

Minutes  
Regular Meeting of the Board of Commissioners  
Community Park District of La Grange Park  
January 9, 2017

1. CALL TO ORDER  
President Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:30 p.m. Other Commissioners present were Bob Corte, Jeff Kilrea, Tim Ogden and Lucy Stastny. Also present were Executive Director Aleks Briedis, Superintendent of Recreation Dean Carrara, and Financial Coordinator Phil Mesi.
2. PLEDGE OF ALLEGIANCE
3. PARK DISTRICT MISSION  
The Community Park District of La Grange Park shall offer high quality, affordable and accessible park and recreation facilities, programs and services in a financially responsible manner.
4. ADDITIONS/DELETIONS TO AGENDA  
Director Briedis asked to delete under New Business D. Consider Approval of Contract with Kee Construction.
5. APPROVE BOARD MEETING MINUTES  
Commissioner Corte made a motion to approve the December 12, 2016 regular meeting minutes as submitted. Seconded by Commissioner Stastny. Motion passed unanimously by voice vote.
6. RECOGNITION OF VISITORS  
There were no visitors.
7. STAFF REPORTS
  - A. Executive Director  
President Boyd asked if Laura Sullivan had her baby. Director Briedis stated that she did and that he will send out details to the Board.
  - B. Building & Grounds  
A written report was included in the packet by Maintenance Supervisor Martin Healy and was presented by Director Briedis. Commissioner Ogden asked if the new hire started. Director Briedis stated that the new Parks Laborer did start and that so far, he is doing a good job.
  - C. Superintendent of Recreation  
A written report was included in the packet by Superintendent of Recreation Dean Carrara. Superintendent Carrara stated that he put the brochure printing out to bid. He sent out four requests, but only one bid was received.
  - D. Recreation Supervisor – Early Childhood, Special Events & Rentals  
A written report was included in the packet by Recreation Supervisor Ashley Simoncelli and was presented by Director Briedis. There were no additions.

Commissioner Ogden stated that the Village Field Club will be sponsoring a concert.

E. Recreation Supervisor – Marketing, Publicity & Artistic Director

A written report was included in the packet by Recreation Supervisor Dave Romito and was presented by Director Briedis. There were no additions. Commissioner Corte commented that Plymouth Place's theater has a system where the seniors can plug in their hearing aids.

F. Office Manager

A written report was included in the packet by Office Manager Peggy Ronovsky and was presented by Director Briedis. There were no additions.

G. Safety Coordinator

A written report was included in the packet by Safety Coordinator Megan Jadron and was presented by Director Briedis. There were no additions.

H. Financial Coordinator

Financial statements were included in the packet for the month ending December 31, 2016 by Financial Consultant Phil Mesi. He stated that all of the budget numbers were in line. Questions were asked and answered.

8. APPROVE MONTHLY DISBURSEMENTS

A motion was made by Commissioner Corte to approve the monthly disbursements in the amount of \$92,469.78. Seconded by Commissioner Stastny. Motion passed 5-0 by a roll call vote.

9. UNFINISHED BUSINESS

A. Update on Memorial Park

Director Briedis stated that we have a signed agreement with Builder's Land for the shelter construction. We are currently negotiating with Kee Construction and hope to have an agreement soon.

10. NEW BUSINESS

A. Consider approval of Ordinance No. 01-2017 Amending the Continuing Education Conference Policy to Comply with the Requirements of the Local Government Travel Expense Control

A motion was made by Commissioner Ogden to approve Ordinance No. 01-2017. Seconded by Commissioner Corte. Motion passed 5-0 by a roll call vote.

B. Consider approval of Ordinance No. 02-2017 Adopting Updated Purchase and Finance Policies

A motion was made by Commissioner Stastny to approve Ordinance No. 02-2017. Seconded by Commissioner Kilrea. Motion passed 5-0 by a roll call vote.

C. Consider approval of Joint Agreement Update for SEASPAR

A motion was made by Commissioner Kilrea to approve the Joint Agreement Update for SEASPAR. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.

11. OPEN FORUM

A. Comments from the Floor  
There were no comments

B. Comments from Commissioners

C. Comments from the President  
President Boyd thanked Supervisor Simoncelli and the preschool staff for their collections for the food pantry. It was the best collection they have had in a very long time.

12. ADJOURNMENT

Commissioner Corte made the motion to adjourn the regular meeting at 6:55 p.m.  
Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.