GORDON PARK PHASE 1	36-5-14-9-96120	GDP1	18,479.00
								18,479.00 *
								CHECK TOTAL: 18,479.00
								TOTAL AMOUNT PAID: 244,178.12

Section 4



STAFF REPORTS

Park District of La Grange
July 2013
Board Report

Dean Bissias
Executive Director

1. Please remember that the board meetings for 2013 are the second Monday of the month with the **exception of April** when it will be the third Monday.
2. The regular July board meeting is scheduled for Monday, July 8, 2013 and will commence at 7:30 p.m. and will be held at the Recreation Facility upstairs in the DeSitter Room at 536 East Avenue.
3. The board packet is available online again this month with the June packet at:
<http://www.pdlg.org/Docs/Board%20Mtg%20Packet%207-08-13.pdf>
4. Under Item 2.0 the Park District of La Grange will be recognizing former commissioner, Tim Kelpsas, for his eight years of service to the Park District. During the past eight years Tim chaired the recreation committee, public relations and marketing committee and served as President of the Park District. Tim also brought many new and exciting ideas to the District with items such as the recognition program, email blast to the public, and Patriots in the Park, just to mention a few.
5. Under Item 3.0 staff is recommending that the Board of Commissioners approve the Consent Agenda as presented. The Consent Agenda consists of minutes from the Special Board Meeting of June 17, 2013, minutes from the Executive Session Meeting of June 17, 2013, financial report dated June 30, 2013, and consolidated vouchers for the month of July dated July 8, 2013.
6. Under Item 4.1.1 I will give the Board a brief update on what is going on at Gordon Park as it relates to the park improvements. Since our ground breaking the park is now under construction with the excavator removing top soil, filling the low spots with fill, sport field electrical lines being relocated, installing main sewer lines and water mains being relocated and installed.

In the upcoming weeks they will be digging out the foundation for the concession stand and pavilion area, installing water and drain lines for the splash pad, and excavation for the pathways.

7. Under Item 4.1.2 I will inform the Board for public record that this year's Family Fest is canceled. We are working with the La Grange Business Association on a bigger and better event for next year.
8. I am also working with the City of Countryside to put on a fireworks show in conjunction with one of their Thursday night Concerts in the Park. The date will be August 1st with a rain date of August 8th. Currently we have this planned to take place at Countryside Park in Countryside.
9. Under Action Item 7.1 I am asking the Board to approve and renew our agreement with the City of Countryside. Our agreement was for one year and now we are asking the Board to modify the agreement to five years with five additional extensions. I will explain other minor changes during the meeting. During the past year we have seen an increase in revenue and participation from Countryside residents and our staff has been able to utilize their parks for recreation programming. Although it's only been 10 months since we entered into this partnership with Countryside it has proven to be a good way to share resources between two entities without incurring any additional expense.
10. Under Action Item 7.2 the Board is being asked to formally approve Mary Ellen Penicook as the Park District President of the Board.
11. Under Action Item 7.3 the Board will be voting to elect either Bob Ashby or Chris Walsh as the Park District Vice President of the Board.
12. Under Action Item 7.4 the Board is being asked to formally approve Dean Bissias as the Board Secretary.
13. Under Action Item 7.5 the Board will be voting to elect either Rob Metzger or Bob Ashby as the Park District Treasurer.
14. Under Board Business 8.1 Board President Mary Ellen Penicook will be appointing individuals to chair specific committees.

15. Under Item 8.2 Commissioner Lynch and I will discuss with the Board the possibility of adding a new committee to assist with the usage of our parks system by all the user groups and affiliates. This would be a good way to have a liaison with these types of groups. I envision this committee having a chairperson, Chris Finn and myself from the Park District and at least one member from the affiliates/user groups.
16. On Saturday, June 22 I had the pleasure to throw out the first pitch at the La Grange Little League Championship games. It was a blast to be there with all the Little Leaguers, my wife and friends. I really appreciated the opportunity to participate in their fun and games.
17. With the start of the summer the majority of my time since the last board meeting has been devoted to items related to Gordon Park, MBO'S and the start of capital projects. Over the past two months Chris Finn and I started work on many capital projects scheduled for this year. The drinking fountain at the La Grange Little League Field is in progress with the hope that it will be installed within the next week or so. The main problem has been getting the fountain; it's been back ordered and is due in next week. Other than the major capital project going on at Gordon park we have changed the doors at the Community Center; the fence surrounding the property at the Community Center is being replaced; we started working on roof replacement; we are working on the bid and specs process for the van replacement; office and recreation center improvements; upgraded the financial software system for the District; and began the evaluation process for the Illinois Distinguished Agency Award. An updated dashboard is in the front pouch of your board packet this month.
18. I am happy to inform the Board that I applied and was granted a Youth Grant this year from the State of Illinois. The grant is for a total of not to exceed \$3,600 and is being used to cover the salary of one college-bound employee for the painting of the playground at the Recreation Center. This project qualified us for the grant application. See the letter from IDNR which follows my report for more information.
19. The playground walls at the Recreation Center are currently being painted and look fantastic. We have big ants, bees, birds, tall grass, and the start of a tree house. Please stop by and take a look at the progress. It's a great improvement to the playground.

20. We are working with Beth Brace, a local resident, and will be opening the Community Garden at Denning Park sometime in the next couple of weeks. We have solved the drainage problem and now we are able to get the ball rolling.
21. I am currently scheduled to be out of the office on vacation on July 5th, July 10th and July 26th. I will be available by cell phone for any commissioner or staff member who might need to talk with me.
22. Please remember to take the time and opportunity to have fun and enjoy life with your family. RECREATE!!! It helps your mind and body. Make the Park District of La Grange "Your Fun Destination".



Illinois Department of Natural Resources

One Natural Resources Way Springfield, Illinois 62702-1271
<http://dnr.state.il.us>

Pat Quinn, Governor
Marc Miller, Director

June 28, 2013

Mr. Dean Bissias
Executive Director
Park District of La Grange
536 East Avenue
La Grange, IL 60525

Re: Project IYRC 13-043
Park District of La Grange
Indoor Playground Enhancement
Grant Award: \$3,600.00

Dear Director Bissias:

I am pleased to inform you that the above referenced project has been approved at the dollar amount indicated, as part of the 2013 Illinois Youth Recreation Corp Grant Program administered by the Illinois Department of Natural Resources.

Your project was one of 77 projects awarded representing approximately \$4.2 million in funding assistance.

You will be contacted via email with detailed information and instructions concerning implementation of your program by the Grants Division from this Agency.

Once again, congratulations on being one of the successful applicants and thank you for your efforts to help employ youth this summer.

