

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, JANUARY 13, 2020 7:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. on Monday, January 13, 2020
at the Park District's Administrative\Recreation Facility in the DeSitter 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
- 1.2 Announcements & Changes to the Agenda
- 1.3 Introduction of New Staff Member Andrea Weismantel

2.0 COMMUNICATIONS, PRESENTATIONS & DECLARATIONS

- 2.1 Public Comments/Participation (Board Manual Section #152)

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Regular Board Meeting of December 9, 2019
- 3.2 Approval of the Minutes of the Executive Session Meeting of December 9, 2019
- 3.3 Approval of the Financial Reports Dated December 31, 2019
- 3.4 Approval of the Consolidated Vouchers for January dated January 13, 2020

4.0 STAFF REPORTS

- 4.1 Staff Reports
- 4.2 Director's Report
 - 4.2.1 Update of Other Park District Matters
 - 4.2.2 Update on PARC Grant Application
 - 4.2.3 Review of 2020-2021 Budget Timeline

5.0 ATTORNEY REPORT

6.0 TREASURER REPORT

7.0 ACTION ITEMS

**8.0 BOARD BUSINESS
OLD BUSINESS**

- 8.1 Review of Emergency Closing Procedure for BASE

NEW BUSINESS

9.0 COMMITTEE REPORTS

- 9.1 Administration Committee
- 9.2 Parks and Open Lands
- 9.3 Finance & Capital Project
- 9.4 User Group Committee
- 9.5 Marketing/Social Media 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

1-10-2020

Dean Bissias
Board Secretary

*Parks & Recreation... The Benefits are Endless!
Remember to Take Time for Fun and Enjoy Life to the Fullest!*

Capital Budget 2019-2020

Approved 4-8-2019

As of 1-8-2020

Capital Projects Summary		Project Costs	FY Spent to Date	Proposed 2019 2020 Budget
	Safety /Legal Projects	813,895	507,848	695,500
	Capital Projects Scheduled for 2019-2020	861,012	194,364	233,250
	Computers/Communication Improvements	9,500	5,476	9,500
	Multi-Park Fixtures & Amenities	30,500	10,544	30,500
	Planning & Design	2,000	2,410	2,000
	Contingency	15,000	0	15,000
	Paving & Lighting	0	0	0
	Projected Capital Project Total	1,731,907	720,642	985,750

Funding Sources	
	Projected Revenue from Capital Reserve Fund
	Carryover from Capital Fund
	Revenue from Paving Lighting Fund
	Projected Revenue from Operations General Fund
	Projected Revenue from Operations Recreation Fund
	Revenue from Special Recreation Fund ADA Upgrades
	Revenue from Roll Over Bonds
	Revenue from General Operation from Affiliates
	Revenue from ComEd Grant
	Total Funding Available
	Funding less Projected Project Costs

100,000

349,000

70,000

150,000

0

200,000

107,000

10,000

10,000

996,000

\$ 10,250

Capital Project Description & Project Number Identification		L or S	Points Awarded	Progress	Project Costs	Spent to Date	Proposed 2019 2020 Budget
Safety & or Legal							
RAM	New Entrance and Exit Doors to Recreation Center	S	33	Completed	45,000	40,700	45,000
GOD	Gordon Park New Entrance (Shawmut Avenue)	L	31	To Be Funded in 2020-2021	50,000		0
RAM	Emergency Roof Repair/ Patch	S	30		30,000	742	30,000
ADA	ADA Improvement Plan Phase 2	L & S	30	In Progress	80,000		50,000
GIL	Redo Path at Gilbert Park	S	29	Completed	99,862	90,026	90,000
Admin	Replace Accounting Software	L	26	In Progress	74,598	20,707	67,000
FC	Upgrade Stereo system in Rm 110/111	S	25	Completed	14,000	11,498	14,000
ADA	ADA Improvement Plan Phase 1	L	25	In Progress	20,000		20,000
RAM	Replace Last Section of Roof Over Recreation Side of Facility	S	24	In Progress	130,740	111,712	150,000
SEG	Parking Lot 48th St.(Lot Near Preschool Building)	S	23	Completed	49,215	44,294	75,000
SEG	Parking Lot 47th St.	S	23	Completed	140,980	143,583	75,000
Parks	Dog Waste Bag Dispensers	S	21	Completed	5,000	4,230	5,000
M.E.	Replace Pick-up Truck #39	S	21	Completed	25,000	26,271	25,000
Parks	Dogs in Parks Signs	L & S	20	Completed	8,000	523	8,000
Parks	Salt Spreader Dump Truck	S	19	Completed	4,000	4,443	4,000
GOR	Shade Shelter over the Splashpad	S	17	Completed	10,000	9,119	10,000
PARKS	Com Ed Matching Grant	L	16	In Progress	27,500	0	27,500
Totals					813,895	\$ 507,848	\$ 695,500

Capital Project Description & Project Number Identification		L or S	Points Awarded	Progress	Project Costs	Spent to Date	Proposed 2019-2020 Budget
Proposed Projects For 2019-2020							
SED 25	New Shelter at Sedgwick Park		39	Currently Not Funded	80,000		0
ADMIN	Master Plan Update of Survey Information		30	Currently Not Funded	135,000		
RAM	Build out of room in Social area		30	Funded	125,000		0
GORD	Gordon Veterans Memorial		27	Currently Not Funded	10,000		
RAM	Golf Simulator Unit		24	Currently Not Funded	17,000		0
RAM	Golf Simulator Room build out		24	Currently Not Funded	15,000		0
DEN	Dog Park Fencing		24	Currently Not Funded	15,000		0
GORD	Butterfly Garden Renovation		22	Currently Not Funded	5,000		0
RAM	Replacement of Office Windows		21	Completed	16,000	20,087	16,000
RAM	Update Sound System in Banquet Rm		21	Completed	20,000	10,000	20,000
RAM	Update Sound System in Rm 108/109		20	Completed	6,000	3,479	6,000
RAM	Repaint Banquet Rm Walls		20	Completed	3,750	3,750	3,750
SED	Resurface Tennis Courts		19	In Progress	109,632	72,499	95,000
RAM	Repaint Tall Walls in Rec Center		19	Currently Not Funded	4,000	0	0
RAM	Replace Hanging Heater		18	Currently Not Funded	5,000		0
WAI	Replace Playground at Waiola Park		18	Currently Not Funded	80,000	0	0
RAM	Replace HVAC-RTU		18	Currently Not Funded	7,500		0
MED	New Meadowbrook Park ID Sign		17	Currently Not Funded	5,000		0
CC	Replace Roof of Community Center		17	Completed	104,130	84,549	90,000
DEN	New Fence Around Community Garden		16	Currently Not Funded	10,000		0
PARK	New Parks ID Sign		14	Currently Not Funded	26,000		0

Capital Project Description & Project Number Identification		L or S	Points Awarded	Progress	Project Costs	Spent to Date	Proposed 2019 Budget
GOR	New Gordon Park ID Sign		14	Currently Not Funded	10,000		0
CC	Redo/Repaint Soffit on Top of Community Center		13	Currently Not Funded	10,000	0	0
FIT	New Wall Décor		12	Currently Not Funded	12,000	0	0
RAM	Purchase wireless Microphones		12	Currently Not Funded	2,500	0	2,500
RAM	Purchase & Install new signs throughout the facility		12	Currently Not Funded	12,000	0	0
DEN	Repair Lights Near Community Garden		11	Currently Not Funded	4,000	0	0
DEN	Community Garden Sign		7	Currently Not Funded	2,000	0	0
RAM	Replace Sprinkler System Check Valve		6	Currently Not Funded	9,500	0	0
Totals					\$ 861,012	\$ 194,364	\$ 233,250

Annual Capital Project Items							
COMPUTERS\COMMUNICATION IMPROVEMENTS							
CCI 5	Replacement of Computers		25		2,000	2,000	2,000
CCI 9	Laptop Replacement		25	Currently Not Funded	0		0
CCI 10	Financial Software Upgrades		19	In Progress	0		0
CCI 11	Recreation Software Upgrades		19		2,000	0	2,000
CCI 1	Misc. Programs/Licenses		18		2,500	0	2,500
CCI 2	Computers Unforeseen		18		3,000	3,476	3,000
Totals					\$ 9,500	\$ 5,476	\$ 9,500
Multi-Park Fixtures & Amenities							
PDLG 3	Soccer Field Restoration		39		10,000	10,033	10,000
MFA 1	Picnic Tables\Benches\Garbage Cans\Bleachers		26		8,000		8,000
MFA 2	Basketball & Volleyball Standards/ Backboard Replacement		26		2,500		2,500
MFA 8	Age Appropriate Playground signs		20		1,000		1,000
MFA 4	Park Regulation/Information Signs		20		3,000	511	3,000
PDLG	Tree Replacement Plan		15		6,000		6,000
Totals					\$ 30,500	\$ 10,544	\$ 30,500

Capital Project Description & Project Number Identification	L or S	Points Awarded	Progress	Project Costs	Spent to Date	Proposed 2019 2020 Budget
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Planning and Design

PD 1	Site Documents (Surveys, Appraisals, etc.)		26	In Progress	2,000	2,410	2,000
	Totals				\$ 2,000	\$ 2,410	\$ 2,000

CONTINGENCY

CON 1	Reserved for Unforeseen Expenses				15,000	0	15,000
	Totals				\$ 15,000	\$ -	\$ 15,000

PAVING AND LIGHTING

GIL	Redo Path at Gilbert Park	S	29	Completed	See Safety & Legal		0
SEG	Parking Lot 48th St.(Lot Near Preschool Building)	S	23	Completed	See Safety & Legal		0
SEG	Parking Lot 47th St.	S	23	Completed	See Safety & Legal		0
DEN	Denning Park Parking lot Lights repairs		23	Currently Not Funded	0		0
RAM	Seal and Strip Parking Lot at Recreation Center	S	19	Completed	Legal		0
SPR 10	Tennis Court Resurface Spring Park 19-20 budget year		19	Currently Not Funded			0
SEG 29	Tennis Court Resurface Sedgwick Park 18-19 budget year		19	Currently Not Funded	0		0
GOR	Sealcoat Path @ Gordon Pk		14	Currently Not Funded	0		0
STO 9	Remove Stone Park Basketball Courts		13	Currently Not Funded	0		0
	Totals				\$ -	\$ -	\$ -

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:

7:00 PM

Monday, January 13, 2020

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
1/10/2020



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

**Park District of La Grange
BOARD OF COMMISSIONERS
REGULAR BOARD MEETINGS
YEAR 2020**

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 meeting to fall on the first or third Monday of the month)**. All regularly scheduled meetings start at 7:00 P.M. in the DeSitter Room located in the Administrative\Recreation Facility at 536 East Avenue, La Grange, Illinois.

Monday, January 13

Monday, February 3 *(Note this meeting is on the first Monday of the month)*

Monday, March 9 *(2020-2021 G.O. Budget to be on display the legal requirement of 30 days)*

Monday, April 13

Monday, May 11

Monday, June 8

Monday, July 13

Monday, August 17 *(Third Monday due to Endless Summerfest)*

Monday, September 14

Monday, October 12

Monday, November 9

Monday, December 14

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: JANUARY 13, 2020**

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

CONSENT AGENDA ITEM 1: Approval of the Minutes of the Regular Board Meeting of December 9, 2019

CONSENT AGENDA ITEM 2: Approval of the Minutes of the Executive Session Regular Board Meeting of December 9, 2019

CONSENT AGENDA ITEM 3: Approval of the Financial Reports Dated December 31, 2019

CONSENT AGENDA ITEM 4: Approval of the Consolidated Vouchers for January dated January 9, 2020

****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 REGULAR 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**

DECEMBER 9, 2019

President Vear called the meeting to order at 7:00 P.M.

PRESENT: Commissioners Vear, Jacobs, O'Brien, Opyd, Collins

ABSENT: None

STAFF PRESENT: Executive Director Dean Bissias, Superintendent of Facilities Chris Finn, Superintendent of Finance Leynette Kuniej, Superintendent of Recreation Kevin Miller, Superintendent of BASE Leanna Hartung, Superintendent of La Grange Fitness Jenny Bechtold, Recording Secretary Ginger Zeman

OTHERS PRESENT: Attorney Jim Rock, Bob Sherman

President Vear welcomed everyone to the meeting.

Communications, Presentations & Declarations

Public Comments/Participation (Board Manual Section #152)

None

Consent Agenda

Commissioner Collins motioned to approve Item 3.1 Approval of the Minutes of the Regular Board Meeting of November 18, 2019; Item 3.2 Approval of the Executive Session Meeting of November 18, 2019; Item 3.3 Financial Reports dated November 30, 2019; Item 3.4 Approval of the Consolidated Vouchers for December dated December 9, 2019. Commissioner O'Brien seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Vear, Jacobs, O'Brien, Opyd, Collins

NAYES: None

ABSENT: None

Staff Reports

Staff Comments

Superintendent of La Grange Fitness Jenny Bechtold

- The fitness center is very busy with 2,608 members.
- The fitness center has new card swipers which allow a membership card to be put on a member's phone for check-in. The member will no longer

REGULAR BOARD MEETING – DECEMBER 9, 2019

have to carry the actual membership card.

Superintendent of BASE Leanna Hartung

- The December winter camp dates are cancelled due to low enrollment.
- The January winter camp dates are running.

Superintendent of Recreation Kevin Miller

- Staff is busy with holiday events, Santa visits, budget, summer brochure, and Summerfest planning.
- We are partnering with the La Grange Library to offer a walking book club. It will meet at the recreation center twice a month. An adult librarian will lead the group for a 30-minute walk and a 30-minute book discussion. It is an 8-week program and sign up is at the La Grange Library. All ages are invited.

Superintendent of Finance Leynette Kuniej

- She is preparing to work with Tyler Technology this week.
- She is working on the year-end W2's, 1099's and changing over to the new tax rates for 2020 for employees.
- In 2021, the budget process will be available online for staff, conserving on paper.

Superintendent of Facilities Chris Finn

- Rentals have been very busy. December slows down a bit due to the holidays.
- Open gym and the playground are busy over the holidays.
- LED replacement lights have been installed at Waiola Park, Gilbert Park, and Sedgwick Park tennis and 47th Street parking lot.
- We are waiting for the fixtures for the pathway at Denning Park.
- All new ceiling tiles were installed at the Community Center before Thanksgiving. Lynn Lacey thanked the Park District for improving the center and for allowing her to use it for her Thanksgiving community event.

Director's Report

- The new White Sox contract has had some revisions that will benefit the Park District.
- Director Bissias will be out of the office December 20, 2019 through January 6, 2020. He is available on his cell phone if needed.

Attorney Report

None

Treasurer Report

None

Commissioner Jacobs arrived at 7:13 P.M.

Action Items

Discussion and/or Possible Approval of IDNR PARC Grant Resolution 19-04 for the Expansion of the La Grange Fitness Center

- Director Bissias explained that the Board must approve this resolution to move forward with the grant application.
- The maximum amount for the grant is \$2.5 million. We are working on a budget and expect the project to cost around \$1 million. If awarded, the grant covers 75% of the cost. It would also cover part of our roof replacement.
- He reviewed the diagram of the fitness center expansion. It is a total of 3,850 sq. ft. and includes a 2,000 sq. ft. group exercise room and a weight room. We would be able to expand the cardio equipment in the fitness center.
- Fitness equipment is not included in the grant; only the construction costs are covered.
- We will be using Henry Bros. for the construction manager instead of W.B. Olsen for this project.
- Commissioner Jacobs asked about applying for the solar roof installation project instead of the fitness center expansion. Director Bissias stated the roof project would be covered under a different grant.
- Commissioner Jacobs asked about adding a lap pool in the new fitness area. Superintendent of La Grange Fitness Jenny Bechtold stated we have outgrown the fitness center in two years and expanding it is more crucial than adding a lap pool. A pool is an expensive project and they do not make money.

Commissioner O'Brien motioned to approve the IDNR PARC Grant Resolution 19-04 for the expansion of the La Grange Fitness Center. Commissioner Jacobs seconded the motion which passed unanimously by Roll Call Vote:

AYES: Commissioners Vear, Jacobs, O'Brien, Collins, Opyd

NAYES: None

ABSENT: None

Discussion and/or Possible Vote on Ordinance 19-11 an Ordinance Levying and Assessing Taxes of the Park District of La Grange, Cook County, Illinois for the 2019 Tax Levy Year

Commissioner Collins motioned to accept Ordinance 19-11 an Ordinance Levying and Assessing Taxes of the Park District of La Grange, Cook County, Illinois for the 2019 tax levy year. Commissioner O'Brien seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Vear, Jacobs, O'Brien, Collins, Opyd

NAYES: None

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ABSENT: None

Discussion and/or Possible Vote on Ordinance 19-12 an Ordinance Directing the Cook County Clerk to Reduce the Park District of La Grange's Real Estate Tax Levy Year 2019

Commissioner Collins motioned to accept Ordinance 19-12 directing the Cook County Clerk to reduce the Park District of La Grange's real estate tax levy year 2019. Commissioner Opyd seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Vear, Jacobs, O'Brien, Collins, Opyd

NAYES: None

ABSENT: None

Discussion and/or Possible Vote on Ordinance 19-13 an Ordinance Abating the Taxes Heretofore Levied for the Year 2019 to Pay the Principal of and Interest on \$2,530,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2012 C, of the Park District of La Grange, Cook County, Illinois

Commissioner Collins motioned to accept Ordinance 19-13 an Ordinance abating the taxes heretofore levied for the year 2019 to pay the principal of and interest on \$2,530,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2012 C, of the Park District of La Grange, Cook County, Illinois. Commissioner Jacobs seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Vear, Jacobs, O'Brien, Collins, Opyd

NAYES: None

ABSENT: None

Discussion and/or Possible Vote on Ordinance 19-14 an Ordinance Abating the Taxes Heretofore Levied for the Year 2019 to Pay the Principal of and Interest on \$1,590,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2016, of the Park District of La Grange, Cook County, Illinois

Commissioner Opyd motioned to accept Ordinance 19-14 abating the taxes heretofore levied for the year 2019 to pay the principal of and interest on \$1,590,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2016, of the Park District of La Grange, Cook County, Illinois. Commissioner O'Brien seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Vear, Jacobs, Collins, O'Brien, Opyd

NAYES: None

ABSENT: None

Board Business

Old Business

None

New Business

None

Committee Reports

Administration Committee

None

Parks and Open Lands

None

Finance & Capital Project Committee

None

User Group Committee

None

Marketing/ Social Media Committee

Commissioner Opyd stated he ran some reports on our website usage. He found that the most hits were for our room rentals. Toddler gym and the playground were at the bottom of the list. He felt this was a good gauge to evaluate what areas of the website warrant expansion.

