

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
November 12, 2012

1. CALL TO ORDER & ROLL CALL

President Ritten called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:31 pm.

Other Commissioners present were Ted Popernik, Lucy Stastny, and Karen Boyd. Commissioner Jeff Kilrea was not present. Also present were Executive Director Roy Cripe, Recreation Supervisor Darla Goudeau, and Bookkeeper Phil Mesi,

2. PLEDGE OF ALLEGIANCE

3. AGENDA ADDITIONS/DELETIONS

There were no additions or deletions to the agenda.

4. RECOGNITION OF VISITORS & OPEN FORUM

La Grange Park residents William Yena, Tim Ogden and David Raddatz were present but had no comments at this time.

5. APPROVAL OF MINUTES

Regular Meeting: October 8, 2012

Commissioner Boyd made a motion to approve the minutes as amended; Commissioner Stastny seconded. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote.

6. STAFF REPORTS

A. Executive Director

A written report was submitted prior to the meeting by Roy Cripe. A 6:00pm start time for the December meeting was proposed and accepted in order to accommodate the annual Holiday Party following the Board Meeting. Questions about the status of electricity to the new LaGrange Road sign were asked and answered, as were questions about the Grant Proposal presentation in Springfield.

B. Buildings and Grounds

A written report was submitted prior to the meeting by Martin Healy. The Fire Department will again be helping with the ice rink installation this year. Liners will be inspected next week.

C. Superintendent of Recreation

A written report was submitted prior to the meeting by Dean Carrara. The summer financial report was not attached as stated in the written report. It will be sent out.

D. Recreation Supervisor Goudeau

A written report was submitted prior to the meeting by Darla Goudeau. Questions were asked and answered.

E. Office Manager

A written report submitted prior to the meeting from Peggy Ronovsky was introduced. Ashley Mahn's report was not attached as stated in the written report. It will be sent out.

F. Safety Coordinator

A written report submitted prior to the meeting by Coordinator Megan Jadron was introduced. Questions were asked and answered.

G. Financial Report

Reports for the month ending October 31, 2012 were presented by Financial Consultant Phil Mesi. Questions were asked and answered.

7. APPROVE MONTHLY DISBURSEMENTS

Commissioner Stastny made a motion to approve the monthly disbursements as amended in the amount of \$361,222.56; seconded by Commissioner Boyd. MOTION CARRIED. There was no further discussion and the motion passed 4-0 by roll call vote. Commissioner Kilrea was not present.

8. OLD BUSINESS

A. Levy Ordinance - 2012

After questions were asked and answered, Commissioner Boyd made a motion to approve the 2012-20 Levy Ordinance; seconded by Commissioner Stastny. MOTION CARRIED. There was no discussion and the motion passed 4-0 by roll call vote. Commissioner Kilrea was not present.

B. Final Review: 2012-2016 Outdoor Facilities Master Plan:

Executive Director Cripe thanked President Ritten and Commissioner Boyd for input regarding wording and grammar on the final document. Several improvements were made without compromising the substance of the plan. Mr. William Yena noted that former Executive Director John Hecker's name was inadvertently left off the history. It will be added. President Ritten stated that public comment on the plan will be encouraged and welcomed. The plan is meant to be flexible but is presented as the best plan for today. Commissioner Boyd made a motion to adopt the 2012-2016 Outdoor Facilities Master Plan as a working document subject to final community comments with the recommendation it be presented to the community in December; seconded by Commissioner Stastny. MOTION CARRIED. There was no discussion and the motion passed 4-0 by roll call vote. Commissioner Kilrea was not present.

C. Schedule Final Public Hearing for 2012-2016 Outdoor Facilities Master Plan

The public hearing will be Monday, December 3, 2012 at 6:30pm in the Recreation Center, 1501 Barnsdale Road, Room 101, La Grange Park, IL.

D. Review Park District Buildings, Grounds and Amenities Use Policy, Section 3.11 - Disorderly Conduct

A recommendation from Staff was introduced. After a brief discussion, Commissioner Boyd made a motion to adopt Section 3.11.15 as proposed; seconded by Commissioner Popernik. MOTION CARRIED. There was no discussion and the motion passed 4-0 by roll call vote. Commissioner Kilrea was not present.

9. NEW BUSINESS

There was no new business.

10. PRESIDENT'S REPORT

President Ritten thanked everyone for all the hard work on the Master Plan. The Board will host the Holiday Party and he wished Commissioner Stastny and Executive Director Cripe a happy birthday.

11. ADJOURN REGULAR MEETING

A motion was made by Commissioner Boyd to adjourn at 8:14pm; seconded by Commissioner Stastny. MOTION CARRIED. There was no further discussion and the motion passed by unanimous voice vote. Commissioner Kilrea was not present.