Sincerely,

Marc Miller
Director

MM/jn

Park District of La Grange
July 2013
Board Report

Leynette Kuniej
Superintendent of Finance

1. The second installment for the 2012 property taxes has been mailed to the residents. Payment is due August 1st. Currently our tax collections for the 2012 levy are at 52% of the total levy.
2. The cash balance at June 30th was \$5,177,427 of which \$4,262,104 is still invested in certificates of deposit and a money market fund.
3. Lauterbach & Amen, LLP has completed their fieldwork for the current year's audit engagement. I expect to receive a first draft early next week. I need to complete the Management Discussion and Analysis and statistical sections of the report.
4. This was a busy month for Human Resources. All the seasonal staff was added to the payroll, background checks, driver's abstracts, and other mandatory filing all needed to be completed. In addition, a training session was held to explain and review Park District policies and procedures.
5. During this past month, we requested prices to supply electricity to the Recreation Center when our current contract expires in August. The low bidder this year was Mid American Energy.
6. We are also in the process of transitioning the telephone service from AT&T to Call One. The Potts lines have already been switched. The PRI has been ordered and is due to be installed at the end of July.
7. A major upgrade of the accounting software took place this past week. Terri and I are working through some of the new features.

Park District of La Grange
July 2013
Board Report
Claudia Galla
Park Foreman

1. Steps were taken to remedy the wash-out problem at the community garden:
Plastic playground boarder and silt fencing was installed along the north end of the garden.
At the SE corner another boarder was installed diagonally and filled rocks.
2. The Troy Plaza Eagle Scout project has been completed. The garden looks fantastic and we thank all of those involved. The Park District was able to contribute to the effort by donating and transporting 3 pallets of paver stone and mulch. Staff installed dark brown mulch around newly planted perennials and shrubs. We will be supplying water throughout the season.
3. *Four dead spruce trees had to be removed from Denning (1), Waiola (1), and Gilbert (2).
*A hedgerow of 12 yews was planted at the south end of the Denning parking lot.
*Weeds were removed from the memorial garden at the south end of Denning. Shrubs were trimmed and the area mulched.
*The landscaped area at 48th & Waiola was repaired by sreading soil and grass seed. Shrubs were mulched.
*The row of pines along the Sedgwick path at 48th were trimmed and mulched.
*All the flower beds and containers have been cultivated and planted. Flower beds and seeded areas are watered 3X a week, new trees 1X a week.
*Fallen limbs and debris have been removed from parks after various storms this past month.
*Hedges have been trimmed at: rec center, Denning, Elm, Gilbert, Sedgwick, Spring and Waiola.
4. *A stage platform, generator and barricades were transported to Sedgwick for "Movie in the Park" and "Zumba Party".
*Aluminum picnic tables, 6' tables and extra trash cans were transported to Sedgwick for Little League closing ceremony.
Staff came in the following day for clean-up and trash removal.

5. All the bleachers at Sedgwick were moved to remove weeds and trash underneath.
6. Staff continues to complete the mowing schedule in spite of the heavy rain this past month. Areas being cut and trimmed are Sedgwick, Waiola, Spring Park & School, Denning, Gilbert, Stone, Elm, Community Center, Rotary, Gordon, Rec Center, YMCA and Nicor property.
7. Ball fields are routinely groomed on a daily bases at Sedgwick and Gordon Parks. Foul lines are painted and turf mowed weekly. Turface and chalk is supplied as needed to Little League and Babe Ruth. The ball fields at Spring School are groomed once a week.
8. Eight new picnic tables were assembled and will go to Gordon when the park construction is completed.
9. Playground mulch has been installed at: Community Center, Gilbert, Rotary, Sedgwick, Spring, Stone, and Waiola.
10. Water meters are being replaced throughout the district.
11. All of the Maintenance Dept. summer seasonal staff have been issued P.P.E and have gone through orientation, safety procedures, and driving tests.

Routine duties for the month include:

*Process vouchers

*Trash & recycling pick-up in all parks, twice a week. Extra trash cans are put out for picnics as needed.

*Rake under play equipment, once a week.

*Inspections June – playgrounds, buildings.

*Cleaning the interior of our satellite buildings, daily.

Park District of La Grange
July 2013
Board Report

Laura Gallagher
Superintendent of Recreation

1. The recreation summer program registration continues to be up compared to last year at this time due to Athletics, Special Interest and Social and Performing Arts programs. Fitness, Arts and Crafts and Events and Trips are down in revenue.
2. Camps are off to a great start with camp staff working hard to provide fun activities for the campers and keeping them engaged throughout the day. Camp registration was at maximum or close to maximum for many of the camps the first few weeks.
3. The hiring process for the Community Programs and Marketing position has come to a close when we hired Teresa Skrzyński. She comes to us from Addison Park District where she is a Marketing Assistant. She received her degree in Parks and Recreation Administration from the University of St. Francis. I am working on preparing for her arrival which is July 10th.
4. The fall brochure draft has been proofed and sent to the printers. We will be receiving a draft from the printer for final review. Residents of La Grange and Countryside will be receiving their brochures in the mail around July 20th. Resident fall registration begins August 3 and non-resident registration begins August 12.
5. The Movie in the Park event was held on Friday, June 21. Even though the movie was held in the Recreation Center gym due to the rain, there were 60 people in attendance. People enjoyed the movie Madagascar 3 and free popcorn.
6. The Zumba Party in the Park event took place on Saturday, June 22 at the Recreation Center due to the rain. There were 35 people who attended and those who brought a non-perishable food item to donate received a giveaway. Raffles and refreshments took place at intermission. This event was held to promote the PDLG fitness program. Donated food was given to a local food pantry.
7. I have been conducting driver's checks on those staff that are new to driving the van this summer.

Park District of La Grange
July 2013
Board Report

Kevin Miller
Recreation Supervisor

1. During the past month we have spent time proofing and editing the fall brochure. There several new athletic program offerings, both in-house programs and contractual. I am working with my contractors to offer more programs geared strictly for girls. This has been a goal of mine for some time now and we have had some success this summer and I am hopeful it will continue into the fall.
2. Day Camps started on June 10th. Camps have been running well so far at Quest and Palooza. Numbers have been very strong at both camps. Enrollment numbers at Quest for the first three weeks have been 39, 42, 39 (max of 40 campers) compared to 33, 36, and 30 from last summer for weeks 1-3, which equates to a 17.5% increase in enrollment. Camp-A-Palooza had enrollment numbers of 43, 42, and 42 for weeks 1-3 (max of 42 campers per week allowed). Last summer for weeks 1-3 we had 36, 42, and 42. This equates to a 5.6% increase in enrollment for this summer. Camp staff has done a phenomenal job interacting with the campers and keeping them engaged and having fun.
3. The Co-Rec Sand Volleyball league started on Thursday, June 13th. Unfortunately, this is the only adult league besides the Friday Night Men's Softball League that is running this summer. I had to cancel Basketball, Kickball, and Wiffle Ball leagues. I originally cancelled the Indoor Volleyball League but I may end up running a shortened league due to some interest from several teams from the spring league. I am currently working out the details on this.
4. The Ponytail Softball league started playing games on Thursday, June 17th. It has been a somewhat difficult start to the season due to the weather. We have cancelled several games for both divisions due to the amount of rain we received the past few weeks. I have attended a couple of games from both divisions and things are looking good. The girls seem to be enjoying themselves and have definitely progressed a little bit in terms of developing some of their skill sets from the first

few weeks of practice.