Public Comments (Board Manual Section #152)

Bob Sherman, 735 S. Brainard, La Grange, complimented staff for the festive trees at Waiola Park. He wishes the Board and staff a wonderful holiday.

Board Comments

Commissioner Collins stated the LED lights at Waiola Park are a positive change and look good. Adding the fire and police department with Santa's arrival at the Holiday Tree Lighting at Waiola Park was a great idea.

Commissioner O'Brien stated the Holiday Tree Lighting was a great evening and he was glad to be part of it. He wishes everyone a merry Christmas and a happy new year.

Commissioner Jacobs wished everyone happy Hanukah and a happy holiday season.

Commissioner Opyd thanked staff for working on the PARC Grant.

President Vear made note of the Endless Summerfest income increase and the fitness center income increase in the General Fund. He gave high accolades to

REGULAR BOARD MEETING – DECEMBER 9, 2019

everyone here that made that happen. President Vear stated he is involved with the Y Men's Club. They sell Christmas trees at the Gordon Park handball courts and help many charities with the money they make. He thanked the Park District for letting them use the area and their good relationship. He received compliments on the Gilbert Park tennis courts. He also stated he recycled his Christmas lights in the container in the Recreation Center lobby. He thanked everyone for recycling and happy holidays to all!

Director Bissias stated that this Saturday the Park District is teaming with the La Grange Police Department to "Stuff the Squad". They are asking for everyone to bring a gift to the Park District. Any child who puts a gift in the squad car will get a free pass to the playground.

Executive Session

At 7:47 P.M. Commissioner Jacobs motioned the Board convene to Executive Session pursuant to Item 12.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5); Item 12.4 Personnel, 5 ILCS 120/2 (c)(1). Commissioner O'Brien seconded the motion, which passed unanimously by Voice Vote.

AYES: Commissioners Vear, Jacobs, O'Brien, Collins, Opyd
NAYES: None
ABSENT: None

At 8:22 P.M. the Board resumed the regular meeting.

Adjournment

Commissioner Collins moved for adjournment at 8:22 P.M. The motion was seconded by Commissioner Opyd and passed unanimously by Voice Vote.

Robert Vear, President

Constantine Bissias, Secretary
Approved 01/13/2020

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

MEMORANDUM

TO: Finance Chair
FROM: Superintendent of Finance
RE: Consolidated Vouchers dated 1/13/20

If this voucher is removed from the consent agenda, the financial report for the month of DECEMBER should be noted and allowed to stand for audit, and a motion be made and seconded to approve the Consolidated Vouchers dated JANUARY 13, 2020 in the amount of \$ 399,506.31
A roll call vote is required.

CONSOLIDATED VOUCHERS

Accounts Payable vouchers

General Fund	\$ 30,869.87
Debt Service	800.00
Fitness Center	40,554.72
BASE Program	3,673.38
Recreation Fund	48,206.05
Liability Insurance	35,891.08
Special Recreation for Handicapped	417.83
Capital Projects	29,777.82
	<hr/>
	190,190.75

Recreation Refunds

Imprest & Credit Card Expenses - per attached	3,505.31
Merchant Service & Bank Fees	3,347.17
P Card Purchases - per attached	13,736.70
Payroll for the month of DEC - 2 pay periods	188,726.38
Includes monthly Social Security, Medicare & IMRF contributions.	
	<hr/>
	\$ 399,506.31

PARK DISTRICT OF LA GRANGE
IMPREST CHECKS & CHARGES
December 31, 2019

<u>Check #</u>	<u>Paid To</u>	<u>Description</u>	<u>Amount</u>	
5152	James Sup	replace failed payroll deposit	286.23	
5153	Joey Jeraminas	Holiday Tree Lighting Santa	100.00	
5154	Greater LaGrange YMCA	Holiday Tree Lighting - Trees	200.00	
5155	Richard Rosalia	Santa - Holiday Train & Breakfast with	275.00	
5156	Greater LaGrange YMCA	Holiday Tree Lighting - Trees	200.00	
5157	Ricky Cox	refund excess payroll deduction	107.71	
5158	Joseph Meers	Santa Visits	340.00	
5159	Southside Shooters	La Grange Lions tournament fee	450.00	
5160	PDRMA	accreditation jackets	107.20	
5161	Andrea Weismantel	refund payroll deduction	55.45	
5162	Jordan Zutant	refund payroll deduction	10.97	
EFT	KS State Bank	telephone equipment lease	595.77	
EFT	KS State Bank	additional fitness equipment	776.98	
			<hr/>	3,505.31
	<u>Chase Credit Card</u>		-	
		Director expense		
		Board expense		
			<hr/>	-
			<hr/>	<u>3,505.31</u>

DATE: 01/07/20
TIME: 10:02:02
ID: AP140000.WOW

-= Park District of La Grange =-
ACCRUAL POSTED JOURNAL # AP-010720

JOURNAL DATE: 01/07/20 ACCOUNTING PERIOD: 08

PCARD

ITEM	ACCOUNT #	ACCOUNT DESCRIPTION	VENDOR	INVOICE	ITEM DESCRIPTION	DEBIT AMT	CREDIT AMT
GENERAL							
1	01-5-00-3-43115	SNACK MACHINE - NET	SA7597	H42420191224wtryqymr	VENDING	374.83	
2	01-5-00-5-54031	CONF- PROF - IAPD/IP	IL5038	H42420191211gqlwhhbf	CONF REG - WEISMANTEL	172.00	
3	01-5-00-6-60030	MARKETING	MI0165	H42420191129pgynucku	DISPLAY CASE DECOR	33.87	
4	01-5-00-6-66020	DUES - PROF - IPRA	IL7110	H42420191210gpggjuvo	DUES - WEISMANTEL	150.00	
5	01-5-00-6-66023	DUES - PROF- SPRA	SU7964	H42420191219vioaakxb	SPRA YEARLY MEMBERSHIP	20.00	
6	01-5-00-6-67011	PHONE - LOCAL SERVIC	AT5010	H42420191223xgefpjxl	MOBILE PHONES, TABLETS, AIRCA	11.75	
7	01-5-00-6-67031	MOBILE PHONE - PARK	AT5010	H42420191223xgefpjxl	MOBILE PHONES, TABLETS, AIRCA	28.20	
8	01-5-00-6-67035	MOBILE PHONE - SUPT	AT5010	H42420191223xgefpjxl	MOBILE PHONES, TABLETS, AIRCA	28.20	
9	01-5-00-6-67043	EMAIL HOST/ BACKUP A	AT5010	H42420191223xgefpjxl	MOBILE PHONES, TABLETS, AIRCA	53.45	
10	01-5-00-6-67045	EMAIL BLAST	MA1680	H42420191129blkvctug	EMAIL BLAST	27.62	
11	01-5-00-7-71010	EXP ACCT - EXEC DIR	KE6100	H42420191224txwlhwir	DIR EXP	60.86	
12	01-5-00-7-71014	EXP ACCT - SUPT OF F	DU4015	H42420191204pymetdus	FOOD WELCOME WITH STAFF ANDRE	43.06	
13			PA0056	H42420191205gvyvptxv	LUNCH ANDREA FIRST DAY WITH F	75.00	
14	01-5-00-7-72010	BOARD MTG ALLOWANCE	BL5810	H42420191230sotcyucm	BOARD MEETING	57.70	
15			LA1015	H42420191211jkcftythn	BOARD MEETING	136.34	
16	01-5-00-7-76013	POSTAGE - GENERAL	LA5005	H42420191223dyueewtj	CERTIFIED LETTER TO EMPLOYEE	3.43	
17			LA5005	H42420191230rnsbqlmh	POSTAGE	3.42	
18	01-5-00-7-76022	DELIVERY - LEGAL DOC	FE4180	H42420191202gusraksq	DELIVERY - BOND DOCS	10.65	
19			FE4180	H42420191203dbgcnwew	DELIVERY - BOND DOCS	14.95	
20			FE4180	H42420191219caexxsrg	DELIVERY TO COOK COUNTY CLERK	40.41	
21	01-6-00-6-81020	DUMPSTER SERVICE	AD2100	H42420191212fecewqfk	DUMPSTER SERVICE	311.62	
22	01-6-00-7-83012	BUILDING SUPPLIES	AM3560	H42420191206pyvmdneq	NUMBERS FOR WEIGHT CARTS	2.97	
23			AM3560	H42420191212epyuunxc	WHITE BOARD SIGNS	89.56	
24			ME6830	H42420191212girwlgxo	MISC BUILDING SUPPLIES PHONE	1.74	
25			SU8216	H42420191224cnlxxmiy	FRIDGE REPLACEMENT HANDLE IN	30.39	
26	01-6-00-7-83022	PAINT	ME6830	H42420191212ujxphind	PAINT &SUPPLIES FOR GILBERT K	52.91	
27	01-6-00-7-83037	VEHICLE/ EQUIP SUPPL	ME6830	H42420191217xsxpptfk	WINDSHIELD WASH	10.88	
28	01-6-00-7-84032	UNANTICIPATED EXPENS	ME6830	H42420191129spxiptnd	CHRISTMAS GARLAND	7.47	
29			ME6830	H42420191202hnlxyvuu	CHRISTMAS GARLAND	4.98	
30	01-6-00-7-84041	MISC HARDWARE	ME6830	H42420191210adutxmrc	MISC HARDWARE	32.97	
31			ME6830	H42420191213iddnebt	MISC HARDWARE	28.12	
32			ME6830	H42420191217bnfeuggk	DRILL BITS	11.66	
33			ME6830	H42420191224bwyrjtjk	DRILL BITS	10.46	
34			ME6830	H42420191224csorexiv	MISC HARDWARE	29.41	
35			ME6830	H42420191224qdivyvfk	DRILL BITS	7.59	
36	01-6-00-7-85011	PETRO PROD - GASOLIN	EX0100	H42420191203xddrdqci	FUEL	20.04	
37			EX0100	H42420191220seihskil	FUEL	17.77	
38			EX0100	H42420191227bqxtngqs	FUEL	24.12	
39	01-6-00-7-85012	PETRO PROD - WELDING	AI6068	H42420191203mpvhbecx	CYLINDER RENTAL	33.62	
40			AI6068	H42420191203usxoftxd	WELDING CYLINDER LEASE	145.07	
41	01-6-00-7-86013	TOOLS - HAND	ME6830	H42420191210coqspcep	HAND TOOLS	25.48	
42	01-0-95-1-21000	ACCOUNTS PAYABLE			ACCRUAL OFFSET		2,244.57

FITNESS CENTER

43	11-5-00-6-60010	APPAREL	SH4475	H42420191209jdrqrvu	UNIFORMS FOR FITNESS ATTENDAN	864.50	
44			SH4475	H42420191223hdnnvgnd	REMAINING BALANCE FOR STAFF U	864.50	
45	11-5-00-6-60012	PROMOTION SUPPLIES	4I7746	H42420191216fxgbsjdt	LA GRANGE FITNESS WINTER HAT	1,027.35	
46	11-6-00-7-83012	BUILDING SUPPLIES	AM3560	H42420191224iibpgmlf	PUMP SPRAYER	79.99	

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FITNESS CENTER							
47			HO4142	H42420191210ppjomlat	SHELF SUPPORT PINS FOR CUBBIE	1.98	
48			HO4142	H42420191224jrugrurs	SPRAYER TO CLEAN LOCKER ROOM	14.98	
49			HO4142	H42420191224rxipowmm	RETURN SPRAYER DUE TO NOT WOR		14.98
50	11-7-00-7-78000	EQUIPMENT REPAIRS &	DI7800	H42420191209ggnrriqq	BATTLE ROPE REPLACEMENT	120.00	
51			GA0510	H42420191219deuuujuk	FITNESS EQUIPMENT PURCHASE FO	470.29	
52			GA0510	H42420191223jwxcxjma	MEDICINE BALL REPLACEMENT - B	60.73	
53	11-7-00-7-79000	MEMBERSHIP SUPPLIES	AM3560	H42420191129pseuegvb	MEMBERSHIP CARDS.	53.70	
54	11-0-95-1-21000	ACCOUNTS PAYABLE - F			ACCRUAL OFFSET		3,543.04
BASE PROGRAM							
55	12-7-00-7-72041	PART TIME EE RECOGNI	PA0056	H42420191224slwwnenx	STAFF MEETING FOR HOLIDAY	141.07	
56	12-7-21-7-79000	SUPPLIES - BARNSDALE	WA1892	H42420191210zwnhohfr	SUPPLIES FOR BARNSDALE BASE.	4.96	
57	12-7-21-7-79110	FOOD - BARNSDALE	JE7736	H42420191204xveyrjlq	FOOD FOR BARNSDALE BASE	3.76	
58			SA7597	H42420191204ttsdxlow	FOOD FOR BARNSDALE BASE	117.37	
59			SA7597	H42420191211tluotoix	FOOD FOR BARNSDALE BASE.	113.40	
60			WA1892	H42420191204gfxzyiac	FOOD FOR BARNSDALE BASE	45.14	
61			WA1892	H42420191204npvqlfen	FOOD FOR BARNSDALE BASE	3.96	
62			WA1892	H42420191206rqtamhzb	FOOD FOR BARNSDALE BASE	28.61	
63			WA1892	H42420191211hohwkflo	FOOD FOR BARNSDALE BASE	118.37	
64	12-7-22-7-79000	SUPPLIES - CONGRESS	AM3560	H42420191209dnxoyoqh	PRINTER INK	62.00	
65	12-7-22-7-79110	FOOD - CONGRESS PARK	SA7597	H42420191205afnrdfjl	FOOD CP	151.49	
66			WA1892	H42420191204xxycjrs	FOOD CP	13.86	
67			WA1892	H42420191211uoneoycn	FOOD CP	52.56	
68			WA1892	H42420191219mhbeeybz	FOOD CP	41.51	
69	12-7-23-7-79000	SUPPLIES - COSSITT	GR6030	H42420191216qhoirscd	CABINET LOCKS FOR THE BASE PR	129.92	
70			GR6030	H42420191224sluvpsnd	CABINET LOCKS FOR THE BASE PR	129.92	
71	12-7-23-7-79110	FOOD - COSSITT	AL0500	H42420191213wnhvrxfh	HOLIDAY PRETZELS COSSITT FOR	15.96	
72			SA7597	H42420191204uqiowmyr	COSSITT FOOD	65.41	
73			SA7597	H42420191211nrpzsilv	COSSITT FOOD PROJECTS	53.73	
74			SA7597	H42420191218emywtufd	COSSITT SNACK	47.79	
75			TO5412	H42420191210bmguihoh	COSSITT STAFF MEETING	11.19	
76			WA1892	H42420191204kajdjfwo	COSSITT FOOD	17.99	
77			WA1892	H42420191211lsvklsju	COSSITT FOOD	113.90	
78			WA1892	H42420191213ppdpnmb	CRUSTS FOR SNACK	9.90	
79			WA1892	H42420191218jklmwbdy	COSSITT PARTY SNACK	50.11	
80	12-7-24-7-79000	SUPPLIES - FOREST RD	DO1220	H42420191219mvlpacsh	FOREST RD PARTY SUPPLY	8.00	
81	12-7-24-7-79110	FOOD - FOREST RD	SA7597	H42420191204sydyunyp	FOREST ROAD FOOD	94.69	
82			WA1892	H42420191204fbmbpuf	FOREST RD FOOD	39.18	
83	12-7-25-7-79110	FOOD - OGDEN	SA7597	H42420191204tzjycylm	OGDEN FOOD/SUPPLIES	93.07	
84			SA7597	H42420191211lagppjul	OGDEN FOOD/SUPPLIES	140.27	
85			WA1892	H42420191204lfmthful	OGDEN FOOD/SUPPLIES	58.33	
86			WA1892	H42420191211jftiorih	OGDEN FOOD/SUPPLIES	70.44	
87			WA1892	H42420191213rakhletd	OGDEN FOOD/SUPPLIES	39.28	
88			WA1892	H42420191218tlkuthfc	OGDEN FOOD/ SUPPLIES	13.43	
89	12-7-27-7-79000	SUPPLIES - ST FRANCE	AT5010	H42420191223xgefpxjl	MOBILE PHONES, TABLETS, AIRCA	113.00	
90			WA1892	H42420191218kizyria	SFX BASE WEEKLY SHOPPING	33.59	
91	12-7-27-7-79110	FOOD - ST FRANCES	SA7597	H42420191204pochtqgrw	SFX WEEKLY SHOP	57.56	
92			SA7597	H42420191204uzwgplqo	SFX WEEKLY SHOPPING	12.56	

