

MINUTES
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
February 10, 2025 - 6:30pm

1. Call to Order & Roll Call:
President Corte called the meeting to order at 6:30pm. Present were Commissioners Ogden, Sauer, Stastny and Zuck. Additionally present were Executive Director Jessica Cannaday, Marketing and Events Manager Susan Zander, and Lauterbach & Amen Financial Assistant Samantha Crane.
2. Pledge of Allegiance
3. Park District Mission: The Community Park District of La Grange Park supports a healthy and inclusive community by positively impacting physical, social, emotional, and environmental well-being.
4. Open Forum
5. Approval of the February 10, 2025 Agenda
Commissioner Stastny made a motion to approve the February 10, 2025 Agenda seconded by Commissioner Ogden. Motion was passed unanimously by voice vote.
6. Approval of Board Meeting Minutes
Commissioner Stastny made a motion to approve January 13, 2025 regular meeting minutes seconded by Commissioner Sauer. Motion was passed unanimously by voice vote.
7. Communications/Proclamations/Presentations
8. Staff Recognition
Executive Director Jessica Cannaday noted the success of Daddy Daughter Date Night. She also stated that 40 families registered during the first day of Ready Teddy registration.
9. Staff Reports
 - a. Executive Report
Executive Director Jessica Cannaday presented her report. Discussions were had.
 - b. Recreation Report
 - i. Superintendent of Recreation
Superintendent of Recreation Zak Kerby's report was presented. Questions were asked and answered.
 - ii. Recreation Manager
Recreation Manager Michele Ritaccos's report was presented.

- iii. Marketing and Event Manager
Marketing and Event Manager Susan Zander's report was presented. She also gave a presentation on the brochure timeline.
- c. Parks Report
Superintendent of Parks Sara Earhart's report was presented. Questions were asked and answered.
- d. Financial Reports
Lauterbach & Amen Financial Assistant Sam Crane presented the financial reports. Questions were asked and answered.

10. Approve Monthly Disbursements

Commissioner Ogden made a motion to approve the monthly disbursements in the amount of \$195,314.73. Motion was seconded by Commissioner Sauer and passed unanimously by a roll call vote.

11. Committee Reports

- a. Sustainability
 - i. Arbor Advocates
Next meeting will be held March 10 at 6:00pm.

12. Unfinished Business

- a. Authorize the purchase of 1150 Meadowcrest
Commissioner Ogden made a motion to approve the purchase of the property at 1150 Meadowcrest for \$700,000, commonly known as the Village Church. The motion was seconded by Commissioner Zuck and passed unanimously by a roll call vote.
- b. Recreation Center Expansion Update
TRIA Architects will provide updates for the March 10, 2025 meeting.

13. New Business

- a. 2024 Post Issuance Tax Compliance Report
Executive Director Cannaday presented the 2024 Post Issuance Tax Compliance Report. No action needs to be taken at this time.
- b. 2025/2026 Agency Goals and Funding
There was discussion about the future of the Park District and funding for projects at Stone Monroe and Robinhood Parks.
- c. Health Insurance Benefits
There was discussion about adding a PPO option to the employee's health insurance. The board directed Executive Director Cannaday to explore adding a PPO option for staff, with staff paying the difference in premium costs between the HMO and PPO.

14. Next Regular Meeting: Monday, March 10, 2025 at 6:30pm

15. Adjourn to Executive Session

President Corte called for a motion to adjourn to Executive Session at 7:37pm. Commissioner Zuck made a motion to adjourn, seconded by Commissioner Stastny. Motion was passed unanimously by voice vote.

16. Executive Session

In accordance with the Open Meetings Act under Section 2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and in accordance with the Open Meetings Act under Section 2(c)(5) to discuss the purchase or lease of real property for the use of the public body.

17. Reconvene Open Session

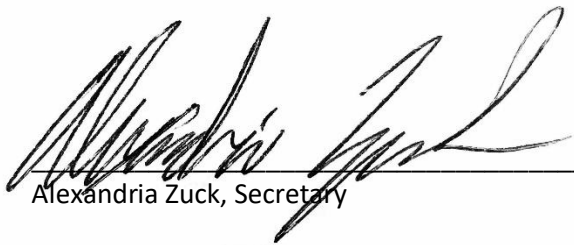
President Corte reconvened open session at 8pm. Additionally present were Commissioners Stastny, Zuck, Ogden, and Sauer. Also present was Executive Director Cannaday.

18. Potential Action on Items Discussed in Executive Session

Commissioner Stastny made a motion to renew the Executive Director's contract for a term of three (3) years with a base salary of \$132,600, seconded by Commissioner Zuck. The motion passed unanimously by roll call vote.

19. Adjournment

At 8:05pm, commissioner Zuck motioned to adjourn the regular meeting, seconded by Commissioner Ogden. The motion passed unanimously by voice vote.



Alexandria Zuck, Secretary

Approved March 10, 2025