

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
December 9, 2019

1. CALL TO ORDER & ROLL CALL

Vice President Stastny called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:00 p.m. Other Commissioners present were Bob Corte and Peggy Ronovsky.

Also present were Executive Director Jessica Cannaday, Recreation Supervisor Ashley Jusk, Office Manager Nancy Daum, Superintendent of Recreation Dean Carrara and Financial Consultant Phil Mesi.

2. PLEDGE OF ALLEGIANCE

3. PARK DISTRICT MISSION

The Community Park District of La Grange Park shall offer high quality, affordable and accessible park and recreation facilities, programs and services in a financially responsible manner.

4. OPEN FORUM

In attendance was resident Peter Stojic. Stojic, previous President, Commissioner and Secretary of the Board, asked to go on record commending the service, performance and loyalty of Martin Healy. Stojic stated it was a pleasure to work with Healy. His dedication was evident by his early mornings taking care of parks and facilities. He brought a lot of hard work, talent and ingenuity to the position.

5. ADDITIONS/DELETIONS TO AGENDA

- a. Commissioner Corte made a motion to approve the agenda. Seconded by Commissioner Ronovsky. Motion passed unanimously by voice vote.

6. APPROVE BOARD MEETING MINUTES

- a. Commissioner Ronovsky made a motion to approve the November 11, 2019 minutes as written. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.

7. COMMUNICATIONS/PROCLAMATIONS

- a. There were no communications from the board.

8. STAFF REPORTS

- a. Executive Director

A written report distributed to the Board prior to the meeting was introduced by Executive Director Cannaday. Cannaday stated that the office revised the drug-free workplace policy. It needs approval this month.

Cannaday stated fall programming is going strong; all programs are opening

higher than last year and web site visits are up 10%.

b. Superintendent of Recreation

A written report distributed to the Board prior to the meeting by Superintendent of Recreation Dean Carrara was introduced by Executive Director Cannaday. Carrara is getting ready for winter/spring programs.

c. Recreation Supervisor

A written report distributed to the Board prior to the meeting was introduced by Recreation Supervisor Ashley Jusk. Commissioner Stastny commended the Pennies for Pillars contributions through preschool. Commissioner Ronovsky stated that Jusk did a great job with St. Nick Night.

d. Office Manager

A written report distributed to the Board prior to the meeting was introduced by Office Manager Nancy Daum. Questions were asked and answered.

e. Safety Coordinator

A written report distributed to the Board prior to the meeting by Safety Coordinator Megan Jadron was introduced by Executive Director Cannaday. The police department did an incredible job with the ALICE training. The hope is to have quarterly sessions going forward.

f. Financial Consultant

Financial statements for the month ending November 30, 2019 and distributed to the Board prior to the meeting were introduced by Financial Consultant Phil Mesi. Questions were asked and answered.

9. APPROVE MONTHLY DISBURSEMENTS

A Purchase Journal included in the packet was introduced by Financial Consultant Phil Mesi. Commissioner Corte made a motion to approve the monthly disbursements totaling \$227,636.50; seconded by Commissioner Ronovsky. Motion passed Unanimously by roll call vote.

10. OLD BUSINESS

a. IAPD Credentials: An appointment of Certain District Representative(s) to serve as Delegate(s) to the Annual Business Meeting of the Illinois Association of Park Districts. Commissioner Ronovsky made a motion to appoint Executive Director Cannady to attend; seconded by Commissioner Corte. Motion passed unanimously by voice vote.

b. A motion was made by Commissioner Ronovsky to consider approval of 2020 meeting dates. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.

11. NEW BUSINESS

- a. A motion was made by Commissioner Corte to approve Section 1.13 Drug and Alcohol workplace policy as amended. Seconded by Commissioner Ronovsky. Motion passed unanimously by roll call vote.

12. ADJOURN

Commissioner Ronovsky made a motion, seconded by Commissioner Corte, to adjourn the meeting at 6:21 p.m. There was no further discussion and the motion passed unanimously by voice vote.