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BASE PROGRAM						
93		SA7597	H42420191211licffpynu	SFX WEEKLY SHOPPING	80.25	
94		WA1892	H42420191204ibffyayp	SFX WEEKLY SHOPPING	25.77	
95		WA1892	H42420191211kpeyggci	SFX WEEKLY SHOPPING	33.38	
96		WA1892	H42420191218kizyrxia	SFX BASE WEEKLY SHOPPING	13.02	
97	12-0-95-1-21000	ACCOUNTS PAYABLE - B		ACCRUAL OFFSET		2,469.70
RECREATION						
98	13-5-00-5-54031	CONF- PROF - IPRA/IA	IL5038	H42420191211gqlwhhbf	CONF REG - WEISMANTEL	172.00
99	13-5-00-6-60030	MARKETING	MI0165	H42420191129pgynucku	DISPLAY CASE DECOR	33.88
100	13-5-00-6-66020	DUES - PROF - IPRA	IL7110	H42420191210gpggjuervo	DUES - WEISMANTEL	150.00
101	13-5-00-6-66023	DUES - PROF - SPRA	SU7964	H42420191219vioaakxb	SPRA YEARLY MEMBERSHIP	20.00
102	13-5-00-6-67011	PHONE - LOCAL SERVIC	AT5010	H42420191223xgefpxjl	MOBILE PHONES, TABLETS, AIRCA	11.75
103	13-5-00-6-67031	MOBILE PHONE - PARK	AT5010	H42420191223xgefpxjl	MOBILE PHONES, TABLETS, AIRCA	28.19
104	13-5-00-6-67035	MOBILE PHONE - SUPT	AT5010	H42420191223xgefpxjl	MOBILE PHONES, TABLETS, AIRCA	28.20
105	13-5-00-6-67043	EMAIL HOST/ BACKUP A	AT5010	H42420191223xgefpxjl	MOBILE PHONES, TABLETS, AIRCA	53.45
106	13-5-00-6-67045	EMAIL BLAST	MA1680	H42420191129blkvctug	EMAIL BLAST	27.62
107	13-5-00-7-72022	STAFF FUNCTIONS	BU6015	H42420191220ttbdfnxq	STAFF FUNCTION	96.00
108	13-5-00-7-76013	POSTAGE - GENERAL	LA5005	H42420191223dyueewtj	CERTIFIED LETTER TO EMPLOYEE	3.42
109			LA5005	H42420191230rnsbqlmh	POSTAGE	3.43
110	13-5-00-7-76022	DELIVERY - LEGAL DOC	FE4180	H42420191202gusraksq	DELIVERY - BOND DOCS	10.65
111			FE4180	H42420191203dbgcnwew	DELIVERY - BOND DOCS	14.94
112			FE4180	H42420191219caexxsrg	DELIVERY TO COOK COUNTY CLERK	40.41
113	13-6-00-6-81020	DUMPSTER SERVICE	AD2100	H42420191212fecewqfk	DUMPSTER SERVICE	311.62
114	13-6-00-7-83012	BUILDING SUPPLIES	AM3560	H42420191206pyvmdneq	NUMBERS FOR WEIGHT CARTS	2.98
115			AM3560	H42420191212epyuunxc	WHITE BOARD SIGNS	89.56
116			ME6830	H42420191212girwlgxo	MISC BUILDING SUPPLIES PHONE	1.75
117			SU8216	H42420191224cnlxxmiy	FRIDGE REPLACEMENT HANDLE IN	30.39
118	13-6-00-7-83022	PAINT	ME6830	H42420191212ujxphind	PAINT &SUPPLIES FOR GILBERT K	52.91
119	13-6-00-7-83037	VEHICLE/ EQUIP SUPPL	ME6830	H42420191217xsxpptfk	WINDSHIELD WASH	10.87
120	13-6-00-7-84032	UNANTICIPATED EXPENS	ME6830	H42420191129spxiptnd	CHRISTMAS GARLAND	7.47
121			ME6830	H42420191202hnlxyvuu	CHRISTMAS GARLAND	4.98
122	13-6-00-7-84041	MISC HARDWARE	ME6830	H42420191210adutxmrc	MISC HARDWARE	32.96
123			ME6830	H42420191213iddnebqt	MISC HARDWARE	28.11
124			ME6830	H42420191217bnfeuggk	DRILL BITS	11.66
125			ME6830	H42420191224bwyrjtjvk	DRILL BITS	10.46
126			ME6830	H42420191224csorexiv	MISC HARDWARE	29.40
127			ME6830	H42420191224qdivyvfk	DRILL BITS	7.59
128	13-6-00-7-85011	PETRO PROD - GASOLIN	EX0100	H42420191203xddrdqci	FUEL	20.03
129			EX0100	H42420191220seihskil	FUEL	17.76
130			EX0100	H42420191227bqxtnqq	FUEL	24.12
131	13-6-00-7-85012	PETRO PROD - WELDING	AI6068	H42420191203mpvhbecx	CYLINDER RENTAL	33.62
132			AI6068	H42420191203usxoftxd	WELDING CYLINDER LEASE	145.07
133	13-6-00-7-86013	TOOLS - HAND	ME6830	H42420191210coqspcep	HAND TOOLS	25.48
134	13-7-01-7-78000	EQUIPMENT - ATHLETIC	DI1016	H42420191206uwviwxn	TRAVEL BASKETBALL SUPPLIES &	109.95
135	13-7-01-7-79000	SUPPLIES - ATHLETICS	DI1016	H42420191206uwviwxn	TRAVEL BASKETBALL SUPPLIES &	35.96
136	13-7-02-7-78000	EQUIPMENT - FITNESS	YO2100	H42420191210jltrqjl	YOGA BLOCKS FOR SPECIALTY FIT	181.27
137	13-7-03-7-79000	SUPPLIES - SPEC INT	DO1220	H42420191212mpgwpuhc	HOLIDAY SENIOR SOCIAL	104.00
138			SP8390	H42420191213sbybeipb	SENIOR HOLIDAY SOCIAL	448.00

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<u>RECREATION</u>							
139			WA1892	H42420191212xjtvixko	SENIOR HOLIDAY SOCIAL	92.62	
140	13-7-04-6-62000	CONTRACTUAL - SPEC E	RA1250	H42420191210iplejczh	BREAKFAST WITH SANTA PHOTOGRA	257.50	
141	13-7-04-7-79000	SUPPLIES - SPEC EVTS	BL5810	H42420191210tohxyslr	BREAKFAST WITH SANTA FOOD	616.98	
142			DO1220	H42420191210fxbxmttj	TABLE CLOTHS AND GOODY BAGS	25.00	
143			DU4015	H42420191209btkqtpsb	HOLIDAY TRAIN EVENT SUPPLIES	302.23	
144			JO4200	H42420191204nlgijjsok	BREAKFAST WITH SANTA CRAFT	35.65	
145			ME6830	H42420191206qiswmojq	DURA FLAME LOG HOLIDAY TREE L	6.58	
146			OR7165	H42420191211seoibmcg	SANTA VISITS GIVEAWAY	129.47	
147			SA7597	H42420191204faykbpkf	HOLIDAY TREE LIGHTING AND BRE	128.35	
148			SA7597	H42420191209viwqmwgo	SPECIAL EVENTS SUPPLIES	60.30	
149	13-7-08-7-79000	SUPPLIES - PRESCHOOL	WA1892	H42420191216ypmhqlvl	PRESCHOOL SUPPLIES	61.82	
150	13-7-09-7-78000	EQUIP - OPEN GYM	WR1211	H42420191209rvvboqub	WRISTBANDS GYM & PLAYGROUND	480.00	
151	13-0-95-1-21000	ACCOUNTS PAYABLE - R			ACCRUAL OFFSET		4,668.41
<u>LIABILITY INSURANCE</u>							
152	16-6-00-5-53300	FIRST AID SUPPLIES	FI5047	H42420191219kbavxtwk	BAND AIDS AND ICE PACKS	172.00	
153			ME6830	H42420191129awdorhwi	FIRST AID KIT FOR NEW PICK-UP	19.98	
154	16-0-95-1-21000	ACCOUNTS PAYABLE - I			ACCRUAL OFFSET		191.98
<u>AUDIT</u>							
155	17-5-00-6-61100	AUDIT SERVICES	GO1000	H42420191209xjnlugdb	AWARD SUBMITTAL	420.00	
156	17-0-95-1-21000	ACCOUNTS PAYABLE - A			ACCRUAL OFFSET		420.00
<u>CAPITAL PROJECTS</u>							
157	36-5-00-9-93015	REPLACE MAIN PICKUP	UN3300	H42420191211wtfkofqd	TOOL BOX FOR NEW PICK-UP	218.91	
158			UN3300	H42420191212tjrvuhlf	CREDITED TAX FOR NEW PICK-UP		19.91
159	36-0-95-1-21000	ACCOUNTS PAYABLE - C			ACCRUAL OFFSET		199.00
JOURNAL TOTALS:						13,771.59	13,771.59

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36644	AC2100	ACCESS ONE INC					
	4298904	12/01/19	01	FIRE/ELEVATOR/SECURITY/FAX	01-5-00-6-67011		400.01
			02	FIRE/ELEVATOR/SECURITY/FAX	13-5-00-6-67011		400.01
			03	IPRA	01-5-00-3-42610		80.00
				INVOICE TOTAL:			880.02 *
				CHECK TOTAL:			880.02
36645	AL5525	ALL STAR SPORTS INSTRUCTION IN					
	197227	12/04/19	01	FALL II ATHLETIC	13-7-01-6-62000		4,029.00
				INVOICE TOTAL:			4,029.00 *
				CHECK TOTAL:			4,029.00
36646	AM3289	AMALGAMATED BANK OF CHICAGO					
	120119	12/01/19	01	TRUST FEES 2012B	04-5-00-8-91200		400.00
			02	TRUST FEES 2012 C	04-5-00-8-91200		400.00
				INVOICE TOTAL:			800.00 *
				CHECK TOTAL:			800.00
36647	AN7606	ANCEL GLINK, P.C.					
	73218	12/06/19	01	LEGAL SERVICES	01-5-00-6-61000		1,441.88
			02	LEGAL SERVICES	13-5-00-6-61000		480.62
				INVOICE TOTAL:			1,922.50 *
				CHECK TOTAL:			1,922.50
36648	AT5004	AT&T					
	112519	11/25/19	01	GILBERT PARK ACTIVITY BLDG UVE	01-5-00-6-67011		34.03
			02	GILBERT PARK ACTIVITY BLDG UVE	13-5-00-6-67011		34.03

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CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
36648	AT5004	AT&T					
	112519	11/25/19	03	COM. CTR. UVERSE	01-5-00-6-67011		34.03
			04	COM. CTR. UVERSE	13-5-00-6-67011		34.03
						INVOICE TOTAL:	136.12 *
					CHECK TOTAL:		136.12
36649	BA2089	FREYA E. CRAIG SMITH					
	2019-12.1 REC	12/08/19	01	REC FITNESS CLASS 11/25-12/8	13-7-02-6-62000		1,887.75
			02	LGF GROUP X CLASS 11/25-12/8	11-7-00-6-62100		3,880.00
						INVOICE TOTAL:	5,767.75 *
					CHECK TOTAL:		5,767.75
36650	CA0500	CANTEEN REFRESHMENT SERVICES					
	ORD19902	12/09/19	01	RENT WATER COOLER	01-5-00-7-73030		39.00
			02	RENT WATER COOLER	13-5-00-7-73030		39.00
						INVOICE TOTAL:	78.00 *
					CHECK TOTAL:		78.00
36651	CA6722	CASE LOTS INC					
	1119	12/04/19	01	CLEANING SUPPLIES	11-6-00-7-83010		670.95
			02	BATHROOM SUPPLIES	11-6-00-7-83011		404.60
			03	BUILDING SUPPLIES	11-6-00-7-83012		213.35
						INVOICE TOTAL:	1,288.90 *
					CHECK TOTAL:		1,288.90
36652	CIUNIF	CINTAS CORPORATION LOC 344					
	64561119	11/30/19	01	UNIFORM SERVICE	01-6-00-6-81030		174.44

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36652	CIUNIF	CINTAS CORPORATION LOC 344					
	64561119	11/30/19	02	UNIFORM SERVICE	13-6-00-6-81030		174.44
					INVOICE TOTAL:		348.88 *
					CHECK TOTAL:		348.88
36653	CU6015	LEROY CURRIE					
	121119	12/11/19	01	CO REC VOLLEYBALL REF	13-7-01-6-62000		450.00
					INVOICE TOTAL:		450.00 *
					CHECK TOTAL:		450.00
36654	DE2110	DELUXE					
	02046176453	11/05/19	01	PAYROLL CHECKS	01-5-00-6-69138		117.60
			02	PAYROLL CHECKS	13-5-00-6-69138		117.60
					INVOICE TOTAL:		235.20 *
					CHECK TOTAL:		235.20
36655	DI7800	DIRECT FITNESS SOLUTIONS INC.					
	0550306-IN	11/18/19	01	SCEWS FOR LEG PRESS	11-7-00-7-78000		18.05
					INVOICE TOTAL:		18.05 *
					CHECK TOTAL:		18.05
36656	HO2110	HORTON'S OF LA GRANGE					
	6021119	11/30/19	01	HARDWARE	01-6-00-7-84041		5.50
			02	HARDWARE	13-6-00-7-84041		5.50
					INVOICE TOTAL:		11.00 *
					CHECK TOTAL:		11.00

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36657	KO2997	KONICA MINOLTA					
	262813069	11/30/19	01	B/W COPIES	01-6-00-6-81031		13.39
			02	B/W COPIES	13-6-00-6-81031		13.39
			03	REC COLORED	01-5-00-6-69120		13.47
			04	REC COLORED	13-5-00-6-69120		41.41
			05	BASE COPIES	12-7-00-7-79000		40.34
			06	FITNESS CENTER C385IFS	11-6-00-6-81031		76.81
					INVOICE TOTAL:		198.81 *
					CHECK TOTAL:		198.81
36658	NA4980	NAPA AUTO PARTS					
	113019	11/30/19	01	VEHICLE PARTS	01-6-00-6-82010		92.11
			02	VEHICLE PARTS	13-6-00-6-82010		92.10
			03	EQUIPMENT PARTS	01-6-00-6-82011		92.11
			04	EQUIPMENT PARTS	13-6-00-6-82011		92.11
					INVOICE TOTAL:		368.43 *
					CHECK TOTAL:		368.43
36659	PI5185	PITNEY BOWES GLOBAL					
	3103535226	11/21/19	01	POSTAGE METER RENTAL	01-5-00-7-76015		79.53
			02	POSTAGE METER RENTAL	13-5-00-7-76015		79.53
					INVOICE TOTAL:		159.06 *
					CHECK TOTAL:		159.06
36660	QU5069	QUILL CORPORATION					
	2566161	11/12/19	01	INK CARTRIDGES	01-5-00-7-73022		310.04
			02	INK CARTRIDGES	13-5-00-7-73022		310.03
			03	PAPER	01-5-00-7-73010		91.62
			04	PAPER	13-5-00-7-73010		91.62

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36660	QU5069	QUILL CORPORATION					
	2566161	11/12/19	05	LASER/BUSINERSS CARDS	01-5-00-6-69131		9.99
			06	LASER/BUSINERSS CARDS	13-5-00-6-69131		10.00
					INVOICE TOTAL:		823.30 *
					CHECK TOTAL:		823.30
					TOTAL AMOUNT PAID:		17,515.02

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36661	AEP100	AEP ENERGY					
	121219	12/12/19	01	ELECTRIC EAST AVE	01-6-20-6-88000		3,044.15
			02	ELECTRIC EAST AVE	13-6-20-6-88000		3,044.14
			03	ELECTRIC EAST AVE	11-6-20-6-88000		676.48
					INVOICE TOTAL:		6,764.77 *
					CHECK TOTAL:		6,764.77
36662	AT5004	AT&T					
	11302019	11/30/19	01	SEDGWICK INTERNET	01-5-00-6-67011		39.26
			02	SEDWICK INTERNET	13-5-00-6-67011		39.27
					INVOICE TOTAL:		78.53 *
					CHECK TOTAL:		78.53
36663	AT5005	AT&T					
	121619	12/16/19	01	E911 SERVICE	01-5-00-6-67011		17.97
			02	E911 SERVICE	13-5-00-6-67011		17.97
					INVOICE TOTAL:		35.94 *
					CHECK TOTAL:		35.94
36664	BA2089	FREYA E. CRAIG SMITH					
	2019-12.2REC	12/18/19	01	REC FIT. CLASS 12/9-12/22	13-7-02-6-62000		1,857.00
			02	LGF GROUP X CLAS 12/9-12/22	11-7-00-6-62100		4,325.50
					INVOICE TOTAL:		6,182.50 *
					CHECK TOTAL:		6,182.50
36665	CL6029	DANNY CLARKE					
	121819	12/18/19	01	LG LIONS 7 GRADE COACH	13-7-01-6-62000		917.00
					INVOICE TOTAL:		917.00 *
					CHECK TOTAL:		917.00

