

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
January 14, 2019

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 6:29 p.m. Other Commissioners present were Jeff Kilrea, Lucy Stastny, and Tim Ogden. Also present were Recreation Supervisor Ashley Jusk, Superintendent of Recreation Dean Carrara, Executive Director Aleks Briedis and Financial Coordinator Phil Mesi. Commissioner Corte was absent.

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 requested that item 10a be moved to item 6.

5. APPROVE BOARD MEETING MINUTES

a. Regular Meeting of December 10, 2018

Commissioner Stastny made the motion to approve the December 10, 2018 regular meeting minutes. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.

6. RECOGNITION OF VISITORS

Visitors present were Pat Downes, Mike Cusack and Jim Pilat, representing La Grange Park Little League. Jeremy Vitell was also in attendance.

a. Consider Approval of Little League Request for Memorial and Yena Fields

The representatives from Little League requested approval to change the configuration of Memorial Park field to accommodate 60, 70, 80 & 90 ft. base distances and remove the pitching mound to be able to use a portable mound. Additionally, they would like to see the two fields at Yena have the infields skinned (grass infield removed). Little League stated they would pay for the improvements at Memorial Park. At Yena, Little League would supply the materials and our Parks staff would supply the labor. Questions were asked and answered.

A motion was made by Commissioner Stastny to approve the request. Seconded by Commissioner Kilrea. Motion passed unanimously by voice vote.

7. STAFF REPORTS

a. Executive Director

A written report was included in the packet by Executive Director Aleks Briedis. Director Briedis stated that this year is La Grange Park's 75th Anniversary and staff will be discussing putting together an event. Questions were asked and answered.

b. Building and Grounds

A written report was included in the packet and was presented by Maintenance Supervisor Martin Healy. There were no additions to his report.

c. Superintendent of Recreation

A written report was included in the packet and was presented by Superintendent of Recreation Dean Carrara. Questions were asked and answered.

d. Recreation Supervisor

A written report was included in the packet and was presented by Recreation Supervisor Ashley Jusk. Questions were asked and answered.

e. Recreation Supervisor

A written report was included in the packet and was presented by Executive Director Briedis. There were no additions to his report.

f. Safety Coordinator

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

g. Financial Consultant

Financial statements were included in the packet for the month ending December 31, 2018 by Financial Consultant Phil Mesi. Questions were asked and answered.

8. APPROVE MONTHLY DISBURSEMENTS

A motion was made by Commissioner Ogden to approve the monthly disbursements in the amount of \$141,869.65. Seconded by Commissioner Kilrea. Motion passed 4-0 by roll call vote.

9. UNFINISHED BUSINESS

a. Consider Approval of Policy & Procedure Manual

President Boyd stated that this manual was reviewed at previous Board meetings.

A motion was made by Commissioner Kilrea to approve the Policy & Procedure Manual dated January 14, 2019 as drafted and revised. Seconded by Commissioner Ogden. The motion was passed 4-0 by roll call vote.

b. Consider Approval of Personnel Policy Manual

A motion was made by Commissioner Ogden to approve the updated Personnel Policy Manual dated January 14, 2019. Seconded by Commissioner Kilrea. The motion was passed 4-0 by roll call vote.

10. NEW BUSINESS

a. Consider Approval of Little League Request for Memorial and Yena Fields

This item was discussed under 6. Recognition of Visitors.

b. Discussion Regarding Memorial Day Event

The Board discussed what kind of event they would like to see for Memorial Day. The Board requested that Superintendent Carrara speak to groups throughout the Village, such as the Senior Club, to see if there would be interest in helping put together an event.

11. OPEN FORUM

a. Comments from the Floor

Jeremy Vitell introduced himself. He stated that he would be interested in helping with the Memorial Day Event.

b. Comments from Commissioners

Commissioner Ogden commented on what a great job Dave, the staff, volunteers and kids did on Madagascar.

c. Comments from the President

President Boyd discussed the Village TIF meeting she attended. They are working on two projects, Posto 31 and a new storage facility on Barnsdale.

12. ADJOURNMENT

Commissioner Stastny made the motion to adjourn the regular meeting at 7:15 pm. Seconded by Commissioner Kilrea. Motion passed unanimously by voice vote.