5. I have started planning out and working on the travel basketball league for the upcoming fall season. Tryouts for the boys' teams will be held on Tuesday, September, 17th and Tuesday, September 24th for the girls. Last year I held tryouts on the first Saturday of October and we had a very low turnout. I am hoping that moving the tryouts back to a week night (we used to hold them on Tuesday nights prior to last year) and earlier in the season will allow for more kids to come tryout. I will be promoting tryout dates this week with flyers, emails to all those who attended tryouts last year, e-newsletter, Facebook posts, and have information put on the website.
6. Last month I had the opportunity to sit in on second interviews for our Community Programs and Marketing Supervisor position. Both candidates had some strong attributes but one was more rounded and balanced in terms of what the position called for. I think she has a bright future with the District and I am excited for her to begin.

Park District of La Grange
July 2013
Board Report

Diana Faught
Early Childhood Supervisor

1. As of 7/1/13 Learning Ladders Preschool has 65 of 66 slots filled for the 2013-2014 school year. Three of the five classes also have a waitlist started. The program is currently 98% full.
2. The second session of early childhood classes is scheduled to begin the week of July 22nd. As of today there are 7 in house classes running during the second session. Kiddie Kollege (3 different sections), Morning Munchkins, Toddler Times Two, Tiny Tunes and Mommy & Me Time.
3. As of 7/1/13 the half day Camp Tiny Tots has 198 of 306 (65%) slots filled. The full day Camp Mighty Munchkins has 139 of 162 (86%) slots filled.
4. Saturday, June 15th was the fourth annual Father and Kids First Flight one day special event. This year we had 30 couples, 15 kids registered to come to Sedgwick Park with their dad's to create their own personalized kites!
5. I have created a fall coloring contest for kids. They will receive a blank copy of our social area mural to color. A winner will be selected in each of the three age groups. This contest will run September through November.
6. The tiles that were purchased during the Learning Ladders Preschool Spring Fundraiser have recently been added to the wall outside the playground. During this latest edition we added 9 new tiles to our display!

Park District of La Grange
July 2013
Board Report

Chris Finn
Superintendent of Facilities

1. The Recreation Center had a busy month. There were several rentals and multiple specialty camps in the recreation center. We have been busy with open gym as well.
2. Laura Hill has started to paint murals in the playground; she will be spending a few weeks painting in there. This has been a project that has is on the MBO list and staff has been looking forward to getting completed.
3. I met with Twin Supplies about getting the electrical work started on all the satellite buildings and the exterior lights at the Recreation Center. This project will incorporate putting in new high efficient lighting. We will be getting grant money from DCEO again for this project.
4. I met with a construction contractor about a few projects that he will be working on. One is the community center exterior doors that is almost finished. They ordered the exterior door for the Sedgwick Park activity building and will also be fixing the door to the boiler room in the activity building. I also talked to them about the offices that will need to be redone.
5. Dean and myself met with Mad Bomber Fireworks and the Pleasantview Fire Dept. at Countryside Park in Countryside to go through the idea of having fireworks at that park this summer in conjunction with the City of Countryside.
6. I have been going to Gordon Park regularly for meetings and to talk to the General contractor about the Gordon Park project.
7. I continue to work with contractors for capital projects; there are several projects that need to get done this fiscal year.
8. Little League had their closing ceremonies at Sedgwick Park on June 22nd. They will be wrapping up their season; they are doing all-stars and tournaments now and should be done by late July. Babe Ruth is also wrapping up their season as well.

9. The parks have been busy with rentals and different user groups so far this summer. I am currently working on the permits for the soccer user groups for the fall season.
10. I have been asked to be involved in a trails convention committee. I have attended two meetings so far and am working on getting speakers for the convention.

**Park District of La Grange
July 2013
Board Report**

**Linda Muth
Administrative Supervisor**

1. I reviewed and edited the second and third drafts of the fall brochure.
2. I worked on reconciling BASE accounts for families that receive Illinois AFC payment assistance.
3. I spent time on accounts receivable for preschool installment billing and summer camp installments.
4. I worked with several families on securing payment assistance for summer camp.
5. I spent time on customer service and responding to customer inquiries.
6. The frequent rain has kept us busy in the front office with phone calls and class cancellations/rescheduling.
7. I spent time on program and security deposit refunds, staff training and updating files.

Park District of La Grange
July 2013
Board Report

Katie Walsh
Facility Rental Coordinator

1. For the month of June we charged about \$12,900 in room rental fees and also generated about \$3,200 for gym rentals. In June of 2012 room rental fees only totaled about \$9,400, and gym rentals in June 2012 totaled about \$4,400. We are up \$2,300 this month compared to last year.
2. So far we have charged about \$7,700 in room rental fees for the month of July. In July 2012 we generated only a total of about \$4,400 in room rentals. We have charged about \$5,200 in gym rental fees this July compared to almost \$6,000. We are ahead \$900 so far compared to last July.
3. I made the July front desk schedule.
4. I took the online FOIA training and passed and also filed to renew my public notary. I still have to work on the OMA training.
5. The Sedgwick volleyball courts have generated about \$1,400 in revenue this summer. Last summer they only generated about \$700.
6. Picnic rentals have also picked up again this year. Last summer Denning Park was not available to rent. So far this summer we have generated about \$1600 in rentals for Denning Park. In the summer of 2011, we generated about \$1,400 total for the whole summer. The park looks great, and we get a lot of inquiries about renting there.

**Park District of La Grange
July 2013
Board Report**

**Leanna Hartung
BASE Superintendent**

1. Day camp started June 10th and has been going well. Due to the weather some of our outdoor activities have been canceled or postponed to later dates. We have almost doubled the number of children we had last year. The week of July 1st-3rd we did see a decrease of 3 students so we had 14 children attend camp.
2. An ad was in the paper for BASE staff for the fall. I have received many resumes and will start the interviewing process. I hope to have the staff I need hired by August 1st.
3. I attended the all staff safety meeting on June 4th along with the BASE staff.
4. I have spent a majority of my time at day camp training staff and covering shifts for staff who needed days off from camp. I will spend July and August interviewing, hiring and training the new staff.

Section 5



ATTORNEY REPORT

Section 6



TREASURER REPORT

Section 7



ACTION ITEMS

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COUNTRYSIDE
AND THE PARK DISTRICT OF LAGRANGE FOR SHARED USE OF CERTAIN CITY
OWNED PARKS AND OUTDOOR FACILITIES**

This Intergovernmental Agreement (“Agreement”) is made and entered into as of this _____ day of _____ 2013 (“Effective Date”), by and between the City of Countryside, an Illinois municipal corporation (“City”), and the Park District of LaGrange, an Illinois park district (“Park District”). The City and Park District are sometimes hereinafter referred to individually as a “Party” and together as the “Parties.”