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CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
36666	CO6347	COMCAST CABLE					
	0138197-1219	12/12/19	01	INTERNET SERVICE	01-5-00-6-67040		123.43
			02	INTERNET SERVICE	13-5-00-6-67040		123.42
					INVOICE TOTAL:		246.85 *
					CHECK TOTAL:		246.85
36667	CO7550	SALCOM INC					
	CELPD1119	12/10/19	01	MOVIEMAKING 101	13-7-03-6-62000		520.00
					INVOICE TOTAL:		520.00 *
	CELPD1219	12/18/19	01	ROBOTICS ADVENTURE	13-7-03-6-62000		650.00
					INVOICE TOTAL:		650.00 *
					CHECK TOTAL:		1,170.00
36668	DI7855	DIRECTV					
	36994610927	12/15/19	01	TV SERVICE IN FITNESS CENTER	11-5-00-6-67040		248.97
					INVOICE TOTAL:		248.97 *
					CHECK TOTAL:		248.97
36669	FO7500	PHILIP M. FORNARO & ASSOCIATES					
	4024	11/30/19	01	LEGAL SERVICES	01-5-00-6-61000		600.00
			02	LEGAL SERVICES	13-5-00-6-61000		200.00
					INVOICE TOTAL:		800.00 *
					CHECK TOTAL:		800.00
36670	HE6025	RAMIRO HERNANDEZ					
	121819	12/18/19	01	SAND VOLLEYBALL AWARD	13-7-01-7-79000		150.00
					INVOICE TOTAL:		150.00 *
					CHECK TOTAL:		150.00

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CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
36671	HU6426			CHUCK HUNKA			
	121819	12/18/19	01	V BALL PLAYOFFS	13-7-01-7-79000		275.00
					INVOICE TOTAL:		275.00 *
					CHECK TOTAL:		275.00
36672	IL5038			IL ASSOC OF PARK DISTRICTS			
	2020	12/11/19	01	ANNUAL DUES	01-5-00-6-66030		2,811.03
			02	ANNUAL DUES	13-5-00-6-66030		2,811.03
					INVOICE TOTAL:		5,622.06 *
					CHECK TOTAL:		5,622.06
36673	KO3000			KONICA MINOLTA			
	34441535	11/30/19	01	COPIER LEASE	01-6-00-6-81031		173.50
			02	COPIER LEASE	13-6-00-6-81031		173.50
					INVOICE TOTAL:		347.00 *
					CHECK TOTAL:		347.00
36674	MA6100			NORA MASTERSON			
	121819	12/18/19	01	LIONS 5TH GRADE COACH	13-7-01-6-62000		667.00
					INVOICE TOTAL:		667.00 *
					CHECK TOTAL:		667.00
36675	NI6060			NICOR GAS CO.			
	00007-1219	12/10/19	01	DENNING 4903 WILLOW SPRINGS	01-6-10-6-88100		74.87
			02	DENNING 4903 WILLOW SPRINGS	13-6-10-6-88100		74.87
					INVOICE TOTAL:		149.74 *
					CHECK TOTAL:		149.74

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CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
36676	NO1234			NOVENTECH INC.			
	7367	12/19/19	01	COMPUTER SUPPORT	01-5-00-6-68020		517.50
			02	COMPUTER SUPPORT	13-5-00-6-68020		517.50
			03	BASE SUPPORT	12-7-00-6-68012		603.75
			04	FITNESS SUPPORT	11-5-00-6-68020		28.75
				INVOICE TOTAL:			1,667.50 *
				CHECK TOTAL:			1,667.50
36677	OC0650			RAYMOND K OCHROMOWICZ			
	19-DEC	12/23/19	01	RISK MANAGEMENT	16-5-00-6-61220		1,253.50
			02	RISK MANAGEMENT	18-5-00-6-61220		417.83
				INVOICE TOTAL:			1,671.33 *
				CHECK TOTAL:			1,671.33
36678	PA4500			PARK DISTRICT OF FOREST PARK			
	062719	06/27/19	01	SWIMMING SUMMER CAMP	12-7-26-6-63020		357.50
			02	SWIMMING SUMMER CAMP	12-7-26-6-63020		403.00
			03	SWIMMING SUMMER CAMP	12-7-26-6-63020		325.00
				INVOICE TOTAL:			1,085.50 *
				CHECK TOTAL:			1,085.50
36679	QU5069			QUILL CORPORATION			
	25661611	11/12/19	01	INK CARTRIDGES	01-5-00-7-73022		377.52
			02	INK CARTRIDGES	13-5-00-7-73022		377.52
			03	PAPER	01-5-00-7-73010		78.11
			04	PAPER	13-5-00-7-73010		78.12
			05	CALENDARS	01-5-00-7-73021		23.49
			06	CALENDARS	13-5-00-7-73021		23.49
			07	PLATES/SILVERWARE/BAGGIES	01-5-00-7-73031		14.99

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CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
36679	QU5069			QUILL CORPORATION			
	25661611	11/12/19	08	PLATES/SILVERWARE/BAGGIES	13-5-00-7-73031		14.99
			09	DESK SUPPLIES	01-5-00-7-73031		23.08
			10	DESK SUPPLIES	13-5-00-7-73023		23.08
			11	FITNESS CENTER PAPER	11-5-00-7-73010		101.96
			12	W-2, ENVELOPES, 1099	13-5-00-6-69140		61.55
			13	W-2, ENVELOPES, 1099	01-5-00-6-69140		61.55
			14	FITNESS CENTER DESK SUPPLIES	11-5-00-7-73023		537.79
				INVOICE TOTAL:			1,797.24 *
				CHECK TOTAL:			1,797.24
36680	SP4540			GARY SPEVAK			
	112619	11/26/19	01	YOUTH LEAGUE REFEREE FALL 19	13-7-01-6-63000		396.00
				INVOICE TOTAL:			396.00 *
				CHECK TOTAL:			396.00
36681	SP5010			SPRINT			
	334991157-066	12/21/19	01	GORDON PARK WIFI	01-5-00-6-67011		20.25
			02	GORDON PARK WIFI	13-5-00-6-67011		20.25
				INVOICE TOTAL:			40.50 *
				CHECK TOTAL:			40.50
36682	TCF100			TCF EQUIPMENT FINANCE			
	6322409	12/18/19	01	EQUIPMENT LEASE	11-7-00-6-64000		10,875.05
			02	EQUIPMENT LEASE	11-7-00-6-64000		148.10
			03	EQUIPMENT LEASE	11-7-00-6-64000		380.50
				INVOICE TOTAL:			11,403.65 *
				CHECK TOTAL:			11,403.65

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CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
36683	TT2260			TYLER TECHNOLOGIES INC			
	025-280013	11/22/19	01	LICENSE FEE-PROGRAM DOWNLOAD	36-5-00-9-91905		14,440.80
						INVOICE TOTAL:	14,440.80 *
						CHECK TOTAL:	14,440.80
36684	WO5050			ANTHONY WOFFORD			
	121819	12/18/19	01	LIONS 6 & 8 GRADE COACH	13-7-01-6-62000		1,334.00
						INVOICE TOTAL:	1,334.00 *
						CHECK TOTAL:	1,334.00
						TOTAL AMOUNT PAID:	57,491.88

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36687	AC2100	ACCESS ONE INC					
	4336907	01/01/20	01	LOCAL PHONE SERVICE	01-5-00-6-67011		438.21
			02	LOCAL PHONE SERVICE	13-5-00-6-67011		438.21
			03	FIRE/ELEVATOR/SECURITY/FAX	01-5-00-6-67011		400.01
			04	FIRE/ELEVATOR/SECURITY/FAX	13-5-00-6-67011		400.00
			05	IPRA/LD. LOCAL. FAX	01-5-00-3-42610		80.00
				INVOICE TOTAL:			1,756.43 *
				CHECK TOTAL:			1,756.43
36688	AT5004	AT&T					
	122519	12/25/19	01	GILBERT PARK BLDG UVERSE	01-5-00-6-67011		34.03
			02	GILBERT PARK BLDG UVERSE	13-5-00-6-67011		34.03
			03	COM. CTR UVERSE	01-5-00-6-67011		34.03
			04	COM. CTR UVERSE	13-5-00-6-67011		34.03
				INVOICE TOTAL:			136.12 *
				CHECK TOTAL:			136.12
36689	BA2089	FREYA E. CRAIG SMITH					
	2020-1.1FIT	01/05/20	01	FC CLASS 12/23-1/5	11-7-00-6-62100		3,134.75
				INVOICE TOTAL:			3,134.75 *
				CHECK TOTAL:			3,134.75
36690	BI6580	CONSTANTINE BISSIAS					
	112020	01/06/20	01	REIMBURSE FOR CELL PHONE	01-5-00-6-67030		80.00
			02	REIMBURSE FOR CELL PHONE	13-5-00-6-67030		80.00
				INVOICE TOTAL:			160.00 *
				CHECK TOTAL:			160.00
36691	BL5850	BLUEWIRE COMMUNICATIONS					

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CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
36691	BL5850			BLUEWIRE COMMUNICATIONS			
	19630	12/13/19	01	MAINTENANCE CONTRACT	01-5-00-6-67046		270.00
			02	MAINTENANCE CONTRACT	13-5-00-6-67046		270.00
				INVOICE TOTAL:			540.00 *
				CHECK TOTAL:			540.00
36692	CA0500			CANTEEN REFRESHMENT SERVICES			
	ORD11023	11/11/19	01	RENT WATER COOLER	01-5-00-7-73030		39.00
			02	RENT WATER COOLER	13-5-00-7-73030		39.00
				INVOICE TOTAL:			78.00 *
	ORD27105	01/06/20	01	RENT WATER COOLER	01-5-00-7-73030		39.00
			02	RENT WATER COOLER	13-5-00-7-73030		39.00
				INVOICE TOTAL:			78.00 *
	ORD4695	11/12/19	01	WATER COOLER FILTERS	01-5-00-7-73030		80.00
			02	WATER COOLER FILTERS	13-5-00-7-73030		80.00
				INVOICE TOTAL:			160.00 *
				CHECK TOTAL:			316.00
36693	CA0810			CARD CONNECT			
	16202	12/31/19	01	RENT CHIP READERS	13-5-00-6-65004		75.00
			02	RENT CHIP READERS	11-5-00-6-65004		75.00
			03	RENT CHIP READERS	12-7-00-6-65004		50.00
				INVOICE TOTAL:			200.00 *
				CHECK TOTAL:			200.00
36694	CA6722			CASE LOTS INC			
	1125	12/04/19	01	CLEANING SUPPLIES	01-6-00-7-83010		39.90

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36694	CA6722	CASE LOTS INC					
	1125	12/04/19	02	CLEANING SUPPLIES	13-6-00-7-83010		39.90
			03	BATHROOM SUPPLIES	01-6-00-7-83011		58.95
			04	BATHROOM SUPPLIES	13-6-00-7-83011		58.95
			05	BATHROOM SUPPLIES	01-6-00-7-83011		109.85
			06	BATHROOM SUPPLIES	13-6-00-7-83011		109.85
			07	BUILDING SUPPLIES	01-6-00-7-83012		14.45
			08	BUILDING SUPPLIES	13-6-00-7-83012		14.45
				INVOICE TOTAL:			446.30 *
	1564	12/30/19	01	CLEANING SUPPLIES	11-6-00-7-83010		632.00
				INVOICE TOTAL:			632.00 *
				CHECK TOTAL:			1,078.30
36695	CI6015	CINTAS CORPORATION #769					
	010720	01/07/20	01	CARPET CLEANING	01-6-00-6-81012		162.90
			02	CARPET CLEANING	13-6-00-6-81012		162.90
			03	CARPET CLEANING F.C.	11-6-00-6-81012		109.32
				INVOICE TOTAL:			435.12 *
				CHECK TOTAL:			435.12
36696	CIUNIF	CINTAS CORPORATION LOC 344					
	64561219	12/31/19	01	UNIFORM SERVICE	01-6-00-6-81030		218.05
			02	UNIFORM SERVICE	13-6-00-6-81030		218.05
				INVOICE TOTAL:			436.10 *
				CHECK TOTAL:			436.10
36697	CO5867	COURTNEY'S SAFETY LANE					
	3012999	12/20/19	01	VEHICLE INSPECT. #40 DUMP	16-6-00-7-73230		40.50
				INVOICE TOTAL:			40.50 *
				CHECK TOTAL:			40.50

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36698	CO6878-1	COM ED					
	121219	12/12/19	01	SPRING PARK	01-6-18-6-88000		15.16
			02	SPRING PARK	13-6-18-6-88000		15.16
			03	WAIOLA PARK	01-6-15-6-88000		47.48
			04	WAIOLA PARK	13-6-15-6-88000		47.47
			05	DENNING PARK	01-6-10-6-88000		174.97
			06	DENNING PARK	13-6-10-6-88000		174.96
			07	GORDON PARK	01-6-14-6-88000		369.86
			08	GORDON PARK	13-6-14-6-88000		369.85
			09	SEDGWICK PARK	01-6-12-6-88000		184.97
			10	SEDGWICK PARK	13-6-12-6-88000		184.96
			11	GILBERT PARK	01-6-11-6-88000		67.66
			12	GILBERT PARK	13-6-11-6-88000		67.66
				INVOICE TOTAL:			1,720.16 *
				CHECK TOTAL:			1,720.16
36699	CO7022	COMMUNITY PARK DISTRICT OF LGP					
	121619	12/16/19	01	ATHLETICS	13-7-01-6-62000		2,252.64
			02	SPECIAL INT/SOCIAL	13-7-03-6-62000		1,040.89
			03	PERFORMING ARTS	13-7-05-6-62000		546.05
				INVOICE TOTAL:			3,839.58 *
				CHECK TOTAL:			3,839.58
36700	DE4798	ELIESER DEJESUS					
	122319	12/23/19	01	TAE KWON DO FALL II 2019	13-7-01-6-62000		1,725.50
				INVOICE TOTAL:			1,725.50 *
				CHECK TOTAL:			1,725.50
36701	DI7800	DIRECT FITNESS SOLUTIONS INC.					
	0550779-IN	12/10/19	01	ELBOW PAD REPL ROMAN CHAIR	11-7-00-7-78000		312.64
				INVOICE TOTAL:			312.64 *
				CHECK TOTAL:			312.64

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INVOICES DUE ON/BEFORE 01/10/2020

CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
36702	EY1000			EYE IN THE SKY SURVEILLANCE LL			
	010720	01/07/20	01	SERVICE AGREEMENT JAN	01-6-00-6-81014		100.00
			02	SERVICE AGREEMENT JAN	13-6-00-6-81014		100.00
				INVOICE TOTAL:			200.00 *
				CHECK TOTAL:			200.00
36703	FA3100			DIANA FAUGHT			
	1720	01/07/20	01	MILEAGE REIMBURSEMENT	13-5-00-5-55013		84.52
			02	CELL PHONE	01-5-00-6-67034		52.50
			03	CELL PHONE	13-5-00-6-67034		52.50
				INVOICE TOTAL:			189.52 *
				CHECK TOTAL:			189.52
36704	FE9957			FERGUSON FACILITIES SUPPLY			
	44815	12/24/19	01	CLEANING SUPPLIES	11-6-00-7-83010		157.68
			02	CLEANING SUPPLIES	11-6-00-7-83010		32.64
				INVOICE TOTAL:			190.32 *
				CHECK TOTAL:			190.32
36705	FI1234			CHRIS FINN			
	010720	01/07/20	01	MILEAGE REIMBURSEMENT	13-5-00-5-55012		130.02
			02	CELL PHONE	01-5-00-6-67036		138.37
			03	CELL PHONE	13-5-00-6-67036		138.38
			04	PROPANE REFILL	13-7-04-7-79000		19.36
				INVOICE TOTAL:			426.13 *
				CHECK TOTAL:			426.13
36706	GE4192			GENCAR INC			

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CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
36706	GE4192			GENCAR INC			
	94329	09/06/19	01	AERAVADER KEYS	01-6-00-7-83037		2.67
			02	AERAVADER KEYS	13-6-00-7-83037		2.67
					INVOICE TOTAL:		5.34 *
				CHECK TOTAL:			5.34
36707	HA5560			LEANNA HARTUNG			
	010720	01/07/20	01	MILEAGE REIMBURSEMENT	12-7-00-5-55012		29.41
					INVOICE TOTAL:		29.41 *
				CHECK TOTAL:			29.41
36708	HO2110			HORTON'S OF LA GRANGE			
	60211219	12/31/19	01	HARDWARE	01-6-00-7-84041		3.19
			02	HARDWARE	13-6-00-7-84041		3.19
					INVOICE TOTAL:		6.38 *
				CHECK TOTAL:			6.38
36709	IN1763			LORA VODICKA			
	01062020	01/06/20	01	NUTCRACKER TEA POP UP CLASS	13-7-05-6-62000		132.00
					INVOICE TOTAL:		132.00 *
				CHECK TOTAL:			132.00
36710	KO2997			KONICA MINOLTA			
	263420655	12/31/19	01	COPIER SERVICE	01-6-00-6-81031		19.16
			02	COPIER SERVICE	13-6-00-6-81031		19.16
			03	COPIER SERVICE	01-5-00-6-69120		20.76
			04	COPIER SERVICE	13-5-00-6-69120		62.28

