

**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 8, 2014

Vice President Ashby called the meeting to order at 7:04 P.M.

PRESENT: Commissioners Ashby, Walsh, Lacey, Vear

ABSENT: Commissioner Penicook

STAFF PRESENT: Executive Director Dean Bissias Superintendent of Finance Leynette Kuniej, Superintendent of Facilities Chris Finn, Superintendent of Recreation Laura Gallagher, Superintendent of B.A.S.E. Leanna Hartung, Recording Secretary Linda Muth

OTHERS PRESENT: Attorney Rob Bush, Dr. Ken Nelson and Karen Carroll from the CURE Network, Charles Gilbert

Vice President Ashby welcomed everyone to the meeting and asked for changes to the agenda.

Communications, Presentations & Declarations

Public Comments\Participation (Board Manual Section # 152)

None

Members from CURE to Update the Board

Superintendent of Facilities Chris Finn introduced CURE Executive Director Karen Carroll and CURE Founder Dr. Ken Nelson. Karen gave an overview of the CURE clinic that was held here at the Park District last fall. Over 500 people received free medical and dental care. They were very pleased with our facility and have visions of a 2 day event here next fall doubling the amount of financial care they could give away. They thanked the Park District staff and maintenance and hoped to make this an annual event. The Board thanked the CURE Network as it was a win win situation for CURE and the Park District and the underserved.

Consent Agenda

Commissioner Lacey motioned to approve Item 3.1 Approval of the Minutes of the Regular Board Meeting of November 17, 2014; Item 3.2 Approval of the Executive Session Meeting of November 17, 2014; Item 3.3 Approval of the

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Financial Report dated November 30, 2014; Item 3.4 Approval of the Consolidated Vouchers for December dated December 8, 2014. Commissioner Walsh seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Ashby, Walsh, Lacey, Vear
NAYS: None
ABSENT: Commissioner Penicook

Staff Reports

Update on Gordon Park Project

Director Bissias stated the Gordon Park project is 95% complete. There is a one year guarantee on everything and a retainer was kept until next year.

Update of Fitness Center

Director Bissias stated he will ask the Board to go out for bid for the Fitness Center next month. He will also ask for early demolition of the area to save time and money. He hopes to approve the bids in March, break ground in April and open the center by next winter.

Update of other Park District Matters

Commissioner Ashby questioned the Lyons Football donation that the Park District received. Director Bissias stated the Park District stores some of their equipment.

Staff Comments

Superintendent of Finance Leynette Kuniej stated staff is staying busy. Commissioner Vear asked about open gym as people have asked him about it. Superintendent of Facilities Finn explained the open gym schedule is on our website. He stated full court games are not allowed and customers would have to rent the court as space is not guaranteed. Commissioner Ashby stated we are committed to keeping a court open for paying open gym participants.

Attorney Report

None

Treasurer Report

None

Action Item

None

Board Business

Old Business

None

New Business

None

Committee Reports

Administration Committee

Commissioner Walsh looked at a computer security policy and submitted his comments to Director Bissias. He asked for commissioner comments as well before making it our policy.

Public Relations Committee

None

Finance Committee & Capital Projects Committee

None

User Group Committee

None

Public Comments

None

Board Comments

Commissioner Vear asked for an explanation of IMRF.

Commissioner Lacey stated she enjoyed the CURE Network presentation. She is thankful for our staff and all they do. She wanted to pass along a comment from a resident asking about offering a family dance.

Commissioner Ashby thanked the CURE Network. He stated he feels uncomfortable about closing the building for 2 days however it is a good thing to do.

Executive Session

At 7:44 P.M. Commissioner Walsh motioned the Board convene to Executive Session pursuant to Item 12.1 Potential Claims and/or Litigation, 5 ILCS 120/2 (c)11, Item 12.3 Setting the Price of Real Property, 5 ILCS 120/2(c)(6). Commissioner Vear seconded the motion, which passed unanimously by Roll Call Vote as follows:

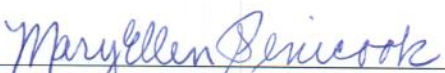
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AYES: Commissioners Walsh, Lacey, Ashby, Vear
NAYES: None
ABSENT: Commissioner Penicook

The Regular Board meeting resumed at 7:58 P.M.

Adjournment

Commissioner Walsh moved for adjournment at 7:58 P.M. The motion was seconded by Commissioner Vear and passed unanimously by Voice Vote.


Mary Ellen Penicook, President


Constantine Bissias, Secretary
Approved 01/12/2015