Recitals

WHEREAS, the City is an Illinois municipal corporation having the rights, powers, and authority set forth in the City Code for Countryside, the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, and other applicable statutes of the State of Illinois; and

WHEREAS, the Park District is an Illinois park district having the rights, powers, and authority set forth in the Illinois Park District Code, 70 ILCS 1205/1 *et seq.*, and other applicable statutes of the State of Illinois; and

WHEREAS, the City and Park District are units of local government as that term is defined in Article VII, Section 1, of the Illinois Constitution of 1970, and public agencies as that term is defined in Section 2 of the Intergovernmental Cooperation Act, 5 ILCS 220/2; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 provides that units of local government may contract or otherwise associate among themselves to obtain or share services and to exercise, combine or transfer any power or function in any manner not prohibited by law or by ordinance and may use their credit, revenues and other resources to pay costs related to intergovernmental activities; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.* further provides that any power or powers, privileges, functions, or authority exercised or which may be exercised by a public agency of this State may be exercised, combined, transferred, and enjoyed jointly with any other public agency of this State; and

WHEREAS, approximately one-third of the property within the corporate boundaries of the City is also within the corporate boundaries of the Pleasant Dale Park District, and two-thirds of the property within the corporate boundaries of the City is outside the corporate boundaries of the Pleasant Dale Park District; and

WHEREAS, as a result, approximately one-third of the residents of the City enjoy the use of the Pleasant Dale Park District’s facilities, programs, and activities at resident rates, while the other two-thirds must pay non-resident rates; and

WHEREAS, the City owns, operates, manages, and controls certain parks and outdoor facilities, and uses City owned parks and outdoor facilities to provide outdoor recreation opportunities for its residents; and

WHEREAS, the City has determined that certain parks and outdoor facilities are underutilized at certain times throughout the year; and

WHEREAS, the Park District has identified a need to expand the opportunity for outdoor recreational activities for its residents; and

WHEREAS, the City has determined that the Park District's shared use of certain parks and outdoor facilities will not interfere with the City's delivery of outdoor recreational activities for its residents, and has further determined that said usage will expand and promote public recreational opportunities for the Parties' mutual communities; and

WHEREAS, the City and Park District have determined that the anticipated intergovernmental cooperation in the shared use of certain parks and outdoor facilities will result in financial economies and enhanced benefits to their respective residents; and

WHEREAS, the City and the Park District believe that it is in their best interests and in the best interests of their respective residents to enter into this Agreement to provide for the shared use of certain City owned parks and outdoor facilities and to allow the City's residents to use the Park District's facilities, activities, and programs at resident rates.

NOW THEREFORE for and in consideration of the mutual promises hereinafter set forth, and for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. Incorporation of Recitals. The Recitals set forth above are hereby incorporated by reference into this Agreement as though fully set forth herein, and all covenants, terms, conditions, and provisions of this Agreement shall be construed, interpreted, and enforced in accordance therewith.

2. Term. Unless earlier terminated as hereinafter provided, the initial term of this Agreement shall be for a period of **five (5)** years from the Effective Date ("Initial Term"). This Agreement shall be automatically renewed thereafter for **five (5) successive five** year periods (with each subsequent period referred to as the "Renewal Term") upon the same terms and conditions set forth in this Agreement, unless either Party notifies the other Party in writing of its intent to terminate at least **thirty (30) ninety (90) days** prior to the termination of the Initial Term or any Renewal Term.

3. Shared Usage of Parks and Outdoor Facilities. During the Initial Term and any Renewal Term of this Agreement, the Park District shall have the use of those parks and outdoor facilities owned, operated, managed, and controlled by the City set forth in **Exhibit A**, attached hereto and incorporated by reference ("City Facilities"), during such times and for such purposes as mutually agreed to in writing in advance by both Parties. The Parties expressly agree, however, that the Park District's uses of the City Facilities shall be strictly limited to recreational purposes, and shall specifically exclude any private, for profit uses, including weddings, birthday parties, or graduation parties. The Park District shall also have reasonable modes of ingress and egress to and from the City Facilities, including access to and use of the City's parking facilities, during those times that the Park District is using the City Facilities. The Park District shall coordinate with a representative of the City, as set forth in more detail in Paragraph 4, to schedule its use of the City Facilities. The Park District shall be responsible for general setup, teardown, and general clean up of any area or areas of the City Facilities that the Park District uses pursuant to this Agreement.

4. **Scheduling Use.** The Park District shall be responsible for and shall schedule all activities on and uses of the City Facilities. This shall include, but is not limited to, all Park District programs, Little League, AYSO, Lyons Township Soccer League, LaGrange Celtics Soccer, and Chicagoland Youth Soccer League. The Park District shall prepare a master use schedule outlining the activities scheduled at all of the City Facilities for that particular month. The Park District shall provide the master use schedule to the City not less than forty-five (45) days prior to the start of the following month, and the master use schedule shall be approved by the City in its discretion and if no action is taken by the City in less than thirty (30) days after submission of the master use schedule it will be presumed approved, with such approval not to be unreasonably withheld. In the event that unforeseen or special circumstances arise that necessitate a change in the master use schedule for any of the City Facilities, the Parties shall use their respective best efforts to accommodate the requested modification. Notwithstanding the above, the City shall have priority to schedule the use of the City Facilities for the following special events or activities: (i) the Easter Egg Hunt; (ii) the Summer Concert Series; (iii) Harvest Festival; and (iv) any other special events as mutually agreed to in writing by the Parties.

5. **Park District Responsibilities.** In exchange for the benefits afforded the Park District under this Agreement, the Park District agrees as follows:

- a. **Resident Rates.** The Park District shall allow all residents of the City to participate in or use the Park District's facilities, activities, or programs at resident rates, and to otherwise enjoy all benefits afforded to Park District residents. This shall include allowing residents of the City to register for Park District activities and programs at the same time as residents of the Park District, and shall prohibit the Park District from giving preferential or priority treatment to Park District residents during the registration process or placing City residents on a waiting list while allowing Park District residents to register for Park District activities or programs.
- b. **Registration.** The Park District shall be responsible for handling all program registration associated with the public's use of the City Facilities.
- c. **Pony Tail Softball.** The Park District hereafter shall continue to organize and run Ponytail Softball, a girls' slow pitch softball league.
- d. ~~**SEASPAR.** The Park District shall allow all residents of the City with special needs to participate in the South East Association for Special Parks and Recreation ("SEASPAR") at resident rates.~~
- e. **Program Guide.** The Park District shall be responsible for the printing and mailing of all program guides and related brochures. The Program Guide shall include the City on its front cover and shall make reference to and acknowledge the cooperative effort of the Park District and the City in providing recreational opportunities for their respective residents.
- f. **Summer Camp.** The Park District shall assume responsibility for and shall run the summer camp program formerly offered by the YMCA at Countryside Park.

- g. **No Taxing Authority.** It is understood and agreed that the Park District shall not tax, levy any charge or attempt to tax or levy any charge on City residents but for the costs associated with participant registration in any Park District Activities.

6. **City Responsibilities.** In exchange for the benefits afforded the City under this Agreement, the City agrees as follows:

- a. **Flag Creek Golf course.** The City shall endeavor to secure the ability for all residents of the Park District to utilize Flag Creek Golf Course at resident rates. It is expressly understood by the Parties that fifty percent (50%) of Flag Creek Golf Course is owned by the City and fifty percent (50%) is owned by Pleasant Dale Park District. It is further understood that any decision to allow the residents of the Park District to access Flag Creek Golf Course at resident rates must first be recommended by the Flag Creek Advisory Board and must then be approved by both the City Council and the Board of Park Commissioners of the Pleasant Dale Park District. Any final determination with respect to this matter shall be commemorated in a separate written agreement.
- b. **Residential Rates.** In the event the City offers any recreational activities or programs, the City shall allow all residents of the Park District to participate in those activities or programs at resident rates.
- c. **Agreement with LaGrange School District 105.** The City shall endeavor to secure, and shall provide any and all reasonable assistance to the Park District in securing, access to and the use of Ideal School consistent with the access and use currently afforded the City.
- d. **Agreements with Other Entities.** The City shall provide any and all reasonable assistance to the Park District in assigning, continuing, or otherwise extending any agreement currently in place with any other entity at any of the City Facilities for specific recreational activities, including but not limited to SCORE Tennis and Fitness, Flying High Gymnastics, and Illinois Shotokan Karate, as and if requested by the Park District.