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CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
36710	KO2997	KONICA MINOLTA					
	263420655	12/31/19	05	COPIER SERVICE	12-7-00-7-79000		60.69
			06	COPIER SERVICE	11-6-00-6-81031		121.66
					INVOICE TOTAL:		303.71 *
					CHECK TOTAL:		303.71
36711	KO3000	KONICA MINOLTA					
	34441535	11/30/19	01	COPIER LEASE	01-6-00-6-81031		173.50
			02	COPIER LEASE	13-6-00-6-81031		173.50
					INVOICE TOTAL:		347.00 *
	34632603	12/31/19	01	COPIER LEASE	01-6-00-6-81031		173.50
			02	COPIER LEASE	13-6-00-6-81031		173.50
			03	LATE FEE	01-6-00-6-81031		17.35
			04	LATE FEE	13-6-00-6-81031		17.35
					INVOICE TOTAL:		381.70 *
					CHECK TOTAL:		728.70
36712	KO8391	KONE INC					
	959421514	01/07/20	01	ELEVATOR TESTING	01-6-00-6-81017		101.32
			02	ELEVATOR TESTING	13-6-00-6-81017		101.33
					INVOICE TOTAL:		202.65 *
					CHECK TOTAL:		202.65
36713	LA6052	LA GRANGE LOCK					
	19651	11/19/19	01	PDLG MISC KEYS	01-6-00-6-81041		3.00
			02	PDLG MISC KEYS	13-6-00-6-81041		3.00
					INVOICE TOTAL:		6.00 *
					CHECK TOTAL:		6.00

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CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
36714	MA0155	KYLE MADEJA					
	1620	01/06/20	01	MILEAGE	13-5-00-5-55013		51.06
			02	CELL PHONE	01-5-00-6-67034		52.50
			03	CELL PHONE	13-5-00-6-67034		32.99
				INVOICE TOTAL:			136.55 *
				CHECK TOTAL:			136.55
36715	ME8200	METAL SUPERMARKETS					
	1016100	01/03/20	01	METAL STOCK	01-6-00-7-84043		6.48
			02	METAL STOCK	13-6-00-7-84043		6.47
				INVOICE TOTAL:			12.95 *
				CHECK TOTAL:			12.95
36716	MI5050	KEVIN MILLER					
	1620	01/06/20	01	MOBILE PHONE	01-5-00-6-67032		52.50
			02	MOBILE PHONE	13-5-00-6-67032		52.50
			03	MILEAGE	13-5-00-5-55013		163.71
				INVOICE TOTAL:			268.71 *
				CHECK TOTAL:			268.71
36717	MI5235	M.I.P.E.					
	2020	01/06/20	01	ANNUAL MEMBERSHIP	01-5-00-6-66022		12.50
			02	ANNUAL MEMBERSHIP	13-5-00-6-66022		12.50
				INVOICE TOTAL:			25.00 *
				CHECK TOTAL:			25.00
36718	NI6060	NICOR GAS CO.					
	121719	12/17/19	01	SEDGWICK 600 E. 48TH	01-6-12-6-88100		108.24

INVOICES DUE ON/BEFORE 01/10/2020

CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
36718	NI6060	NICOR GAS CO.					
	121719	12/17/19	02	SEDGWICK 600 E. 48TH	13-6-12-6-88100		108.23
			03	GILBERT 55 N. GILBERT	01-6-11-6-88100		62.99
			04	GILBERT 55 N. GILBERT	13-6-11-6-88100		62.98
			05	COM CTR. 200 WASHINGTON	01-6-13-6-88100		99.99
			06	COM CTR. 200 WASHINGTON	13-6-13-6-88100		99.99
			07	536 EAST AVE.	01-6-20-6-88100		561.09
			08	536 EAST AVE.	13-6-20-6-88100		561.09
			09	536 EAST AVE.	01-6-20-6-88100		840.29
			10	536 EAST AVE.	13-6-20-6-88100		840.29
			11	536 EAST AVE.	11-6-20-6-88100		186.73
				INVOICE TOTAL:			3,531.91 *
	4640174-12	12/17/19	01	GORDON 90 OCUST	01-6-14-6-88100		5.74
			02	GORDON 90 OCUST	13-6-14-6-88100		5.74
				INVOICE TOTAL:			11.48 *
				CHECK TOTAL:			3,543.39
36719	NO1234	NOVENTECH INC.					
	7406	01/01/20	01	ON SITE SUPPORT	01-5-00-6-68021		113.75
			02	ON SITE SUPPORT	13-5-00-6-68021		113.75
				INVOICE TOTAL:			227.50 *
				CHECK TOTAL:			227.50
36720	PA2563	PALOS SPORTS INC.					
	337494-00	12/19/19	01	COACHES APPAREL ORDER	13-7-01-7-79000		257.00
				INVOICE TOTAL:			257.00 *
				CHECK TOTAL:			257.00
36721	PD0332	P.D.R.M.A.					

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CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
36721	PD0332	P.D.R.M.A.					
	SH19083	12/31/19	01	LIABILITY INSURANCE	16-5-00-6-61200		34,597.08
					INVOICE TOTAL:		34,597.08 *
	SH19083H	12/31/19	01	HEALTH/LIFE/EAP	01-5-00-5-53001		10,502.11
			02	HEALTH/LIFE/EAP	13-5-00-5-53001		10,502.10
			03	HEALTH/LIFE/EAP	12-7-00-5-52020		1,781.89
			04	HEALTH/LIFE/EAP	11-5-00-5-53001		1,686.44
			05	HRA	01-5-00-5-53001		4.44
			06	HRA	13-5-00-5-53001		4.43
			07	VISION	01-0-95-1-21400		386.86
			08	DENTAL	01-0-95-1-21400		1,088.43
			09	VOL. LIFE	01-0-95-1-21402		113.60
					INVOICE TOTAL:		26,070.30 *
					CHECK TOTAL:		60,667.38
36722	PE1326	MARTIN PETERSEN COMPANY INC					
	S32100	12/18/19	01	REC CTR. HVAC REPAIRS	13-6-00-6-81010		757.25
			02	REC CTR. HVAC REPAIRS	01-6-00-6-81010		757.26
					INVOICE TOTAL:		1,514.51 *
					CHECK TOTAL:		1,514.51
36723	QU5069	QUILL CORPORATION					
	3361696	12/13/19	01	SUPPLIES	01-5-00-7-73023		29.99
			02	SUPPLIES	13-5-00-7-73023		29.99
					INVOICE TOTAL:		59.98 *
					CHECK TOTAL:		59.98
36724	SA2600	SAFETY-KLEEN					
	81734082	12/18/19	01	PARTS CLEANER SERVICE	01-6-00-6-81032		155.12

INVOICES DUE ON/BEFORE 01/10/2020

CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
36724	SA2600	SAFETY-KLEEN					
	81734082	12/18/19	02	PARTS CLEANER SERVICE	13-6-00-6-81032		155.12
					INVOICE TOTAL:		310.24 *
					CHECK TOTAL:		310.24
36725	SE1420	MELISSA SEABERG					
	010720	01/07/20	01	MILEAGE REIMBURSEMENT	12-7-00-5-55012		21.80
					INVOICE TOTAL:		21.80 *
					CHECK TOTAL:		21.80
36726	SH4391	SHINING STAR PRODUCTIONS					
	122019	12/20/19	01	LITTLE ACTOR'S CLUB PROGRAM	13-7-05-6-62000		336.00
					INVOICE TOTAL:		336.00 *
					CHECK TOTAL:		336.00
36727	TCF100	TCF EQUIPMENT FINANCE					
	6322409	12/18/19	01	EQUIPMENT LEASE	11-7-00-6-64000		10,875.05
			02	EQUIPMENT LEASE	11-7-00-6-64000		148.10
			03	EQUIPMENT LEASE	11-7-00-6-64000		380.50
					INVOICE TOTAL:		11,403.65 *
					CHECK TOTAL:		11,403.65
36728	TT2260	TYLER TECHNOLOGIES INC					
	025-280013	11/22/19	01	LICENSE FEE-PROGRAM DOWNLOAD	36-5-00-9-91905		14,440.80
					INVOICE TOTAL:		14,440.80 *
	025-282445	12/18/19	01	DATA CONVERSION	36-5-00-9-91905		100.00
					INVOICE TOTAL:		100.00 *
					CHECK TOTAL:		14,540.80

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INVOICES DUE ON/BEFORE 01/10/2020

CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
36729	TW1100			TWILIGHT PORTABLE RESTROOMS			
	06880	12/03/19	01	HOLIDAY TREE LIGHTING TENT REN	13-7-04-6-62000		450.00
				INVOICE TOTAL:			450.00 *
				CHECK TOTAL:			450.00
36730	VI5006			VILLAGE OF LA GRANGE			
	121919	12/19/19	01	GORDON SPLASH PAD	01-6-14-6-88200		191.34
			02	GORDON SPLASH PAD	13-6-14-6-88200		191.34
			03	SEDGWICK FIELD HOUSE	01-6-12-6-88200		150.21
			04	SEDGWICK FIELD HOUSE	13-6-12-6-88200		150.20
			05	SEDGWICK SR. FIELD HYDRANT	01-6-12-6-88200		37.30
			06	SEDGWICK SR. FIELD HYDRANT	13-6-12-6-88200		37.30
			07	SEDGWICK TENNIS CRT	13-6-12-6-88200		37.30
			08	SEDGWICK TENNIS CRT	01-6-12-6-88200		37.30
			09	SEDGWICK SR. FIELD SPRINKLER	01-6-12-6-88200		47.46
			10	SEDGWICK SR. FIELD SPRINKLER	13-6-12-6-88200		47.46
			11	REC BUILDING	01-6-20-6-88200		519.12
			12	REC BUILDING	13-6-20-6-88200		519.11
			13	FITNESS CENTER	11-6-20-6-88200		115.35
			14	COM. CTR.	01-6-13-6-88200		50.21
				*** VOID---LEADER CHECK ***			
36731	VI5006			VILLAGE OF LA GRANGE			
			15	COM. CTR.	13-6-13-6-88200		50.21
			16	SEDGWICK FOUNTAIN	01-6-12-6-88200		37.30
			17	SEDGWICK FOUNTAIN	13-6-12-6-88200		37.30
				INVOICE TOTAL:			2,255.81 *
				CHECK TOTAL:			2,255.81
36732	WH2000			WHOLESALE DIRECT INC.			

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INVOICES DUE ON/BEFORE 01/10/2020

CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	PROJECT CODE	ITEM AMT
36732	WH2000	WHOLESALE DIRECT INC.					
	242800	11/22/19	01	TRUCK LIGHT	36-5-00-9-93015		227.89
			02	CAB PROTECTOR INSTALL KIT	36-5-00-9-93015		568.33
					INVOICE TOTAL:		796.22 *
					CHECK TOTAL:		796.22
36733	WI1200	JOSHUA WIENCEK					
	010820	01/08/20	01	CELL PHONE REIMBURSE	01-5-00-6-67037		52.50
			02	CELL PHONE REIMBURSE	13-5-00-6-67037		52.50
					INVOICE TOTAL:		105.00 *
					CHECK TOTAL:		105.00
					TOTAL AMOUNT PAID:		115,183.85

Section 4



STAFF REPORTS

Park District of La Grange
January 2020
Board Report

Dean Bissias
Executive Director

1. Please remember that the board meetings for 2020 are the second Monday of the month except for the following months:
February 3rd – first Monday of the month
August 17th – third Monday of the month due to Endless Summerfest
2. This month's January board meeting is a regular meeting scheduled for Monday, January 13, 2020 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 January packet at: [http://www.pdlg.org/Docs/Board%20Mtg%20Packet% 1-13-20pdfon](http://www.pdlg.org/Docs/Board%20Mtg%20Packet%201-13-20pdfon).
4. Under Item 1.3 we would like to introduce our new full-time staff member, Andrea Weismantel, who will oversee facility rentals as our Facility Rental Coordinator. Andrea comes to us from the private sector, however, she has worked with our registration software in the past and has hit the ground running.
5. Under Item 4.2, the Executive Director's verbal report, I will bring the Board up to date on where we are in the process of filing our PARC Grant application. I will also review the 2020-2021 budget timeline schedule which follows my board report.
6. We have no Action Items scheduled for this month.
7. Board Business Item 8.1 is a review of staff's emergency closing procedures for the BASE program which the Board requested to discuss. Staff will be prepared to discuss this topic at Monday's board meeting.
8. IDNR has released the new PARC Grant guidelines and Jenny Bechtold, Leynette Kuniej and I have been working on completing the application and putting together all the required information. Our plan is to submit the application by Friday, January 17th. The deadline to submit all grant information is January 21st. It is our #1 priority to have this project completed by the January 21st deadline.
9. We are moving forward with our financial software upgrade. Over the next few months Leynette and the rest of the staff will be working on learning the new system. We have delayed some steps in the upgrade to better

accommodate several Park District needs (e.g., brochure deadlines, annual audit, etc.)

10. Currently I am scheduled to be out of the office on vacation on January 17th and I will be out of the office attending this year's annual IAPD/IPRA State conference from January 22nd through January 26th. I will be available by cell phone for any commissioner or staff member who might need to talk with me on any day that I am off.
11. Please remember to take the time and opportunity to have fun and enjoy life with your family.

Happy Holidays to All and Looking Forward to a Great 2020!!!

RECREATE!!! It helps your mind and body.
Enjoy Life and Make the Park District of La Grange
"Your Fun & Fitness Destination"

**Park District of La Grange
Fiscal Year 2020-2021
Budget Preparation Timeline
1-6-2020**

Action	Party Responsible	Due Date
Budget Information Meeting (Operations/MBO/Capital) <i>(Staff Meeting)</i>	Admin Staff /Support Staff	January 7
Discuss This Timeline with Finance Chair	Executive Director	January 13
Budget Meeting <i>(Staff Meeting)</i>	Admin Staff /Support Staff	January 14
Budget Line Item Research & Data Preparation <i>(Staff budget development work period)</i>	Admin Staff /Support Staff	January 14 thru February 10
Submit all Individual Budget Worksheets <i>(Due date to turn in budget worksheets to Department Head)</i>	Admin Staff /Support Staff	February 10
Dept. Heads submit all Budget Worksheets to Executive Director	Admin Staff /Support Staff	February 18 10:00 AM
Compile Operational Budgets <i>Executive Director& Supt. of Finance to assemble overall operations budget)</i>	Exe. Dir. /Supt. of Finance	February 18-21
Staff Workshop on Operational Budgets <i>(Staff Workshop to adjust and discuss overall Operations budget)</i>	Admin Staff/Support Staff	February 24-25
Present to Finance Committee the Operational Budget	Finance Chair/ Admin Staff	February 27 March 2
Revision of Operational Budgets <i>(Work period to alter Operational budget worksheets)</i>	Admin Staff /Support Staff	March 3-6
Staff Initial MBO Meeting	Admin Staff /Support Staff	February 25
Present Operations Budget Ordinance to Board <i>(March Regular Board Meeting)</i>	Executive Director	March 9
Place Tentative Budget Ordinance on Display <i>(No less than 30 Days from adoption, Scheduled for April 13)</i>	Executive Director	March 10
Staff Final MBO Meeting	Admin Staff /Support Staff	March 11
Review Operations Budget with Board & MBO'S <i>(Board Workshop)</i>	Executive Director/ Admin Staff/Board	March 16, 23, 30 6:30 pm
Adjustments to Draft Operations Budget Ordinance <i>(Work period to prepare Ordinance & Changes request by Board)</i>	Executive Director/ Admin Staff	March 31- April 10
Conduct Budget Ordinance Public Hearing <i>(Immediately Prior to Regular April Board Meeting)</i>	Board of Commissioners (35 Days on Display)	April 13
Approve Budget Ordinance <i>(Regular April Board Meeting)</i>	Board of Commissioners	April 13
Capital Budget Presentation <i>(Regular April Board Meeting)</i>	Executive Director/ Admin Staff/Support Staff	April 13
Approval of Capital Budget <i>(Regular June Board Meeting)</i>	Board of Commissioners	May 11

Assignment Key

Finance Committee – Robert Metzger, Robert Vear, Leynette Kuniej and Dean Bissias
Admin Staff – Dean Bissias, Leynette Kuniej, Kevin Miller, Chris Finn, Leanna Hartung, and Jenny Clark
Support Staff –Diana Faught, Kyle Madeja, Teresa Chapman, Claudia Galla, Terri Kuzel, Linda Muth, and Andrea Weismantel

