

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
August 18, 2014

1. CALL TO ORDER & ROLL CALL

President Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:30 p.m. Other Commissioners present were Lou Ritten, Lucy Stastny, Tim Ogden, and Commissioner Jeff Kilrea (left at 7:50 p.m.). Also present was Executive Director Roy Cripe, Maintenance Supervisor Martin Healy, Recreation Supervisor Darla Goudeau, and Office Coordinator Peggy Ronovsky.

2. PLEDGE OF ALLEGIANCE

3. PARK DISTRICT MISSION

President Boyd recited as follows: The Community 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. ADDITIONS / DELETIONS TO AGENDA

There were no additions/deletions to the agenda.

5. APPROVE MEETING MINUTES

Commissioner Stastny made a motion; seconded by Commissioner Kilrea to approve the July 14, 2014 regular meeting minutes as amended. MOTION CARRIED. There was no further discussion and the motion passed unanimously by voice vote.

Commissioner Ritten made a motion; seconded by Commissioner Stastny to approve the July 30, 2014 special meeting minutes as amended. MOTION CARRIED. There was no further discussion and the motion passed unanimously by voice vote.

6. RECOGNITION OF VISITORS & OPEN FORUM

Nancy Thomas of 805 North Waiola, LaGrange Park; Matthew Sawtell of 1602 Homestead Road, LaGrange Park; and Pete Stojic of 409 Spring Avenue, La Grange Park. Also in attendance were John Vann and Michael Brown with LandTech Design.

Michael Brown presented and discussed with the board and staff the Memorial Park Shelter Project updates from the special meeting. The following comments were made by the Board.

- Provide interior drain pipe for the front of the building. Investigate Village codes for rain gutters and down spouts.
- Enclose the area between the two roofs to keep critters and leaves/snow out of the attic area.
- Provide amble LED lighting with dimming options for the shelter area.
- Provide several electrical outlets throughout the building.
- Add a sink to the "concession" room, along with installing a door between the concession room and storage for security purpose.

- Go back to the original exterior look for the front of the building with one window at the top. Potentially hanging Park District logo to break up the wall.

The Board was informed that if comfortable with the plan, documentation will be ready to go out to bid between the September and October meeting.

John Vann briefly discussed Bocce Ball court material options. The Board agreed to install an oyster shells court for the courts. Vann ensured the board and staff that with this option it is easy to maintain. McCook has the same bocce ball courts. It was pointed out that there will be two bean bag sets. The total budget is not firm as this time; however, an estimate of \$250,000 was given, which includes a 10% contingency. There will be alternate bid requests that will help the Board control the budget. Demolition of the existing building is not included in this estimate. There is a possibility that a special meeting will be scheduled between September and October meetings in order to approve a final plan for bidding.

7. STAFF REPORTS

A. Executive Director

A written report provided prior to the meeting was introduced by Executive Director Roy Cripe. A brief discussion ensued. The Board authorized Executive Director Cripe to research and gather more information from our bond council Chapman & Cutler pertaining to a possible transfer of money from the Park District's Debt Service Fund to the Capital Project's Fund.

B. Building & Grounds

A written report provided prior to the meeting was introduced by Maintenance Supervisor Martin Healy. There were no additions to his report.

C. Superintendent of Recreation

A written report provided prior to the meeting by Superintendent of Recreation Dean Carrara was introduced by Executive Director Cripe. There were no additions to his report.

D. Marketing Supervisor

A written report provided prior to the meeting by Dave Romito was introduced by Executive Director Roy Cripe. There were no additions to his report.

E. Recreation Supervisor

A written report provided prior to the meeting was introduced by Recreation Supervisor Darla Goudeau. There were no additions to her report.

F. Office Coordinator

A written report was provided prior to the meeting was introduced by Office Coordinator Peggy Ronovsky. There were no additions to her report.

G. Safety Coordinator

A written report was provided prior to the meeting by Safety Coordinator Megan Jadron was introduced by Executive Director Cripe. There were no additions to her report.

H. Financial Statements

Financial statements provided prior to the meeting for the month ending July 31, 2014 and were presented by Executive Director Cripe. There was no discussion.

8. APPROVE MONTHLY DISBURSEMENTS

A motion was made by Commissioner Ritten; seconded by Commissioner Stastny to approve the monthly disbursements in the amount of \$223,948.80. MOTION CARRIED: There was no further discussion and the motion passed 5-0 by roll call vote.

9. UNFINISHED BUSINESS

A. Memorial Park Improvement Project – Authorize Going to Bid

A motion was made by Commissioner Ritten; seconded by Commissioner Ogden to authorize going to bid for demolition of the shelter east of the tennis courts at Memorial Park. MOTION CARRIED: There was no further discussion and the motion passed unanimously by voice vote. Commissioner Kilrea was absent.

A motion was made by Commissioner Ogden; seconded by Commissioner Stastny to authorize going to bid for Memorial Park improvement project. MOTION CARRIED: There was no further discussion and the motion passed unanimously by voice vote. Commissioner Kilrea was absent.

10. NEW BUSINESS

Review & Amend Selected Sections of the CPD Personnel Policy was tabled to the September 8th meeting.

11. Open Forum

President Boyd introduced this new agenda, which is expanded to give the audience and individual Board members a three minute time frame to give closing remarks of their choosing.

Commissioner Ritten explained he was approached by the library who would like to begin a book exchange. This program is where bins will be placed in certain locations around the village where residents can pick a book to read for free and return another book in its place. The library will be responsible for this program, They are interested in having a couple bins in the parks and is looking for Park District permission.

President Boyd thanked the visitors for attending this meeting. She also encouraged everyone to spread the word for the Veterans Memorial ceremony.

12. ADJOURNMENT

Commissioner Stastny made a motion, seconded by Commissioner Ogden to adjourn the meeting at the hour of 9:07 p.m. MOTION CARRIED: There was no further discussion and the motion passed unanimously by voice vote. Commissioner Kilrea was absent.