

Minutes  
Special Meeting of the Board of Commissioners  
Community Park District of La Grange Park  
December 5, 2016

1. CALL TO ORDER AND ROLL CALL

President Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:31 p.m. Other Commissioners present were, Bob Corte, Jeff Kilrea, Tim Ogden, and Lucy Stastny. Also present was Executive Director Aleks Briedis.

2. PLEDGE OF ALLEGIANCE

3. PARK DISTRICT MISSION

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

There were no additions or deletions.

5. RECOGNITION OF VISITORS

There were no visitors.

6. STAFF REPORTS

A. EXECUTIVE DIRECTOR

A written report was included in the packet by Executive Director Aleks Briedis. He mentioned to the Board that the deadline for the Legislative Breakfast on December 13<sup>th</sup> is today. Bill Kikos was hired for the Parks Laborer position. His first day will be December 19<sup>th</sup>. Governor Rauner is now stating that he wants a permanent property tax freeze in place before he approves a budget. IAPD continues to keep an eye on this. He also asked the Board to note that the December 12<sup>th</sup> meeting begins at 6 pm.

B. BUILDINGS & GROUNDS

A written report was included in the packet by Maintenance Supervisor Martin Healy and was presented by Director Briedis. There were no additions to the report.

C. SUPERINTENDENT OF RECREATION

A written report was included in the packet by Superintendent of Recreation Dean Carrara and was presented by Director Briedis. There were no additions to the report.

D. RECREATION SUPERVISOR

A written report was included in the packet by Recreation Supervisor Ashley Simoncelli and was presented by Director Briedis. There were no additions to the report.

E. RECREATION SUPERVISOR - MARKETING

A written report was included in the packet by Recreation Supervisor Dave Romito and was presented by Director Briedis. There were no additions to the report.

F. OFFICE MANAGER

A written report was included in the packet by Office Manager Peggy Ronovsky and was presented by Director Briedis. There were no additions to the report.

G. SAFETY COORDINATOR

A written report was included in the packet by Safety Coordinator Megan Jadron and was presented by Director Briedis. There were no additions to the report.

7. NEW BUSINESS

A. CONSIDER APPROVAL OF 2017 MEETING DATES

Commissioner Corte made a motion to approve the 2017 Meeting Dates. Seconded by Commissioner Stastny. Motion passed unanimously by voice vote.

B. DISCUSSION OF CAPITAL FUND AND CAPITAL PROJECTS

Director Briedis presented a cash on deposit summary, the bond fund cash analysis, the bond payoff schedule and a list of the capital projects discussed at the last budget session. He explained that once the Memorial Park project is completed, there will not be any funds left in the Capital Fund. He did note that we may be able to move an \$80,000 balance from the Bond & Interest fund into the Capital Fund. He presented a few options to the Board in regards to the Capital Fund, including possibly going to referendum.

The Board discussed the options. They requested that Director Briedis investigate the possibility of downsizing the Memorial Park project and find out the cost to the District if a referendum were to be put on the ballot. The Board agreed to consider long term financial strategies but showed reluctance to raising taxes at this time.

8. ADJOURNMENT

Commissioner Corte made a motion to adjourn the regular meeting at 7:17 p.m. Seconded by Commissioner Kilrea. Motion passed unanimously by voice vote.