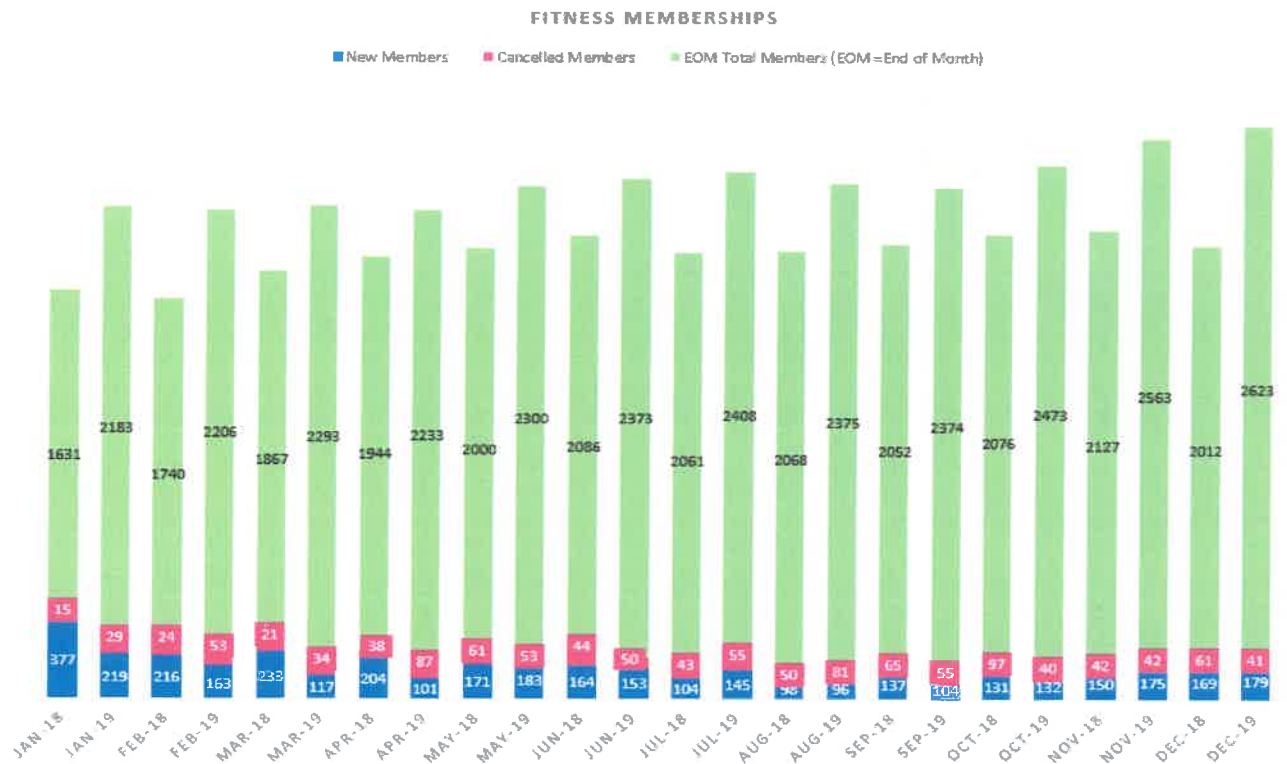
Color Key

Admin Staff/Support Staff /Work Shops
Finance Workshop/Meetings
Miscellaneous Meetings/Due Dates

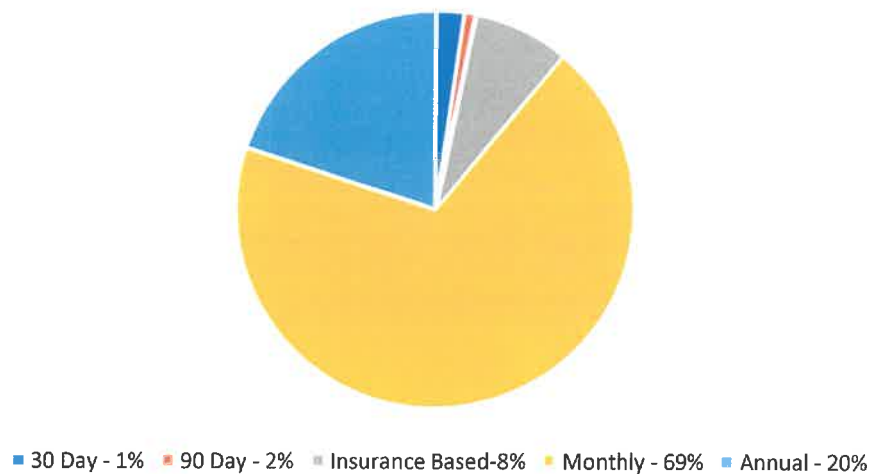
January 6, 2020

Park District of La Grange
January 2020
Board Report
Jenny Bechtold
Superintendent of La Grange Fitness

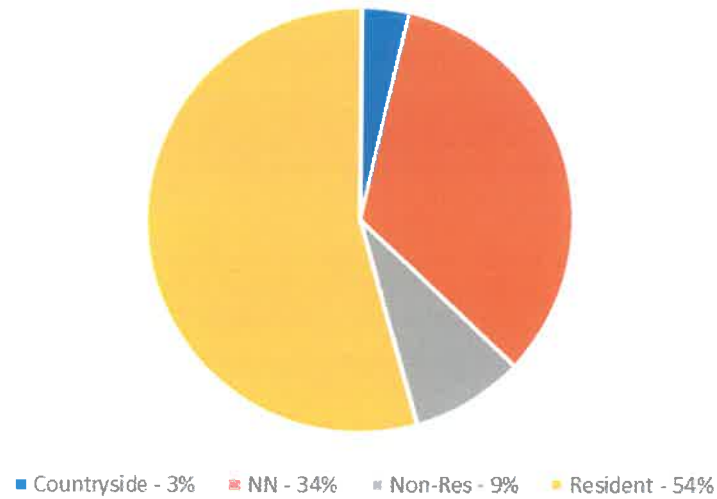
- LaGrange Fitness had 179 new members sign up during December 2019. La Grange Fitness has 2,623 members' through December 31, 2019. We are tracking a 609-member increase since December 2018 (2,012 members as of December 31, 2018).



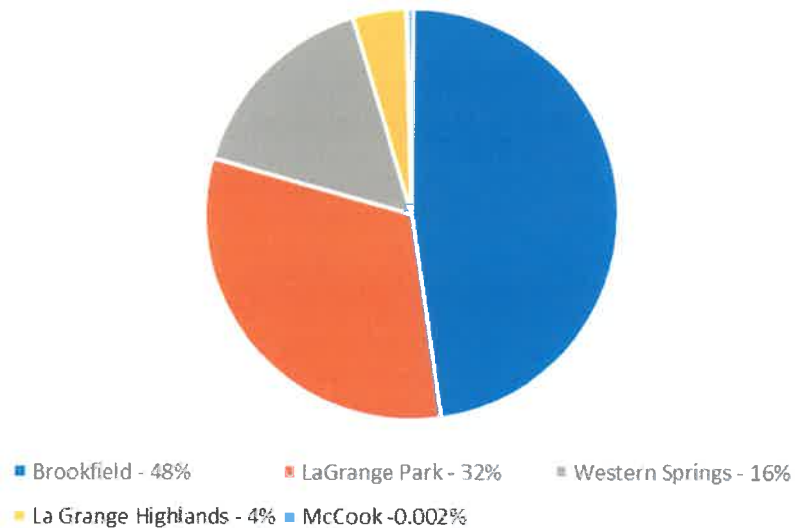
Membership Type Percentage as of 12/31/2019



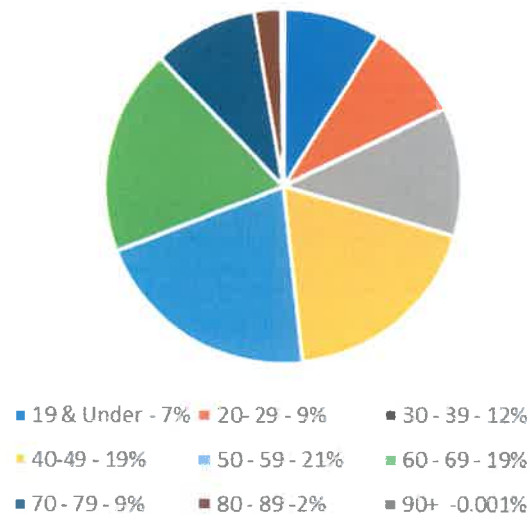
Demographic Percentage as of 12/31/2019



Neighborhood Network Percentages as of 12/31/2019



Age Demographic Percentage as of 12/31/2019



2. The month of December had 10,137 visits by fitness members, compared to 8,948 visits for December 2018. We also had 142 people pay the drop-in fee for December totaling \$1,664.
3. We offered 49 group fitness classes a week during the month of December. The month of December brought in 1,695 group fitness participants. The group fitness classes have an average of 424 participants per week and an average of 9 participants per class. Group fitness numbers were a little bit lower due to 14 classes not running because they fell on the holidays.
4. The personal training department brought in \$4,149 for December. During the month of December, the personal training special was \$10 off the 5 pack. We are offering \$10 off a 10 pack for the month of January.
5. La Grange Fitness ran a Holiday Hustle Challenge, during the months of November and December to help members stay motivated during busy times. Any member that visited 30 days total, during November and December were entered into a raffle to win prizes. We had 52 members who met the 30-day visit challenge! Kaitlyn Jesswein won a free personal training session, while Charles Misek, Linda Greenwell, Mark Burdett and Joseph Svik all won a La Grange Fitness travel bag, Chapstick, sunglasses and a winter hat.
6. We offered a candy count for our members to win La Grange swag! We had a jar of candy that members could guess how many pieces were in the jar each time they worked out. The correct answer was 297 and members that guessed within 3 pieces of the count won a La Grange Fitness travel bag, Chapstick, sunglasses and a winter hat. Julie McElvogue came closes with a guess of 296! Seven other members came within three pieces and won too!
7. We are running a Commit to be Fit challenge during the month of January. Members are encouraged to bike 112 miles, walk or run 26 miles and exercise 1000 minutes. Members can use a self-tracking tool and when completed they will win a Commit to be Fit t-shirt (while supplies last), as well as get entered into a raffle for La Grange Fitness swag!
8. Lise Gorajski, will be running a foam rolling clinic on January 22, 2020 at 4pm. This is a free clinic to members.
9. Dean Bissias, Leynette Kuniej and myself, continue to work on the PARC Grant application. Our goal is to have it mailed by middle of January. The application is due by January 21, 2020.
10. Leynette Kuniej has asked me to assist with the transition of the Tyler Technology software the district is transitioning to. I have sat in on several meetings and continue to take tutorials to assist the district with this exciting transition.
11. I have started on my 2020-2021 budget, as well as obtaining quotes from vendors for possible upcoming projects.
12. La Grange Fitness was mentioned in The Patch article, *Local gyms see increased business*.

Local gyms see increased

New Year's resolutions bring crowds

BY CHUCK FIELDMAN
AND KIMBERLY FORNEK

While many retail businesses are slowing down after a busy holiday shopping season, gyms, health clubs and fitness centers now are in their peak period of participation thanks to New Year's resolutions.

Gyms like LA Fitness in Oak Brook and La Grange Fitness are seeing a bump in customers thanks in part to a desire to start the new year off with a healthy routine.

"January is definitely the busiest time of the year for us," said Mallory Tortorelli, general manager of LA Fitness in Oak Brook. "We probably double the number of new members we get in January, compared to December."

Tortorelli said the Oak Brook LA Fitness, 2030 York Road, normally has 1,700 to 2,000 member check-ins each day. That number generally increases for a while to up to about 2,300, starting with the new year.

Some memberships offer the Oak Brook club as one of many options LA Fitness has in the area, including Elmhurst, Countryside and soon in Westmont.

Tortorelli said it's New Year's resolutions that bring in the additional business at the start of a year.

"People make resolutions to tone up, lose weight or just be healthier, and that's what initially gets them to come in and join," Tortorelli said. "They come in wanting to make healthy lifestyle changes, and we want them to keep it up."

Keeping up with the effort isn't particularly common among those who join a gym as a New Year's



People look out on East Avenue as they run on the treadmills at La Grange Fitness.

resolution, but it can, and sometimes does, happen, Tortorelli said.

"A number of people come for a couple of weeks, and then we don't see them again," she said.

Tortorelli said LA Fitness offers a free fitness assessment with new memberships in an effort to help turn New Year's resolutions into lifestyle changes.

"If we can get them to set up a plan, with or without a personal trainer, they are more likely to stick with it," she said. "If they stay for even three weeks, they usually stick with it."

Tortorelli said staff tries

to work individually with new members in hopes of having them stick with a fitness program.

"We try to dig a little deeper and find out what they want, why they are here," she said. "Really making a lifestyle change isn't an easy fix, and sometimes people get frustrated if they work out for three weeks and don't see a significant weight loss. The positive results do happen, but it's not overnight."

John Ramos, 31, of Elmhurst, has been a member for the past four years. And despite his ongoing



Turn to **Gyms**, Page 5



KIMBERLY FORNEK/PIONEER PRESS

Jordan Gatsos lifts weights at La Grange Fitness, at 536 E. East Ave., La Grange, while he is home on winter break from Marquette University.

Gyms, from Page 4

commitment, he has a resolution for the new year.

"I'm getting married March 7 and want to lose weight for my wedding," he said. "I've had different goals while I've been coming here, including power lifting to get stronger and losing weight. I usually set goals for myself, like I did six years ago to stop smoking."

Ramos said he believes New Year's resolutions can be a good starting point for those joining a gym for the first time.

"You have to get started, but you also have to have devotion to consistency," he said. "I look at it more as a healthy lifestyle."

Joanna Forgers, 35, lives in Lemont and works nearby in Oak Brook. She signed up as a member Jan. 2.

"I've exercised at home, but I wanted to do more, and this is really convenient for me, even to come from work during lunch," she said. "I've been wanting to do this for a while and thought this was a good time to start. I just want to add exercise into my routine."

Valentine Chudjakov, 26, of Addison, joined the Oak Brook LA Fitness a year ago and said he doesn't believe in New Year's resolutions.

"Those are a lot of empty promises," he said. "You have to be disciplined and have to find motivation and stick with it. I have a five-year plan to eat well, work out and be healthy."

At La Grange Fitness, January is one of the busiest months, but business typically starts to pick up in December and even late November, said Jenny Bechtold, superintendent of fitness.

People know the holidays are times when they may indulge with extra food and drink, so working out is a way to counter the additional calories, Bechtold said.

Also, people who usually run or exercise outdoors come inside to train during the winter months, which usually bring freezing temperatures and snow, although this past December was an exception, Bechtold said.

Although there are some newcomers who will join a health club this month, believing 2020 will be the year they get in shape,

"You have to get started, but you also have to have devotion to consistency."

— John Ramos, of Elmhurst

Bechtold thinks more people are exercising regularly year-round.

"The last few years people in general are leading healthier lifestyles," Bechtold said. "And fitness is booming."

La Grange Fitness, which opened in September 2017, has more than 2,600 members. The facility, owned by the Park District of La Grange, offers discounts to La Grange residents and those who live in the surrounding area, including Western Springs, La Grange Park and LaGrange Highlands.

Jake Orozco of Lifetime Fitness in Burr Ridge said December and January also are busy because young adults are home from college and Lifetime offers a seven-day guest pass.

"They can come in and try it out," Orozco said.

Kitchen & Bath Remodeling Show

Saturday, Jan 11



If you're a fan of HGTV, you are going to love this show. Designers will discuss the latest kitchen and bath trends and how to incorporate them into your remodeling project. We will look into some of our most dramatic kitchen and bath remodels. Call 630.890.7199 to reserve your seat.

10:00am
Creating Inspired Baths

11:00am
Designing The

Gain additional inspiration from the room vignettes at our newly remodeled design center.



Bradford & Kent
HOME REMODELING

807 Ogden Ave.
Bradford & Kent

Park District of La Grange
January 2020
Board Report

Kevin Miller
Superintendent of Recreation

1. Winter session one of fitness classes began the week of January 6th. To date, classes the winter session are off to a strong start. We are running 19 of the 23 specialty classes with an average of 8.89 participants enrolled through La Grange. There are 6 classes that are co-opt with La Grange Park and Western Springs, which brings the total enrollment per class average to 10.05.
2. The Recreation Department and I are working on the summer brochure. We send it to the graphic artist on January 17th and go through several rounds of edits before it goes to the printer on February 20th. The summer brochure is scheduled to be delivered between March 20th and 24th.
3. During the next 6-8 weeks, the Rec staff and I, will be working on the 2019-2020 fiscal year budget.
4. Early Bird Day Camp registration opens on Saturday, February 1st. Families who register for a half day or full day camp option during the months of February and March receive a 10% discount on the registration fee.
5. We will be hosting our 14th Annual Boys Travel Basketball Tournament on Friday and Saturday, January 17th and 18th. We will be having a 5th, 6th, and 7th grade division.
6. I will be attending the SSPRPA meeting on Thursday, January 9th where an educational program on NARCAN training.
7. On January 22nd through the 25th, I will be attending the IPRA State Conference in Chicago. I am also serving on the Conference Exhibit Hall Committee and will be working the Exhibit Hall when I am not in classroom sessions.
8. I am working with Kyle and Ronnie Fields to develop a comprehensive basketball camp/training program for the late spring and summer months. Based on the success of these camps and trainings, we will look to expand on them for the fall and winter seasons.

9. Kyle and I will be running a coaches clinic for the Youth Developmental League coaches on Thursday, January 9th. Ronnie Fields will lead the coaches through 45 minutes of drills to implement within their practices while Kyle and I go through some crucial details regarding the league and a Q&A with the coaches.
10. I will be meeting with the Rec Staff over the next week regarding day camp staff and trainings. I will be tweaking some aspects of our camp trainings based on feedback from counselors and what the Rec Supervisors and I observed during last year's trainings.
11. The Recreation Staff and I worked the Holiday Train event on Saturday, December 7th. Diana and I set up everything at the Naperville Train station and proceeded to oversee the event throughout its duration.

