

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
January 13, 2020

1. CALL TO ORDER & ROLL CALL

President Ogden called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:28 p.m. Other Commissioners present were Bob Corte, Lucy Stastny, Karen Boyd and Peggy Ronovsky.

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

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

- a. Peter Stojic, resident and past Board member was in attendance in case there were any questions relating to Martin Healy's retirement.

5. ADDITIONS/DELETIONS TO AGENDA

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

6. APPROVE BOARD MEETING MINUTES

- a. Commissioner Stastny made a motion to approve the December 9, 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.
- b. Executive Director Cannaday praised the staff for all their hard work leading up to the musical.

8. STAFF REPORTS

- a. Executive Director
A written report distributed to the Board prior to the meeting was introduced by Executive Director Cannaday. Questions were asked and answered regarding negotiations for gas and electric rates.

Cannaday stated we are moving forward with the plumbing work at Hanesworth Park. If the weather holds up it will start this month.

President Ogden noted St. Louise is closing their school in LaGrange Park and this would be a good time to promote Ready Teddy on social media.

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. There were no additions to the report.

c. Recreation Supervisor

A written report distributed to the Board prior to the meeting was introduced by Recreation Supervisor Ashley Jusk. Questions were asked and answered regarding sponsors for the summer music series.

d. Office Manager

A written report distributed to the Board prior to the meeting was introduced by Office Manager Nancy Daum. There were no additions to the report.

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. Jadron is inspecting playgrounds weekly and covering safety topics monthly during staff meetings.

f. Financial Consultant

Financial statements for the month ending December 31, 2019 and distributed to the Board prior to the meeting by Financial Consultant Phil Mesi were introduced by Executive Director Cannaday. Questions were asked and answered.

9. APPROVE MONTHLY DISBURSEMENTS

A Purchase Journal included in the packet prior to the meeting by Financial Consultant Phil Mesi and introduced by Executive Director Cannaday. Commissioner Boyd made a motion to approve the monthly disbursements totaling \$146,740.71; seconded by Commissioner Ronovsky. Motion passed unanimously by roll call vote.

10. UNFINISHED BUSINESS

a. Commissioner Stastny made a motion to approve Ordinance No. 001-20 to amend Personnel Policy Manual Section 1.2: Non-Discrimination and Anti-Harassment Policy. Seconded by Commissioner Boyd. Motion passed unanimously by roll call vote.

b. There was discussion on special hearings for the budget schedule. Executive Director Cannaday asked to consider moving to April. President Ogden stated the public hearing is set for 6:00 in May.

- c. Commissioner Corte made a motion to approve an Intergovernmental Agreement between the Community Park District and La Grange Park Library District for Snowplowing Services. Questions were asked and answered. Seconded by Commissioner Ronovsky. Motion passed unanimously by roll call 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 Boyd made a motion, seconded by Commissioner Ronovsky, to adjourn to adjourn to Executive Session at 6:49 p.m. There was no further discussion and motion passed unanimously by roll call vote.