7. **Equipment.** As of the Effective Date of this Agreement, the City owns a variety of recreational and sports related equipment as set forth more fully in Exhibit B, attached hereto and incorporated by reference (the "Equipment"). It is understood and agreed by the Parties that the Equipment shall be equally available to the Parties during the term of this Agreement and may be jointly utilized by either the City or the Park District in connection with any program or activity offered by either Party at the City Facilities. Upon termination of this Agreement, all Equipment shall be returned to the City, and the Park District's access to and ability to use said equipment shall cease.

8. **Maintenance.** In exchange for the benefits afforded the City in this Agreement, the City shall be responsible for maintaining, at its sole cost and expense, the City Facilities in a condition that is mutually satisfactory to both Parties. It is understood and agreed to by the Parties that the current condition of the City Facilities as of the Effective Date of this Agreement

shall be considered satisfactory by both Parties and that if the City shall continue to maintain the City Facilities in substantially the same manner it shall satisfy the City's maintenance requirements under this Paragraph 8.

9. **Condition of City Facilities.** Except as otherwise specifically provided in this Agreement, the City has not made, and by entering into this Agreement does not make, any representations with respect to the suitability of the City Facilities for any purposes including but not limited to the Park District's intended uses, it being acknowledged and agreed by the Park District that the Park District is solely responsible for ascertaining all conditions affecting the City Facilities prior to its execution of this Agreement and prior to each use thereof by the Park District, its officers, employees, agents, and invitees, or any of them.

10. **Supervision.** Neither Party shall have any responsibility whatsoever for supervising the other Party's programs or activities, the other Party's use of the City Facilities, or for supervising the other Party's employees, volunteers, participants, affiliates, volunteers and/or agents. Each Party acknowledges and assumes complete responsibility for its staff or volunteers used to supervise its activities hereunder.

11. **Repairs and Replacement.** The Parties understand and agree that, during the duration of this Agreement, the City may incur costs for certain repairs and replacements to the City Facilities, including that which is due to normal wear and tear. In this regard, the Parties agree that the City shall be responsible for and pay for such repairs and replacements which occur through normal wear and tear. To the extent that the cost of repairs exceeds what is agreed by the parties to be normal wear and tear, the Park District will reimburse the City an amount based on the excess attributable to the Park District's use of the City Facilities during that term of the Agreement. If damage to the City Facilities is the direct result of Park District activity other than normal wear and tear, the Park District agrees that it shall promptly reimburse the City for the cost of necessary repairs or replacements to the City Facilities. Any request for reimbursement by the City in this regard shall include a complete itemization of all damages sustained and costs incurred to repair or replace the City Facilities so damaged, including statements and/or bills for materials and services. If damage to the City Facilities is the direct result of City activity, the City alone shall be responsible for the cost of necessary repairs or replacements of the City Facilities so damaged.

12. **Future Endeavors or Expansion of City Facilities.** In the event the Parties hereto shall desire in the future to expand the scope of this Agreement, amend the list of facilities set forth in Exhibit A and defined as "City Facilities" to include additional or different facilities such as a swimming pool or fitness center, add additional programs or activities, consider merger possibilities such as the Lyons Township Little League Program into the Park District Little League Program, or otherwise modify this Agreement to better suit the needs of their respective communities, such modification shall be in writing, shall be an addendum or amendment to this Agreement, and shall be agreed to and signed by both Parties hereto.

13. **Insurance.** Each Party, at its sole cost and expense, shall keep in full force and effect at all times during the Initial Term and any Renewal Term of this Agreement, insurance against claims for injuries to persons or damages to property, which may arise from or in connection with this Agreement. Each Party shall provide coverage that is at least as broad as:

- a. Comprehensive general public liability insurance, including contractual liability coverages, and such other types of insurance in such amounts and with such A-

rated companies or through self insurance risk pools as are reasonably acceptable to the City and the Park District, but, in any event, no less than \$1,000,000 per occurrence. Such insurance shall be evidenced by annually providing to the other Party certificates of insurance. Said insurance shall name the other Party as an additional insured and will further provide that the insurance may not be modified, terminated, cancelled or non-renewed without at least thirty (30) days advance written notice by certified mail, return receipt requested, to the other Party.

- b. Each Party shall keep and maintain Workers' Compensation Insurance covering all costs, statutory benefits and liabilities under State Workers' Compensation and similar laws for their respective employees. Any employee claim related to this Agreement will be the responsibility of the Party employer and the other Party shall have no obligation whatsoever to provide workers' compensation for the other Party's employees.

The minimum insurance coverages specified in this Paragraph 9 may be provided by a combination of self-insurance, participation in a risk management pool or commercial policies of insurance.

14. Indemnifications. To the fullest extent permitted by law, the Park District shall defend, indemnify and hold harmless the City, and its respective officers, officials, employees, agents and volunteers (the "City's Indemnified Parties"), from and against all claims, damages, losses, expenses, including, but not limited to, legal fees (reasonable attorney and paralegal fees and court costs) arising from or in any way connected with, whether in whole or in part, (i) any act and/or omission of Park District or any of its officers, agents, program participants, employees, volunteers, contractors, students, invitees, guests, or anyone acting on behalf of Park District; and/or (ii) Park District's breach of this Agreement. Such obligation shall not be construed to negate, abridge, or otherwise reduce any other right or obligation of indemnity which would otherwise exist as to any party or person described in this paragraph. In no event shall Park District be required to indemnify and/or hold harmless the City's Indemnified Parties to the extent of any negligent, willful or wanton, act(s) and/or omission(s) of the City and/or its employees, agents, contractors, and/or permitted and intended users. This indemnity is separate from the Park District's insurance obligations under this Agreement.

To the fullest extent permitted by law, the City shall defend, indemnify and hold harmless the Park District, and its respective, officers, officials, employees, agents and volunteers (the "Park District's Indemnified Parties"), from and against all claims, damages, losses and expenses, including, but not limited to legal fees (reasonable attorney and paralegal fees and court costs) arising from or in any way connected with, whether in whole or in part, (i) any act and/or omission of the City or any of its officers, agents, program participants, employees, volunteers, contractors, students, invitees, guests, or anyone acting on behalf of City; and/or (ii) City's breach of this Agreement. Such obligations shall not be construed to negate, abridge or otherwise reduce any other right or obligation of indemnity which would otherwise exist as to any party or person described in this paragraph. In no event shall the City be liable to indemnify and/or hold harmless Park District's Indemnified Parties to the extent of any negligent, willful or wanton act(s) and/or omission(s) of Park District, its employees, agents, contractors, invitees, guests and/or program participants. This indemnity is separate from the City's insurance obligations under this Agreement

15. **Termination.** This Agreement may be terminated by either Party at any time and for any reason upon thirty (30) days prior written notice to the other Party.

