

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
December 10, 2012

1. CALL TO ORDER & ROLL CALL
President Ritten called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:05 pm. Other Commissioners present were Lucy Stastny, Jeff Kilrea and Karen Boyd. Commissioner Ted Popernik was not present. Also present were Executive Director Roy Cripe, Superintendent of Recreation Dean Carrara, Recreation Supervisor Darla Goudeau, Office Manager Peggy Renovsky, and Bookkeeper Phil Mesi,
2. PLEDGE OF ALLEGIANCE
3. AGENDA ADDITIONS/DELETIONS
There were no additions or deletions to the agenda.
4. APPROVE MINUTES OF NOVEMBER 12, 2012
Commissioner Kilrea made a motion, seconded by Commissioner Stastny to approve the November 12, 2012 minutes as amended. There was no further discussion and the motion passed unanimously by voice vote. Commissioner Popernik was absent.
5. RECOGNITION OF VISITORS & OPEN FORUM
La Grange Park residents Linda, Tim & Jack Keelan, Tim Ogden and David Raddatz.

Highschool senior Jack Keelan received from President Ritten a Community Park District resolution that recognizes Mr. Keelan's high achievement in cross country running events including a resounding first place finish in the 2012 State Championships.
6. STAFF REPORTS
 - A. Executive Director
A written report from Roy Cripe, submitted prior to the meeting was introduced. A question was asked and answered regarding the new LED sign along La Grange Road.
 - B. BUILDINGS AND GROUNDS
A written report from Martin Healy, submitted prior to the meeting was introduced. A question was asked and answered regarding graffiti in the parks. Executive Director Cripe said that Park Maintenance employee Brian Stuart and his wife are expecting a baby girl very soon. Cripe added that the park maintenance staff has renovated all baseball fields at Yena and Stone-Monroe Parks.

C. SUPERINTENDENT OF RECREATION

A written report from Dean Carrara, submitted prior to the meeting was introduced. A verbal update was given on the interior painting at the Recreation Center.

D. RECREATION SUPERVISOR

A written report from Darla Goudeau, submitted prior to the meeting was introduced. A verbal update on a preschool performance at Plymouth Place was given. A reminder was given about the coming weekend's Holiday in the Park at Hanesworth Park.

E. OFFICE MANAGER

A written report from Peggy Ronovsky, submitted prior to the meeting was introduced. A question was asked and answered about a recent seminar on new "Pay or Pay" health insurance regulations.

F. RISK MANAGER

A written report from Megan Jordan, submitted prior to the meeting was introduced. A question was asked and answered about the grant application for a new Automatic Defibrillation Unit.

G. FIANCIAL REPORT

Financial Statements submitted prior to the meeting for the month ending November 30th were introduced. Finance Consultant Phil Mesi reported on new Cook County Treasurer's Department reporting procedures. A question was asked and answered about the higher than the previous year's program fee revenue.

7. APPROVE MONTHLY DISBURSEMENTS

Question regarding specific invoices were asked and answered. Commissioner Stastny made a motion, seconded by Commissioner Boyd to approve the disbursement for December totaling \$66,158.32. There was no further discussion and the motion passed 4-0 by roll call vote. Commissioner Popernik was absent.

8. OLD BUSINESS – None

9. NEW BUSINESS

A. IAPD Annual Meeting Credentials Certificate

Commissioner Boyd made a motion, seconded by Commissioner Kilrea to appoint Executive Director Cripe as the delegate and Commissioner Statsny as 1st Alturate for the IAPD Annual Meeting held January 26th. There was no further discussion and the motion passed unanimously by voice vote. Commissioner Popernik was absent.

B. Service Anniversary Awards

President Ritten issued a 5-year service pin to Building Custodian Roy Rogers and Park Maintenance Employee Chris Sandilands. A 10-year service pin was present to Ready Teddy Director Cristina D'Anna.

10. PRESIDENT'S REPORT

President Ritten thanked the Board and Staff for the extra work spent on the Park District's first Master Plan for Outdoor Facilities. He also thanked Staff for its work in preparation for the annual tree lighting ceremony. He reported that all Park District Officers required to do so have completed the Open Meeting Act Test.

11. RECESS

Commissioner Kilrea made a motion, seconded by Commissioner Boyd to recess the meeting to Mattone's Restaurant where the Board and Staff will enjoy its annual Christmas Party. There was no further discussion and the meeting was recessed at 7:42 PM.

12. ADJOURNMENT

There was no business discussed following the recess and the meeting officially adjourned at the hour of 9:24 PM.