Park District of La Grange
January 2020
Board Report

Diana Faught
Assistant Superintendent of Recreation

1. Learning Ladders Preschool participated in the Yankee Candle Fundraiser. The preschool program earned \$690.80! I am working with staff to determine any equipment needed at each location and will use funds raised to purchase needed items.
2. Saturday, 12/7 was the annual Holiday Train event. There were 125 participants registered to board the train in La Grange and head out to Naperville for mini doughnuts, coffee and hot cocoa and Santa! A La Grange Library representative read the book, The Polar Express to participants.
3. Santa's Little Helper a one day early childhood special event was held on Wednesday, December 11th. We had fifteen participants attend. Each participant made a holiday craft and played festive games to celebrate the season.
4. During the preschool winter break preschool staff cleaned and disinfected toys and all classroom equipment. The Gilbert Park Activity Building, Sedgwick Activity Building, Recreation Center Room 103 and 105 were thoroughly cleaned and prepped for 2020 preschool classes and early childhood programs.
5. Winter session one early childhood and youth programs will start the week of January 13th. For performing arts we are running five sections of private piano lessons, nine dance classes including Discover Dance Tots, Discover Dance with Me, Discover Dance & Stories, Ballet, four sections of Hip Hop and an Essential Combo class. Also running in January are 3D Video Game Animation as well as Tot Rock and Kid Rock III which are music and movement programs. We also have two in house sections of Kiddie Kollege running. Kiddie Kollege is a child independent class which helps participants to prepare for future preschool experiences independently.
6. A couple of Learning Ladders Preschool classes will have "play days" at the Recreation Center in the month of January. This will give kids in the program at other locations the opportunity to play at the indoor playground as well as use the Toddler Playtime Gym equipment.

7. The Learning Ladders Preschool program will be having its annual open house in January to promote the upcoming 2020-2021 school year. We will hold the open house events on both a Wednesday evening and Saturday morning. The open house allows parents to meet our staff and get a better understanding of our classroom and behavior management policies. Open house will be held on Wednesday, January 15th from 6-7 pm and Saturday, January 18th from 10-11 am at all three preschool locations.
8. I have started to work on the summer 2020 brochure. We will be offering new programs that range from Inventions Camp to Jurassic Science Camp.
9. Preschool registration for the 2020-2021 school year is approaching. It will begin on February 10th for residents of La Grange and Countryside. Non-resident registration begins on February 17th.
10. I have collaborated with the La Grange Library for visits to each preschool classroom this month. A library representative will be teaching students about what resources the library has to offer as well as reading a story with a coordinating activity following it.

Park District of La Grange
January 2020
Board Report

Teresa Chapman
Marketing & Events Supervisor

1. Breakfast with Santa was on December 8th from 8:30-10am. There were 51 children registered and 42 adults. Participants checked in, found a seat and began to enjoy breakfast that was catered from Blueberry Hill Café. Around 8:45am Santa came into the room and began taking pictures. Families had a wonderful time kicking off the holiday season by taking pictures and making holiday crafts. A photographer took pictures and printed out copies for everyone. I have also put the pictures on our Facebook. Thank you to Blueberry Hill Cafe, Lyons & Pinner Electric Companies, Great Clips, Community Bank of Western Springs, Infinity Signs, Chiro One and Jeffrey R. Tobolski Cook County Commissioner-16th District for sponsoring the event.
2. On December 7th, I volunteered to help Diana with the Holiday Train. Kyle and I checked in the participants, road to the North Pole, poured hot chocolate, assisted Santa and took pictures throughout the event.
3. Santa Visits was a successful event. The event was for residents of La Grange and Countryside only. The week of the event I created the night's route and contacted the participants with a 15-minute window with Santa's estimated arrival time as well as other information. On the night of each visit, Santa stayed at each home for about 10 minutes taking pictures with the children and asking them what they wanted for Christmas, as well as handing out a goodie bag.
4. I have stated working on my 2020/2021 Marketing and Recreation budget. I am currently reviewing what avenues where successful and what we can add or improve on.
5. Summer is vastly approaching, and I have started to plan for Camp Quest Juniors and Seniors. I am looking at last

summer's curriculum and trips seeing what to bring back and what to change.

6. We are currently working on the summer brochure. We have met with neighboring park districts about co-op offerings on Monday, January 6th.
7. On January 6th the maintenance department, a few staff and myself took down all the holiday decorations.
8. The website calendar and events page has been updated and reflects information about upcoming winter spring events. The preschool snack and Summer camp page have also been updated.
9. I am currently working on marketing material for special events, preschool, early childhood, summer camp and athletics programs.
10. We currently have 2,057 likes on Facebook and 587 followers on Twitter and 5,190 subscribers on the PDLG FunBytes.

**Park District of La Grange
January 2020
Board Report**

**Kyle Madeja
Recreation Supervisor**

1. The Winter Youth Developmental League will begin the week of January 13th with practices, while games will begin on January 25th. We have a current total of 382 players in the league. Currently we have 100 1st/2nd grade boys, 36 1st/2nd grade girls, 113 3rd/4th grade boys, 54 3rd/4th grade girls, 59 5th/6th graders and 20 7th/8th graders. I anticipate having 40 total teams this year, an increase of 4 teams (approximately 40 players) from the 2019 Fall League.
2. The Senior Holiday Social was on Wednesday, December 11th. We had 62 attendees and with the help of 3 sponsors for the event, it was a great time. Seniors enjoyed socializing, having lunch and playing bingo.
3. Winter athletic classes and senior offerings will begin across the first couple weeks of January. Programs are filling, at current we have 111 participants across our All Star Sports classes. All martial arts classes and other early childhood/youth athletics start the second full week of January, I'll provide an update on enrollment in February for these classes.
4. I will be working on budget, youth development league, and summer brochure and other items over the course of the next month.
5. I will be attending the Illinois Park and Recreation State Conference January 23-25.

Park District of La Grange
January 2020
Board Report

Chris Finn
Superintendent of Facilities

1. The Recreation Center has been in general busy; now that the holidays are over we are in full swing with winter rentals & programs starting. The front desk has been extremely busy we have been getting several rental requests for the gym, rental rooms, fun jumps, and the banquet room and with open gym & playground participants during the Holiday break. After the holidays the desk gets swamped with rentals and program registrations. The Recreation Center staff has done a great job with the patrons during the busy holiday break.
2. Our new Facility Rental Coordinator Andrea Weismantel started in early December and has been doing a great job learning about her job duties/responsibilities as well as the park district as a whole and the day to day operations. Linda and myself have been working with Andrea to get her all the training she needs to get her comfortable.
3. Capital Projects: We did not do any capital projects in December. The metal work on the roofs was completed. We had several major repairs on our HVAC RTUs this past month at the Rec Center. I will be meeting with our HVAC company to look at what units we will need to replace in the next budget season. Most of the RTUs at the Rec Center are original from construction(2006).
4. The Secret Santa Group finished up the 2019 year in mid December; I met with them on January 10 to go through the process and talk logistics from both ends to make any improvements we can for 2020.
5. Spring Sports is right around the corner! I have started meeting with some of the user groups with Tim. I have met with Babe Ruth, we will meet with the soccer groups on Jan. 14 and Little League on Jan. 28. During the meetings with the soccer groups and little league we will discuss the closing of the Waiola Park Soccer field; all user groups were notified about the closing of the Waiola Park soccer field for resting and turf work.

6. Budget season has began; I am currently working on the General & Capitol budget for 2020-2021.
7. The General SSPRPA meeting was held January 9 at the Lockport Park District Recreation Center. On January 29th I will be running the SSPRPA Facility Committee meeting at the Homewood Flossmor Park District Recreation Center.
8. IPRA/IAPD does the packet stuffing for the State conference in our building on January 16th; I will be overseeing the setup of this as they do it in the parking garage. I will also be helping with the packet stuffing as well.
9. I will be attending the Annual IPRA/IAPD State Conference at the Hyatt Chicago January 22-25th. I am on the exhibit hall committee again for the conference.

Park District of La Grange
January 2020
Board Report
Claudia Galla
Park Foreman

1. There has been minimal need for snow removal due to the above freezing temperatures in the past month. We did take advantage of the weather by removing a couple dead trees at Denning Park and picking up branches and debris throughout the parks.
2. After the new year, staff removed and stored the holiday decorations from the social area, fitness center, and lobby. The live holiday trees, electrical equipment, and metal poles were removed from Waiola Park. Trees were stripped of lights and decorations. They will be chipped into mulch.
3. *Staff along with Chris and Josh removed the large screen in the social area. A new larger replacement was installed.
*A malfunctioning LED fixture was replaced in the men's locker room.
*a damaged exit fixture was replaced near the banquet room.
*The Gilbert kitchen and fireplace hearth was painted over the holiday break.
*Damaged Gilbert downspouts were replaced.
*The backboards and emergency light fixtures in the gymnasium were washed.
4. Gilbert and Sedgwick preschools were thoroughly deep cleaned over the holiday break.
5. Annual inspections for fire extinguishers, vehicle lift and man lift have been completed.
Spring trees and flowers have been selected and ordered.

Routine duties for the month include:

- *Process vouchers.
- *Trash & recycling collection in all parks, twice a week.
- *Completed inspections for January – playgrounds and buildings.
- *Cleaning the interior of satellite buildings daily.

**Park District of La Grange
January 2020
Board Report**

**Linda Muth
Administrative Supervisor**

1. Winter/Spring registration began on 12/5 for residents and 12/12 for non-residents. Everything ran smoothly in the office and with online registration. The opening dates were busier than usual due to the popularity of the Youth Developmental Basketball League.
2. I spent increased time on customer service over the past couple of weeks due to the recreation center being very busy over winter break with patrons using the playground and gym. We also saw a surge in program registrations and facility rental applications after the New Year holiday.
3. I worked on creating templates in our software for 2019 child care tax statements for families registered in the BASE program, preschool and summer camps.
4. I updated forms, flyers and files for 2020, and transferred old files to storage.
5. I began the process of updating data sets in RecTrac for this year's summer camps. We will begin early bird camp registration in February.
6. I continued to work with Andrea Weismantel, our new facility rental coordinator, on training for facility rental procedures, program registration and membership processing.
7. I processed refunds for programs and rental security deposits.
8. I processed facility rental applications.

**Park District of La Grange
January 2020
Board Report**

**Josh Wiencek
Maintenance Supervisor**

1. Helped out with the breakfast with Santa event.
Helped with set-up and clean up and with helping to serve food during the event.
2. Working on getting the t3 machine fixed that is used to clean the recreation center floors. Had the Tennant company come out and they ordering parts to repair the machine.
3. Assisted in taking down all holiday decorations in the recreation center and fitness center.
4. Re-worked staff schedule to accommodate some staff's school schedule.

Park District of La Grange
January 2020
Board Report

Andrea Weismantel
Facility Rental Coordinator

1. I joined the Park District of LaGrange team on December 2, 2019. Everyone has been very welcoming and helpful. Chris made sure I was familiar with all departments as well as taking me on a parks/facilities tour. Linda has trained me on the front desk operations. I am feeling more and more comfortable with the routine. I am excited to be back in the Park District field.
2. We have been getting several room rental inquiries via phone, email and in person at the front desk. Everyone in the front office is helping field room rental calls, which has been very helpful.
3. I have begun approving the rentals as they come in. Chris worked with me initially on the requirements and specifics for approval.
4. I continue to get re-acquainted with Rec-Trac after being away from it for a few years. There are features I'll use in my new role such as Super Grid and reports.
5. I will be attending the IPRA Conference in January. I look forward to learning from the sessions and appreciate the opportunity to attend.

Park District of La Grange
January 2020
Board Report

Leanna Hartung
BASE Superintendent

1. Our December camp dates did not have enough participants to run the camp. Our January dates did have enough campers on January 2nd, 3rd and 6th, 2020. We utilized the gym, bouncy house, baked and had fun winter projects for them to make to take home. The campers had a great time!
2. In December we were planning for the Winter Break Camp, January and February camps, preparing new documents for the new year, making staffing changes and moving staff to other locations based on ratios, cleaning/organizing BASE supply cabinets, discussing budget ideas and making lesson plans/menu's for January 2020.
3. We had a staff at Ogden resign so we are in search of staff there and at Forest Road.
4. We received many wonderful holiday donated gifts from the families for BASE. A few items we received are books, toys, legos, blocks, and games. The BASE families were very generous in donating items to the BASE program.
5. We had so much fun at our Winter Break parties at each school. The staff had several games and fun treats for the groups. The children had such a great time! See pictures below.
6. BASE registration for the 2020-2021 school year will begin March 10th for full-time and March 31st for part-time.
7. Budget time is quickly approaching. Melissa and I have been discussing ideas and working on budget for the next fiscal year.
8. We met with SD102 in December to collaborate on how we could incorporate BASE staff as para educators and what that would entail. We will follow up again in January.
9. Melissa and I are still working on site at the schools as acting Supervisors until we are fully staffed.

10. We have been working on and discussing summer camp 2020. I am waiting to hear from Kyle Schumacher from School District 102, with any changes and details we may need to know for the summer programming. We have already received the approval to offer camp summer 2020.
11. St. Francis Open House is Sunday, January 26th. BASE will have a table set up with information for SFX families for the 2020-21 school year.
12. Kindergarten information night is Tuesday, February 18th. We have all of our information ready for the school district packets. We will attend to present information about BASE and answer any questions parents may have.

Happy New Year!!!



Section 5



ATTORNEY REPORT

Section 6



TREASURER REPORT

Section 7



ACTION ITEMS

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 2020/2021

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


Park District of La Grange
Approved MBO Objectives 2019-2020
January 13, 2020

Black = prior carry-over

Red = 2018-2019 carry-over

Blue = 2019-2020

Waiting to Start	Not Funded
In Progress	Completed

Objective Classification A Capital Projects Over \$2,000		Legal	Safety	Class	Points	Est. Cost/Hrs.	Progress	%	Staff
1	Shelter at Sedgwick Park (carry-over revised)		Yes	A	39	\$75,000-\$100,000	On Hold Not Funded		Chris
2	Lobby entrance and exit doors		Yes	A	33	\$45,000	Complete	100%	Chris
3	Repair roof at Recreation Center		Yes	A	31	\$30,000	Budgeted for repairs as needed	As Needed	Chris
4	Gordon Park new entrance (Shawmut Ave.)	Yes		A	31		On Hold Not Funded		Dean
5	Implement Phase II ADA transition plan in parks	Yes	Yes	A	30	\$80,000	In Progress	10%	Chris
6	Redo path at Gilbert Park		Yes	A	29	\$90,000	Complete	100%	Chris
7	Roof at Recreation Center-last section (carry-over revised)		Yes	A	28	\$150,000	Complete	100%	Chris
8	Gordon Park Veterans Memorial		Yes	A	27	\$10,000	On Hold Not Funded	20%	Dean
9	Replace accounting software	Yes		A	26	\$60,000	In Progress	60%	Leynette
10	Upgrade stereo system Rm 110/111		Yes	A	25	\$14,000	Complete	100%	Jenny
11	Implement Recreation Center Phase I ADA transition plan	Yes	Yes	A	25	\$92,000/150 hrs	In progress \$20,000 remaining	75%	Dean/Chris
12	Seek to obtain NICOR property for additional parking		Yes	A	25	unknown	Working with NICOR on the Agreement	75%	Dean
13	Parking lot at Sedgwick Park (47th Street)		Yes	A	23	\$75,000	Complete	100%	Chris
14	Parking lot at Sedgwick Park (near building)		Yes	A	23	\$75,000	Complete	100%	Chris
15	Bag dispensers in parks for dog waste		Yes	A	21	\$5,000	Complete	100%	Chris
16	Dogs in parks info signs	Yes	Yes	A	20		Complete	100%	Chris
17	Salt spreader		Yes	A	19	\$4,000	Complete	100%	Claudia
18	Small shelter near splash pad at Gordon Park		Yes	A	19	\$10,000	Complete	100%	Chris
19	Master Plan update (carry-over revised)			A	30	\$35,000-\$135,000 200 hrs	On Hold Not Funded		Dean
20	Program room build-out in social area			A	30	\$99,500	Not Funded		Kevin
21	Sound system update in DeSitter Room			A	25	\$12,000-\$22,000	Complete	100%	Chris
22	Update sound system in Rm 108/109			A	23	\$6,000	Complete	100%	Chris
23	Butterfly garden renovation			A	22	\$4,000-\$5,000	ON HOLD		Claudia
24	Office windows			A	21	\$16,000	Complete	100%	Chris