16. **No Waiver of Tort Immunity Defenses.** Nothing contained in this Agreement is intended to constitute nor shall constitute a waiver of the defenses available to either of the Parties under the Illinois Local Governmental and Governmental Employees Tort Immunity Act with respect to claims by third parties.

17. **Notice.** Notices shall be deemed properly given hereunder if in writing and either hand delivered or sent by United States certified mail, return receipt requested, postage prepaid, or by fax or email transmission, to the Parties at their respective addresses provided below, or as either Party may otherwise direct in writing to the other Party from time to time:

If to City:

City of Countryside
5550 East Avenue
Countryside, IL 60525
Attn: City Administrator

If to Park District:

Park District of LaGrange
4903 Gilbert Road
La Grange, IL 60525
Attn: Executive Director

With Copy to:

Erik R. Peck
City Attorney
22 South Washington Avenue
Park Ridge, IL 60068

Notices sent by certified mail shall be deemed delivered upon signed receipt of certified mail, notices hand delivered shall be deemed given on the date of delivery, and notices sent by fax or email transmission shall be deemed given on the date of transmission if between 9:00 AM and 5:00 PM on a business day, or, if later, the next business day.

18. **Compliance with Laws.** The Parties shall comply with all applicable federal, state, county, and local statutes, ordinances, rules, regulations, and codes.

19. **Relationship of the Parties.** Nothing in this Agreement shall be deemed to create any joint venture or partnership between the Parties. Neither the Park District nor the City shall have the power to bind or obligate the other except as to the extent expressly set forth in this Agreement.

20. **No Third Party Beneficiaries.** Notwithstanding any provision herein to the contrary, this Agreement is entered into solely for the benefit of the contracting Parties, and nothing in this Agreement is intended, either expressly or impliedly, to provide any right or benefit of any kind whatsoever to any person or entity who is not a party to this Agreement or to acknowledge, establish or impose any legal duty to any third party. No claim as a third party

beneficiary under this Agreement by any person, firm, or corporation shall be made or be valid against the City and/or Park District.

21. **Assignment**. No part of this Agreement may be assigned by either of the Parties hereto without the prior written consent of the other Party.

22. **Amendment**. In the event that either Party desires to modify or amend this Agreement, written notice thereof shall be given to the other at least twenty (20) days prior to the consideration of said modification or amendment. If said modification or amendment is thereafter mutually agreed upon, this Agreement will be so amended. All modifications and/or amendments shall be in writing and signed by the appropriate officer of each Party.

23. **Entire Agreement**. This Agreement shall constitute the entire agreement of the Parties with respect to the matters contained in this Agreement and this Agreement supersedes any and all prior agreements and understandings, whether written or oral, formal or informal.

24. **Authority**. The individual officers of the Park District and the City who have executed this Agreement represent and warrant that they have the full power and lawful authority to execute this Agreement and perform and fulfill the obligations and responsibilities contemplated hereunder on behalf of and in the name of their respective governing boards.

25. **Successor**. It is the intention of the Parties hereto that this Agreement and each and all of the provisions be binding on their successors.

26. **Multiple Counterparts**. This Agreement may be executed in multiple counterparts, each of which shall, for all purposes, constitute a duplicate original.

27. **Governing Law**. This Agreement shall be governed and construed in accordance with the laws of the State of Illinois.

28. **Heading**. The various headings used in this Agreement as headings for sections or otherwise are for convenience only and shall not be used in interpreting the text of the section in which they appear.

IN WITNESS WHEREOF, each of the Parties has caused this Agreement to be executed by a duly authorized officer thereof as of the year and date first written above.

CITY OF COUNTRYSIDE, ILLINOIS

PARK DISTRICT OF LAGRANGE

By: _____
Mayor

By: _____
Board President

Attest: _____
City Clerk

Attest: _____
Board Secretary

EXHIBIT A

CITY FACILITIES

- 1. Countryside Playschool tot lot**
- 2. Brancato Park**
- 3. City Park**
- 4. Countryside Park**
- 5. Hollands Park**
- 6. Ideal School Park**
- 7. Woodland Ridge Park**
- 8. Memorial Park**
- 9. Srjema-Michalek Park**
- 10. Andrew Whiting Memorial Park**

Section 8



**BOARD
BUSINESS**



PDLG mission statement:

"Our mission is to provide quality recreation programs, facilities, and parks that enhance the health, happiness, and quality of life of park district residents and program participants"

Goals for 2013/2014

1. Provide clean, safe, attractive parks and facilities
2. Provide programs that improve the health and quality of life in our community
3. Maximize benefits to our residents with the funds we receive
4. Provide a work environment which maximizes the productivity and enthusiasm of our professional staff

Section 9



COMMITTEE REPORTS & MBO/SPECIAL REPORTS

Waiting to Start	Not Funded
In Progress	Completed

Objective Classification A Capital projects over \$2,000		Legal	Safety	Classification	Points	Est. Cost/Hrs	Progress	%	Responsible
1	Purchase new van/bus	Yes	Yes	A	39	\$65,000/25 hr			Dean
2	Implement Recreation Center Phase 1 ADA Transition Plan	Yes	Yes	A	25	\$92,000/150 hrs.			Chris
3	Replace all playground equipment at Sedgwick Park		Yes	A	39	\$100,000	Was not Funded in the Capital Budget		
4	Improve Rec Center security system		Yes	A	28	\$4,500		50%	Chris/Dean
5	Expand speaker system in Rec Center-playground		Yes	A	26	\$3,000		25%	Chris
6	Seek to obtain Nicor property for additional parking		Yes	A	25	unknown	Contact has been made, waiting for response	35%	Dean
7	Replace Rec Center roof section 1		Yes	A	25	\$165,000/65 hrs		25%	Chris & Dean
8	Replace exterior main entrance doors at Sedgwick building		Yes	A	19	\$9,200/20 hrs			Chris
9	Execute the Renovation of Denning Park - Completion expected 1st quarter			A	46	\$650,000	Only minor turf repairs needed (Spring 2013)	95%	Dean
10	Implement improvement plan for satellite buildings as allowed by budget - Completion expected 1st quarter			A	40	\$2,000+/-100 hrs	In the final Stages of Completion	75%	Chris/Claudia
11	Finalize PDLG Master Plan			A	38	\$2,000/50 hrs	In Progress	45%	Dean/Mary Ellen
12	Continue to explore grants and alternate funding for build-out of fitness center			A	34	\$2,100,000+/-300 hrs	Was not Funded in the Capital Budget		
13	Renovate the indoor playground walls			A	32	\$2,500		40%	Chris & Mary Ellen
14	Renovate social area at Rec Center			A	32	\$10,000-\$15,000 50 hrs		20%	Chris
15	Develop proforma and possibly implement indoor golf simulator room			A	24	\$25-30,000/150 hrs			Kevin

Objective Classification A

Capital projects over \$2,000

	Legal	Safety	Classification	Points	Est. Cost/Hrs	Progress	%	Responsible
16			A	24	\$3,000	Was not Funded in the Capital Budget		
17			A	22	\$7,000	Was not Funded in the Capital Budget		
18			A	19	\$8,000-\$20,000 hrs			Dean
19			A	18	\$5,000/50 hrs		20%	Chris/ Dean
20			A	16	\$4,500		25%	Staff

