

MINUTES
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
January 8, 2024 - 6:30 PM

1. Call to Order & Roll Call:

President Corte called the meeting to order at 6:30. Present were Commissioners Stastny, Ogden, Zuck and Sauer. Additionally present were Executive Director Jessica Cannaday, Superintendent of Recreation Zachary Kerby, Financial Assistant Nicole Kozlowski of Lauterbach & Amen and Executive Administrative Assistant 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

No one was present for open forum.

5. Approval of the January 8, 2024 Agenda

Commissioner Stastny made a motion to approve the January 8, 2024 Agenda seconded by Commissioner Zuck. The motion passed unanimously by voice vote.

6. Approval of Board Meeting Minutes

a. December 11, 2023 Regular Meeting Minutes

Commissioner Stastny made a motion to approve the December 11, 2023 Regular Meeting Minutes seconded by Commissioner Ogden. Motion passed unanimously by voice vote.

b. December 11, 2023 Executive Meeting Minutes

Commissioner Zuck made a motion to pass the December 11, 2023 Executive Meeting Minutes seconded by Commissioner Stastny. Motion was passed unanimously by voice vote.

7. Communications/Proclamations/Presentations

8. Staff Recognition

9. Staff Reports

a. Executive Report

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

b. Recreation Report

i. Superintendent of Recreation

Superintendent of Recreation Zak Kerby presented his report. Questions were asked and answered.

ii. Recreation Manager

Report was presented. Questions were asked and answered.

iii. Marketing and Event Manager

Report was presented. Questions were asked and answered.

c. Parks Report

Report was presented. Questions were asked and answered.

d. Financial Reports

Financial consultant Nicole Kozlowski presented the financial report. Questions were asked and answered.

10. Approve Monthly Disbursements

Commissioner Ogden made a motion to approve monthly disbursements in the amount of \$341,916.73 seconded by Commissioner Stastny. Motion was passed unanimously by roll call vote.

11. Committee Reports

a. Sustainability

i. Arbor Advocates

Commissioner Zuck provided an update on Arbor Advocates meeting.

b. Long Range Planning

President Corte announced that as the Master Plan is complete and well under way, the district has dissolved the Long Range Planning Committee.

12. Unfinished Business

a. Nazareth Academy Rental Agreement

Commissioner Stastny made a motion to approve the rental agreement with Nazareth Academy seconded by commissioner Ogden. Motion was passed unanimously by roll call vote.

b. Master Plan Update

i. Mini Pitch

Executive Director Cannaday stated that they are still waiting on an update from the US Soccer Foundation.

ii. Yena Park – Executive Director Cannaday stated that the OSLAD Grant announcement should come any day. If the district does not receive funding, the board will have to prioritize smaller projects with the remaining \$600,000 in capital funds by December.

13. New Business

a. Mulch Contract Approval

Commissioner Stastny made a motion to approve the Mulch Contract with Three Oaks Ground Covers for the installation of ADA Engineered Wood Fibers in the amount of \$10,217.50, seconded by commissioner Zuck. Motion was passed unanimously by roll call vote.

b. Commissioner Conference Attendance Approval

Commissioner Stastny made a motion to approve up to \$500 for Commissioner Zuck to attend the Soaring to New Heights Conference

seconded by Commissioner Sauer. Motion was passed unanimously by roll call vote.

c. Little League Affiliate Agreement Renewal

Executive Director Cannaday asked if there were any board requests for changes to the existing agreement. There were none.

d. Mandatory Paid Leave

Executive Director Cannaday stated that Cook County Park District Executive Directors were working diligently with representatives to get an amendment to the County's mandatory paid leave ordinance that exempts park districts.

e. Surplus Property Ordinance

Commissioner Ogden made a motion to approve Surplus Property Ordinance #001-24 seconded by commissioner Stastny. Motion was passed unanimously by roll call vote.

14. Next Regular Meeting: Monday, February 12, 2024 at 6:30pm

15. Adjournment

President Corte asked for a motion to adjourn the regular meeting at 7:40pm. The motion was made by commissioner Stastny and seconded by commissioner Ogden. The motion passed unanimously by voice vote.



Secretary

Approved February 12, 2024