

AGENDA  
REGULAR PARK DISTRICT BOARD MEETING  
COMMUNITY PARK DISTRICT of La GRANGE PARK  
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS  
February 13, 2023 - 6:30 PM

1. Call to Order & Roll Call  
President Stastny called the meeting to order at 6:30 pm. Present were Commissioners Corte, Ronovsky and Zuck. Absent was Commissioner Ogden. Additionally present were Executive Director Jessica Cannaday, Financial Consultants Shannon Healy and Nicole Kozlowski, Recreation Manager Jacqueline Newton and Laura Raimondi as recorder.
2. Pledge of Allegiance
3. Park District Mission: The Community Park District of La Grange Park supports a healthy and inclusive community by positively impacting physical, social, emotional, and environmental well-being..
4. Open Forum
5. Approval of the February 13, 2023 Agenda  
Commissioner Zuck made a motion to approve the February 13, 2023 Agenda seconded by Commissioner Ronovsky. The motion passed unanimously by voice vote.
6. Approval of Board Meeting Minutes
  - a. January 9, 2023 Regular Meeting Minutes  
Commissioner Corte made a motion to approve the January 9, 2023 meeting minutes seconded by Commissioner Zuck. The motion passed unanimously by voice vote.
  - b. January 9, 2023 Executive Meeting Minutes  
Commissioner Ronovsky made a motion to approve the January 9, 2023 Executive Meeting Minutes seconded by Commissioner Corte. The motion passed unanimously by voice vote.
  - c. January 13, 2023 Special Meeting Minutes  
Commissioner Corte made a motion to approve the January 13, 2023 Special Meeting Minutes seconded by Commissioner Zuck. The motion passed unanimously by voice vote.
7. Communications/Proclamations/Presentations
8. Staff Recognition
9. Staff Reports
  - a. Executive Report

Executive Director Jessica Cannaday presented her report. Questions were asked and answered.

- b. Recreation Report
  - i. Superintendent of Recreation  
Executive Director Cannaday presented Superintendent Kerby's report. Questions were asked and answered.
  - ii. Recreation Manager  
Jacqueline Newton presented her report. Questions were asked and answered.
  - iii. Marketing and Events Manager  
Questions were asked and answered.
- c. Parks Report  
Executive Director Cannaday presented Building and Grounds Manager Hughes' report. Questions were asked and answered.
- d. Financial Reports  
Shannon Healy and Nicole Kozlowski of Lauterbach & Amen presented their report. Questions were asked and answered.

#### 10. Approve Monthly Disbursements

Commissioner Corte made a motion to approve the monthly disbursements in the amount of \$157,197.84, seconded by Commissioner Zuck. Motion was passed unanimously by a roll call vote.

#### 11. Committee Reports

- a. Sustainability
  - i. Commissioner Zuck presented an update on the Arbor Advocates.
- b. Long Range Planning
  - i. President Stastny presented an update on the Long-Range Planning Committee.

#### 12. Unfinished Business

- a. Little League Affiliate Agreement  
Commissioner Corte made a motion to approve the Little League Affiliate Agreement seconded by Commissioner Ronovsky. The motion passed unanimously by voice vote.

#### 13. New Business

- a. Illinois Funds Principal Authority Change.  
Commissioner Ronovsky made a motion to approve Executive Director Cannaday as the Principal Authority for the Illinois Funds seconded by Commissioner Zuck. The motion passed unanimously by roll call vote.
- b. Resolution No. 002-23 A Resolution of a Governmental Body Accepting Membership as a Member of the Northern Illinois Health Insurance Initiative ("NIHI") Sub-pool which is a Member of the Intergovernmental Personnel Benefit Cooperative.  
Commissioner Ronovsky made a motion to approve Resolution No. 002-23 A Resolution of a Governmental Body Accepting Membership as a Member of the NIHI Sub-pool of IPBC seconded by Commissioner Corte. The motion passed unanimously by voice vote.

- c. 2022/2023 Budget Projections  
Commissioner Corte made a motion to approve the temporary construction license on the Little League shed seconded by Commissioner Zuck. The motion passed unanimously by voice vote.
- d. 2023/2024 Agency Goals  
Executive Director Cannaday presented goals for FY 2023/24, including the addition of a 9<sup>th</sup> full time employee to the park district's organization structure. Commissioner Corte made a motion to approve adding a ninth full time employee seconded by Commissioner Zuck. The motion was passed unanimously by roll call vote.

14. Adjourn to Executive Session

President Stastny announced the time at 8:36, Commissioner Zuck made a motion to adjourn to Executive Session in accordance with the Open Meetings Act under Section 2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. The Motion was seconded by Commissioner Corte. Motion was passed by a roll call vote.

15. Reconvene to Open Session

At 9:39pm President Stastny reconvened Open Session. Additionally present were commissioners Corte, Zuck, Ronovsky and Executive Director Cannaday. Commissioner Ogden was absent.

16. Potential Action on Items Discussed in Executive Session

Commissioner Zuck made a motion to approve an 8% salary pool increase for park district staff, seconded by Commissioner Corte. The motion passed unanimously by roll call vote.

Commissioner Ronovsky made a motion to increase the executive director's salary by 8% effective May 1, 2023, seconded by Commissioner Corte. The motion passed unanimously by roll call vote.

17. Next Regular Meeting: Monday, March 13, 2023, 6:30pm

18. Adjournment

At 9:42pm Commissioner Ronovsky made a motion to adjourn the regular meeting, seconded by Commissioner Corte. The motion passed unanimously by voice vote.

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Secretary

Approved, March 13, 2023