Objective Classification B

Operational Costs Under \$2,000

	Legal	Safety	Classification	Points	Est. Cost/Hrs	Progress	%	Responsible
1		Yes	B	19	\$300-\$500/150 hrs			Chris/Linda
2		Yes	B	14	\$1,500	Expected completion Aug.		Leanna
3			B	27	\$1,900/50 hrs	Testing at Forest Road School / test at second school in the fall	60%	Linda/Staff/ Computer Tech
4			B	23	\$500/300 hrs		10%	Dean/Staff
5			B	16	\$1,500	Completed	100%	Claudia

Objective Classification C
Projects requiring time but no money

Objective	Legal	Safety	Classification	Points	Est. Cost/Hrs	Progress	Responsible
1 Create plan to develop a community garden			C	20	150 hrs	In Progress	Dean/Claudia

Objective Classification D
Operational Budgetary Costs Over \$2,000

Objective	Legal	Safety	Classification	Points	Est. Cost/Hrs	Progress	Responsible
1 Revise board policy manual	Yes		D	30	\$5,000/100 hrs+		Dean/Attorney
2 Update and implement records retention program	Yes		D	24	\$5,000/100 hrs+		Dean/Staff
3 Investigate and test feasibility of teen after-school program			D	25	\$5,000/70 hrs		Ross
4 Investigate and potentially implement expansion of preschool to Sedgwick building			D	22	\$6,000/50 hrs		Diana

Objective (Ongoing / Not Measurable) Legal Safety Classification Points Est. Cost/Hrs Ongoing

1	2	3	4	5	6	7	8	9	10	11	12	13	14
1	Improve internal communications (4c-cii)												
2	Maintain all property to the highest standards within practical budget constraints and allocate resources by prioritizing appropriately (1d)												
3	Maintain Recreation Center like new (1e)												
4	Develop a plan to effectively communicate open gym hours to the public												
5	Increase programming revenue by implementing various pricing models, scheduling and marketing to increase utilization in off-peak hours (3b)												
6	Promote healthy life choices to community (2e)												
7	Initiate at least one fundraiser per year to benefit a specific PDLG program (3g)												
8	Encourage continuing education and professional accreditation of our staff (4a)												
9	CPR/1st Aid certifications for all BASE staff							Yes					
10	Schedule yearly meetings with affiliate organizations that promote organized sports to strengthen affiliate relationships												
11	Establish action plan for a future community clean up day												
12	Create front office procedures manual												
13	Investigate a free teen night, quarterly open gym program												
14	Study the feasibility of community policing programs for our parks in concert with LPD - BR Eyes Community Park Watch implemented							Yes					

Section 10



VILLAGE OF LA GRANGE & SEASPAR INFORMATION

MINUTES

VILLAGE OF LA GRANGE
BOARD OF TRUSTEES REGULAR MEETING
Village Hall Auditorium
53 South La Grange Road
La Grange, IL 60525

Monday, May 13, 2013 - 7:30 p.m.

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

The Board of Trustees of the Village of La Grange regular meeting was called to order at 7:33 p.m. by President Asperger. On roll call, as read by Village Clerk Thomas Morsch, the following were present:

PRESENT: Trustees Holder, Horvath, Kuchler, Langan, Nowak and Palermo

ABSENT: None

OTHERS: Village Manager Robert Pilipiszyn
Assistant Village Manager Andrianna Peterson
Village Attorney Mark Burkland
Community Development Director Patrick Benjamin
Finance Director Lou Cipparrone
Public Works Director Ryan Gillingham
Fire Chief Bill Bryzgalski
Police Chief Mike Holub

President Asperger requested Village Clerk Morsch lead in the Pledge of Allegiance.

2. PRESIDENT'S REPORT

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

Steve Jasinski, President of the La Grange Business Association thanked President Asperger and the Village Board of Trustees for supporting the "Ahhh! La Grange Carnival." Mr. Jasinski noted a special thank you to retiring President Asperger for her years of public service.

Herb Schepel, 100 S. Ashland expressed his thanks to Trustee Horvath for his years of dedication and public service.

Jack Serrano, 104 S. Ashland added his appreciation to Trustee Horvath for his public service.

Kathy Deane, 100 S. Ashland commented on the preparedness exhibited by Trustee Horvath during his years of public service and expressed her thanks for his focus on fiduciary matters.

Steve and Barbara Wolf, 213 Ashland added their thanks to Trustee Horvath for his service to the community.

Al Banks, as a long term resident and on behalf of the Reverend Moran and Davis Memorial AME Church applauded President Asperger for her excellent leadership and public service.

Jeannine McLaughlin, expressed heartfelt thanks to President Asperger for her years of public service. Noting exceptional governance, Ms. McLaughlin stated that President Asperger was always accessible and her commitment to the community took precedence.

4. OMNIBUS AGENDA AND VOTE

- A. Shared – Use Food Preparation Facilities: (1) Ordinance #O-13-12 – Amendments to the Zoning Code, (2) Ordinance #O-13-13 – Amendments to the Code of Ordinances, From Scratch Marketplace, 26 Calendar Avenue
- B. Award of Contract – (1) Construction of Lot 13 Reconstruction Project: (2) Construction Engineering Services Agreement
- C. Award of Contract – (1) Construction of FY 2013-14 Neighborhood Street Resurfacing Project; (2) Construction Engineering Services Agreement
Resolution – MFT Expenditure
- D. Professional Services Agreement – Municipal Engineering Services
- E. Resolution #R-13-09 – Delegation of Negotiating Authority to the West Central Cable Agency
- F. Resolution #R-13-10 – Request to Close La Grange Road / Pet Parade
- G. Ordinance #O-13-14 – Disposal of Surplus Property – Seven (7) Ford Crown Victoria Police Squads
- H. Ordinance #O-13-15 – Disposal of Surplus Property – Forfeited Vehicles
- I. Ordinance #O-13-16 – Disposal of Surplus Property – Unclaimed / Abandoned Bicycles

- J. Ordinance #O-13-17 – Disposal of Surplus Property – Computer Servers
- K. Consolidated Voucher 130422 (\$936,407.71)
- L. Consolidated Voucher 130513 (\$1,462,497.04)
- M. Minutes of the Village of La Grange Board of Trustees Public Hearing and Regular Meeting Monday, April 8, 2013
- N. Minutes of the Village of La Grange Board of Trustees Regular Meeting Monday, April 22, 2013

President Asperger noted that a public hearing and positive recommendation from the Plan Commission has preceded the proposed amendments to the Zoning Code and Village Code for From Scratch Marketplace to utilize a shared kitchen.

It was moved by Trustee Langan to approve items A, B, C, D, E, F, G, H, I, J, K, L, M and N of the Omnibus Agenda, seconded by Trustee Nowak. Approved by roll call vote.