Park District of La Grange
Approved MBO Objectives 2019-2020
January 13, 2020

Black = prior carry-over

Red = 2018-2019 carry-over

Blue = 2019-2020

Waiting to Start	Not Funded
In Progress	Completed

Objective Classification A Capital Projects Over \$2,000		Legal	Safety	Class	Points	Est. Cost/Hrs.	Progress	%	Staff
25	Paint DeSitter Room and kitchen			A	20	\$3,750	Complete	100%	Chris
26	Resurface tennis courts at Sedgwick Park			A	19	\$90,000	In Progress	75%	Chris
27	Paint high walls in social area & fun jump area			A	19	\$4,000	On Hold Not Funded		Chris
28	Replace HVAC RTU at Recreation Center			A	18	\$7,500	On Hold Not Funded		Chris
29	Replace hanging heater in maintenance area			A	18	\$5,000	On Hold Not Funded		Chris
30	New playground at Waiola Park			A	18	\$80,000	On Hold Not Funded		Chris
31	Community Center roof replacement			A	17	\$90,000	Complete	100%	Chris
32	Fence for Community Garden			A	16	\$10,000	Did Not Receive ComEd Grant		Claudia
33	Replace pick-up truck #39			A	16	\$24,000	Complete	100%	Chris
34	Denning Park landscape improvements with matching ComEd grant			A	16	\$10,000-\$20,000	Did Not Receive ComEd Grant		Chris
35	New park ID signs at all parks			A	15	30-50 hrs \$3,000 per sign	On Hold Not Funded	20%	Dean, Claudia, Chris
36	Gordon Park ID sign			A	14	\$10,000	On Hold Not Funded	25%	Dean
37	Community Center repaint aluminum top cap			A	13	\$10,000	On Hold Not Funded		Chris
38	New signs throughout the Rec Center			A	12	\$12,000	On Hold Not Funded		Chris
39	Wall décor in Fitness Center			A	12	\$12,000	Complete	100%	Jenny
40	Replace fire sprinkler system valve			A	6	\$9,500	Not Funded		Chris

Objective Classification B Operational Costs Under \$2,000		Legal	Safety	Class	Points	Est. Cost/Hrs.	Progress	%	Staff
1	Community Garden sign			B	7	\$2,000	In Progress	25%	Teresa, Chris, Claudia

Park District of La Grange
Approved MBO Objectives 2019-2020
January 13, 2020

Black = prior carry-over

Red = 2018-2019 carry-over

Blue = 2019-2020

Waiting to Start	Not Funded
In Progress	Completed

Objective Classification C

Projects requiring time but no money

		Legal	Safety	Class	Points	Est. Cost/Hrs.	Progress	%	Staff
1	Expand use of RecTrac software features			C	13		In Progress	50%	Linda
2	Investigate park land use to promote sustainability/environmental stewardship			C	12	20 hours			Robert Vear & Karel Jacobs
3	Investigate cameras in BASE program rooms			C	10				Leanna

Objective Classification D

Operational Budgetary Costs Over \$2,000

		Legal	Safety	Class	Points	Est. Cost/Hrs.	Progress	%	Staff
1	Update and implement records retention program	Yes		D	24	\$5,000/100 hrs+	Waiting for the State Division to review	75%	Dean/staff

Section 10



VILLAGE OF LA GRANGE & SEASPAR INFORMATION

MINUTES

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

Monday, November 11, 2019 - 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 7:30 p.m. by Village President, Thomas Livingston. On roll call, as read by Village Clerk John Burns, the following were:

PRESENT: Trustees Augustine, Gale, Holder, Kotynek, and McCarty, with President Livingston presiding.

ABSENT: Trustee Kuchler

OTHERS: Village Manager Andrianna Peterson
Village Attorney Mark Burkland
Public Works Assistant Director Mike Bojovic
Community Development Director Charity Jones
Finance Director Lou Cipparrone
Police Chief Kurt Bluder
Fire Chief Terrence Vavra

President Livingston asked Village Clerk John Burns to lead the audience in reciting the Pledge of Allegiance.

2. PRESIDENT'S REPORT

President Livingston thanked the American Legion for holding a Veterans Day ceremony on November 11, 2019 which recognized and honored all military veterans.

President Livingston announced that earlier this evening the Liquor Commission met to consider an application for a liquor license for a new owner of the 7-11 at 6 E. 47th Street. The Commission recommended that a license be issued. The Village Board will be asked to consider the matter at the December 9 Village Board meeting.

President Livingston announced that to promote the importance of shopping locally in La Grange this holiday season, the La Grange Business Association has announced a holiday shopper's reward promotion which will extend from November 30 through December 24,

2019. A special VIP holiday shopping preview night will take place on Thursday, November 14 from 4-8 p.m. Businesses are also preparing for the kick off of the promotion on “Small Business Saturday” scheduled for the first Saturday after Thanksgiving – November 30. More information can be found on the LGBA website.

President Livingston announced that the next meeting of the Village Board on November 25 will be a Strategic Planning Session. The Village Board meets every other year to consider strategic and big picture initiatives for the future of the Village. The meeting will be held at Amita La Grange Hospital at 6 p.m. and all are invited to attend.

President Livingston stated the Zoning Board of Appeals has opportunities for architects and resident volunteers to serve the community. Availability will be posted on the Village’s website.

President Livingston expressed heartfelt sympathies to Trustee McCarty and his family on the loss of their daughter Nora McCarty.

A. Appointment – Community and Economic Development Commission

Trustee Holder made a motion to approve the appointment of Martin Dunne to the Community and Economic Development Commission, seconded by Trustee McCarty. Motion carried on a voice vote.

3. MANAGER’S REPORT

Manager Peterson announced that the Village Hall be closed will be closed on Thursday, November 28 and Friday, November 29 for the Thanksgiving holiday. Regular office hours will resume on Monday, December 2 at 8:30 a.m.

4. PUBLIC COMMENTS REGARDING AGENDA ITEMS

None.

5. CONSENT AGENDA AND VOTE

A. Ordinance – Creating an Additional Class A-2 Liquor License, Madison Local LLC d/b/a The Elm Restaurant

B. Resolution – Appointing Village President and Village Manager to the Position of Director and Alternate Director of the West Cook County Solid Waste Agency

C. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, October 28, 2019

D. Consolidated Voucher 191111

Trustee Augustine stated that in consideration of her relationship with the Village Prosecutor, she recused herself from each item on the voucher related to the Village Prosecutor.

Dan Spain, owner of The Elm Restaurant, thanked the Village Board. He stated that the opening date of the new restaurant is late December or early January. The Elm Restaurant will have the capability to host private events with amenities including three large rooms and a rooftop deck. He said that he takes the responsibility of a liquor license very seriously and is excited to join the community.

A motion was made by Trustee Holder and seconded by Trustee McCarty to approve the Consent Agenda as presented.

Approved by a roll call vote:

Ayes:	Trustees Augustine, Gale, Holder, Kotynek and McCarty
Nays:	None
Absent:	Trustee Kuchler

6. CURRENT BUSINESS

A. La Grange Business Association 2019 Holiday Walk – Request for Village Sponsorship & Hometown Holiday Promotion

President Livingston asked Trustee Kotynek to introduce the item. Trustee Kotynek presented a request from the La Grange Business Association seeking authorization and financial support for the 28th annual Holiday Walk to be held on Saturday, December 7, 2019 from 5:00 p.m. to 9:00 p.m.

As in the past, activities will start with an All-Village Sing, followed by Santa's arrival by fire truck and the traditional lighting of the "Village Tree." Santa is again proposed to be seated in the Village Hall auditorium together with Mrs. Claus for photos. The LGBA intends to have a group of string musicians performing in the lobby of the Village Hall to entertain families as they wait to visit Santa. Also as in the past, the Holiday Walk will include a "North Pole Express" kiddie train ride, a petting zoo, pony rides, a shopper's trolley service, and ice sculptures displayed throughout the Village. Local merchants will again be welcoming shoppers into their stores with a variety of activities, specials, and treats.

In an effort to enhance the trolley ride experience and encourage visitors to explore businesses in the West End, the LGBA will be distributing special 3-D holiday glasses to riders and organizing a holiday children's activity inside the Stone Avenue Train Station.

The 2018 overall event expenses for the Holiday Walk were approximately \$27,300. The LGBA anticipates similar event expenses again in 2019. To help defray marketing and operational costs of the event, the LGBA is requesting that the Village co-sponsor the

annual Holiday Walk in an amount of \$16,000, as is provided for in the Village's FY 2019/2020 budget.

In addition to the \$16,000 sponsorship for the holiday walk, the Village plans to provide marketing support for the Hometown Holiday campaign in the amount of \$9,850. This campaign is driven by aggressive marketing and publicity efforts with the assistance of Ripson Communications. The campaign runs from Thanksgiving to Christmas and promotes general holiday shopping in La Grange, as well as Small Business Saturday on November 25, the Holiday Walk on December 7, and the LGBA Shoppers Reward Program. Now in its fifth year, the Shoppers Reward Program provides a \$50 LGBA gift certificate to qualified customers who spend a minimum of \$300 in La Grange.

New this year, Ripson and LGBA are enhancing the Hometown Holiday campaign by adding additional attractions throughout November and December. On November 14, participating businesses will host a holiday shopping preview night for VIP customers and social media influencers. On Small Business Saturday, a flash sale promotion will be available through the La Grange IL app and an ice carving demonstration will take place near Village Hall. Throughout December, visitors can snap "Selfies with Elfies," posing in one of several life size photo boards placed around town. Returning for its second year, students from the College of DuPage culinary school will be creating gingerbread houses for display in La Grange retailers and restaurants throughout the month.

Trustee Kotynek moved to approve the LGBA's request for Village sponsorship and Hometown Holiday promotion, seconded by Trustee Holder.

Approved by a roll call vote:

Ayes:	Trustees Augustine, Gale, Holder, Kotynek and McCarty
Nays:	None
Absent:	Trustee Kuchler

B. Preliminary Review of the Proposed 2019 Property Tax Levy Request

President Livingston asked Trustee Augustine to introduce the item. Trustee Augustine explained that the Truth in Taxation Law requires a preliminary review of the proposed property tax levy by the corporate authorities at least 20 days prior to the adoption of the tax levy to determine if the aggregate levy is more than 5 percent greater than the preceding year's tax levy extension, exclusive of debt service. If the preliminary levy is estimated to exceed the preceding year's levy by more than 5 percent, the Village must hold a public hearing prior to the adoption of the proposed property tax levy. The proposed Truth in Taxation levy request, excluding debt service, shows a total increase of 3.27 percent over the prior year's extension. Therefore, the Village of La Grange is not required to hold a public hearing regarding the 2019 property tax levy.

The proposed Village property tax levy increase of 3.27 percent over the prior year's extension, exclusive of debt service, is also subject to the Property Tax Limitation Act

(property tax caps), which limits the increase in property tax extensions, exclusive of debt service and new property growth, to five percent, or the percent of increase in the national Consumer Price Index (CPI), whichever is less. The CPI rate for the 2019 levy determined as of December 2018 was 1.9 percent. The percentage increase in the tax levy over the 1.9 percent CPI represents estimated new growth of 9.75 million EAV to include any increase in the base EAV from the Pathway Aspired Senior Living residential development project. Although we were not able to confirm the new growth figure with various Cook County departments, we do anticipate the aforementioned project may impact the 2019 tax levy as construction is underway and occupancy may occur in spring 2020. Therefore, for budgeting purposes we are estimating new growth of 9.75 million EAV which results in an increase in annual property tax revenue of approximately \$50,000.

Mr. Todd Schroeder from Lauterbach & Amen, LLP, gave an overview of the Police and Fire pension levies. Considerable discussion ensued covering the following items: benefit payments, participant demographic, Tier 2 benefits, and expectations of investment returns.

President Livingston asked Director Cipparrone to provide information regarding the current Village operating reserve status and the recommended levy. Director Cipparrone stated that the Village's current operating reserve status is 61%. The recommended pension levy is 100% of the actuarial recommendation. The Police Pension Board had requested a higher levy (100.01%) in anticipation of the yet to be approved pension reform legislation which anticipates changes to Tier 2 benefits. The Fire Pension Board recommends 100% of the actuarial recommendation.

President Livingston asked Director Cipparrone about the rate of return for the pension funds over the last five years. Director Cipparrone stated that in the last 5 years it has been 6.3% and in the last 10 years it has been 7.8% so our 7% assumption for the rate of return is generally in the middle. Current legislation does not require the pension fund to be fully funded until 2040. The 50 year estimated market return is approximately 7%, based on a 60% equity and 40% fixed income investment portfolio.

President Livingston asked about the 10.7% ration of benefit payments to assets funding range which Mr. Schroeder stated could be a concern if it reaches 12.5%. He asked what the range is for other municipalities. Mr. Schroeder stated that there is a wide range with some municipalities at 4-5% and some at 20-25%.

Andrew James from the Police Pension Board stated that there were concerns about the 12.5% ratio and the 7% return rate. He indicated that while he recognized that the Village has many competing priorities, the additional request is based off of the budgeted amount.

President Livingston thanked Mr. James for his service. He stated that the estimate in the budget is a guide and sometimes can be lower. In those instances it would not be prudent for the Village to levy less than the 100% recommendation. He stated that the Village

will continue to look at the return rate in the future and that it is a balance as more money allocated to pensions means less money for operations. The Village is committed to meeting its obligations.

Trustee Holder asked about the increase in the health insurance percentage as compared to the recommended tax levy. Director Cipparrone stated that we budget a 5% increase in health insurance each year.

President Livingston asked Director Cipparrone about MI Homes revenue projections to put the value of redevelopment of an almost 9 acre parcel into context. He noted that these types of redevelopment opportunities are not always available. Director Cipparrone stated that the revenue anticipated from the new homes are not reflected yet in the budget. We anticipate a total increase of about \$75,000-\$100,000 in revenues. Pathways is anticipated to provide about \$50,000 in revenues. Director Cipparrone noted that one of the strategic priorities of the Village Board is keeping up with capital needs related to our aging infrastructure and that due to budget constraints, we have not had the ability to fully fund capital needs as we have in the past.

President Livingston complimented the efforts of the Police and Fire Pension Boards. He noted that the Village Board must look at the issues of revenues and expenses with a wide lens. He further noted that it is important not to consider legislation approved until it is finalized.

Trustee McCarty asked Mr. Schroeder about the legislative proposal which would combine pension funds. Mr. Schroeder responded that the idea is to pool the assets of the various pension funds together and open current investment restrictions to increase returns and allow for more flexibility.

Trustee Gale moved to approve the Resolution, estimated 2019 tax levy of \$9,864,854, exclusive of debt service, which is a 3.27 percent increase from the 2018 tax levy, seconded by Trustee Gale.

Approved by a roll call vote:

Ayes:	Trustees Augustine, Gale, Holder, Kotynek and McCarty
Nays:	None
Absent:	Trustee Kuchler

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA

None.

8. TRUSTEE COMMENTS

Trustee McCarty thanked the community for their support on behalf of his family.

Trustee Augustine inquired about snow plowing during the most recent snow event. Assistant Director Bojovic noted that starting at 3:00 a.m., employees were contacted to come in and begin plowing. The snowfall was early as leaves were still falling.

President Livingston thanked the Public Works Department for all of their hard work.

Trustee Augustine announced that the Community Diversity group is holding a movie night regarding racism at the Emmanuel Lutheran Church on Friday, November 15.

9. CLOSED SESSION

None.

10. ADJOURNMENT

At 8:50 p.m. Trustee Holder made a motion to adjourn, seconded by Trustee McCarty. Approved by a voice vote.



Thomas E. Livingston, Village President

ATTEST:



John Burns, Village Clerk

Approved Date: December 9, 2019

MINUTES
VILLAGE OF LA GRANGE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES

La Grange Memorial Hospital
Dixon Conference Room B
5101 S. Willow Springs Road
La Grange, IL 60525

Monday, November 25, 2019
6:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The Board of Trustees of the Village of La Grange meeting was called to order at 6:00 p.m. by President Livingston. On roll call, as read by Village Clerk John Burns, the following were:

PRESENT: Trustees Augustine, Gale (arrived at 6:25 p.m.), Holder, Kotynek, Kuchler, and McCarty

ABSENT: None

OTHERS: Village Manager Andrianna Peterson
Finance Director Lou Cipparrone
Community Development Director Charity Jones
Fire Chief Terry Vavra
Police Chief Kurt Bluder
Public Works Director Ryan Gillingham
Facilitators, Greg Kuhn and Mel Henriksen, NIU Governmental Studies

2. VILLAGE BOARD PLANNING SESSION

President Livingston reviewed the agenda for the strategic planning process and summarized the La Grange 2020 report which was completed in 2014. The purpose of the Planning Session is for the Village Board to identify challenges and opportunities to maintain and enhance the quality of life of the Village into the future.

President Livingston asked Greg Kuhn and Mel Henriksen to facilitate a SWOT (strengths, weaknesses, opportunities and threats) discussion with the Village Board and staff.

Department Heads were asked to provide information regarding opportunities and challenges in their areas of responsibility and as related to the objectives identified in the Village's strategic plan – specifically as related to quality of life.

At the conclusion of the Department Head presentations, President Livingston asked the Village Board and staff to identify big picture priorities for the next 5-10 years.

Matters discussed included: the need to update infrastructure and downtown streetscape; continuing to develop a sense of place and community; focus on redevelopment opportunities; enhancing and diversifying the retail mix; communications; citizen engagement; opportunities for consolidation; parking, alternative revenues; staff development; technology management; updates to the Comprehensive Plan and Zoning Code, pension expenses and opportunities to create efficiencies.

President Livingston thanked the Village Board, staff and facilitators. As a next step, staff was asked to develop a draft summary of the comments in spheres of strength, influence and priority. The final plan will be communicated to the community in the new-year.

3. CLOSED SESSION

None

4. ADJOURNMENT

A motion to adjourn at 9:18 p.m. was made by Trustee Kotynek and seconded by Trustee Holder.

Respectfully submitted,



Andrianna Peterson
Village Manager