Ayes: Trustees Nowak, Kuchler, Langan, Horvath, Palermo and Holder
Nays: None
Absent: None

5. CURRENT BUSINESS

- A. Special Event – La Grange business Association “Ahhh! La Grange Carnival”:
Referred to Trustee Holder

Trustee Holder made known that the La Grange Business Association has requested the Board’s permission to conduct the “Ahhh! La Grange Carnival” which would take place Friday, May 31 through Sunday June 2, with the Pet Parade being held on Saturday, June 1. Trustee Holder explained the details of the event including a request to sell beer and wine during the operating hours. Trustee Holder explained that the sale and service of liquor would be conducted by a licensed caterer and that the La Grange Business Association would monitor and control liquor management.

It was moved by Trustee Holder to approve the “Ahhh! La Grange Carnival” subject to specific conditions; approve the temporary closure of Harris Avenue from La Grange Road to Ashland Avenue; waive restrictions which prohibit the consumption of alcohol on the public way; waive the restrictions for the outdoor display and sale of goods and services in the C-1 Zoning District; and approve carnival rides as a Temporary Use, seconded by Trustee Langan.

Approved by voice vote.

President Asperger opened the floor for public comments on items not on the agenda and there were none.

6. RECOGNITION OF RETIRING VILLAGE OFFICIALS

A. Resolution of Appreciation – Retiring Village Trustee Mike Horvath

President Asperger recognized outgoing Trustee Mike Horvath for his contributions to the community as Village Trustee. President Asperger recited a Resolution of Appreciation for Trustee Horvath and on behalf of the entire Village Board extended deepest appreciation for his years of public service by presenting him the framed resolution.

Trustee Palermo expressed his pride in serving with Trustee Horvath and noted Trustee Horvath's willingness to serve and always being mindful of his fiduciary responsibilities.

Trustee Holder echoed those comments noting Trustee Horvath's preparedness and passion for his position as Village Trustee.

Trustee Kuchler noted Trustee Horvath's professional demeanor even on matters of difference.

Trustee Nowak expressed his appreciation for Trustee Horvath's thoughtful comments and fiduciary qualities.

Trustee Langan noted Trustee Horvath's willingness to move forward even when there were differences of opinion.

B. Resolution of Appreciation – Retiring Village Clerk Tom Morsch

President Asperger recognized outgoing Village Clerk Tom Morsch who was appointed in 2011. Noting with his professional and legal background, Tom Morsch was an asset to the office of Village Clerk. President Asperger recited a Resolution of Appreciation and on behalf of the entire Village Board extended warmest personal regards by presenting him the framed resolution.

Trustee Langan noted Clerk Morsch as a dignified representative and wished him the best on his retirement.

As a professional lawyer, Trustee Kuchler expressed appreciation for Clerk Morsch willingness to serve the community.

Trustee Nowak added his thanks to Clerk Morsch for his public service.

Trustee Horvath thanked Clerk Morsch for his public service added best wishes.

Noting his appreciation for Clerk Morsch initiating the Pledge of Allegiance at Board meetings, Trustee Palermo wished him well on his retirement.

Trustee Holder concurred with all previous comments and thanked Clerk Morsch for his public service.

C. Resolution of Appreciation – Retiring Village President Elizabeth M. Asperger

Senior Village Trustee Langan thanked President Asperger on behalf of the Village Board, residents, staff, business community and numerous individuals who have worked with her throughout her years of public service. Stating that the Village of La Grange is a better place because of Elizabeth Asperger, Trustee Langan recited a Resolution of Appreciation for Village President Elizabeth M. Asperger and presented her the framed document.

Trustee Holder expressed his gratitude for President Asperger's calm demeanor; leadership; selflessness; and good governance in her service to the Village of La Grange.

Trustee Palermo noted the challenges on family while serving the public and thanked President Asperger for her years of commitment.

Although not always in agreement, Trustee Horvath noted President Asperger's due diligence to make the best decisions for the entire community.

Trustee Kuchler noted President Asperger's greatness in demonstrating thoughtful discussions for the betterment of the community and thanked her for her leadership.

Trustee Nowak added President Asperger's willingness to serve and her unselfish care and concern for the future of the Village of La Grange.

Expressing thanks to President Asperger's family, Trustee Langan indicated her accountability and open discussion with both local and federal officials to enhance the Village of La Grange.

7. FAREWELL BY OUTGOING VILLAGE TRUSTEE, VILLAGE CLERK, AND VILLAGE PRESIDENT

Trustee Horvath expressed his thanks for the honor and opportunity to serve the residents of La Grange. Trustee Horvath attributed achievements being accomplished through open debates and discussions. Thanking his wife and family, Trustee Horvath noted that La Grange is a great place to live.

Clerk Morsch noted his long term residency in the Village of La Grange and his passion to be actively involved in the community. Reflecting on his appointed term of office, Clerk Morsch commented on the quality and professional staff.

Village President Asperger reflected on her years of public service and accredited her honors to the Village's professional staff. Extending thanks to her family; the community; and Village Trustees, President Asperger noted her love for La Grange and gratitude in having had the opportunity to work with so many talented individuals. President Asperger acknowledged numerous federal and local agencies for their support and assistance in the advancement of La Grange as a community. Working with a Board whose ideas and energy have instilled accomplishments for the betterment of the community, President Asperger identified staff in helping La Grange achieve recognition.

Comparing the office of Village President to a conductor utilizing his baton in keeping everyone in tune and performing their best work, President Asperger expressed her confidence in passing the baton to newly elected President Tom Livingston. The audience responded with a standing ovation.

At 8:45 p.m. President Asperger adjourned the meeting sine die and stated there would be a momentary recess prior to the swearing in and seating of the newly elected Village Officials.

8. OATH OF OFFICE AND SEATING OF NEWLY ELECTED AND RE-ELECTED VILLAGE OFFICIALS

At 8:49 p.m. Village Clerk Morsch reconvened the meeting and stated that those elected at the April 9, 2013 consolidated election would receive the oath of office.

- A. Oath of Office – Newly Elected and Re-Elected Village Trustees David McCarty, Bill Holder (re-elected), and Mark Langan (re-elected)

Village Clerk Morsch administered the oath of Office to newly elected Village Trustee McCarty; re-elected Village Trustee Holder; and re-elected Trustee Langan

- B. Oath of Office – Newly Elected Village Clerk John Burns

Village Clerk Morsch administered the Oath of Office to newly elected Village Clerk John Burns

- C. Oath of Office – Newly Elected Village President Thomas E. Livingston

Village Clerk Morsch administered the Oath of Office to newly elected Village President Livingston

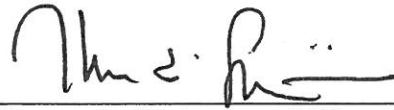
At 8:55 p.m. President Livingston expressed his thanks to Mike Horvath and Tom Morsch for their years of service to the community. Adding thanks to his wife, children, and parents, President Livingston attributes the success of a community on many individuals working together to achieve good governance. Indicating that the new Board will conduct their next

Village Board meeting on June 10, President Livingston stated the importance of continuing to build on the strengths formed by the previous Board.

President Livingston presented Liz Asperger with a framed photographic collage keepsake of her numerous achievements while serving as Village President.

9. ADJOURNMENT

At 9:02 p.m. it moved by Trustee Langan to adjourn, seconded by Trustee Holder.
Approved by voice vote.



Thomas E. Livingston, Village President

ATTEST:



John Burns, Village Clerk

June 10, 2013

Approved Date

