

MINUTES
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of LA GRANGE PARK
1501 BARNSDALE ROAD, LA GRANGE PARK, ILLINOIS
JANUARY 10, 2022 - 6:30 PM

1. CALL TO ORDER & ROLL CALL

President Stastny called the regular meeting to order at 6:30 p.m. Commissioners present were Bob Corte, Peggy Ronovsky, and Lucy Stastny. Commissioner Corte made a motion to allow Commissioner Zuck and Commissioner Dorris to attend the meeting by video conference. Commissioner Ronovsky seconded the motion. The motion passed by roll call vote.

Also present were Executive Director Jessica Cannaday and Theresa Jackson as Recorder.

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

5. APPROVAL OF THE JANUARY 10, 2022, AGENDA

Commissioner Corte made a motion to approve the January 10, 2022 Agenda, seconded by Commissioner Ronovsky. The motion passed unanimously by roll call vote.

6. APPROVAL OF BOARD MEETING MINUTES

- a. Commissioner Corte made a motion to approve the December 13, 2021 Regular Meeting Minutes. Commissioner Ronovsky seconded the motion. Roll call vote.
Yes: Stastny, Corte, Ronovsky, Dorris.
No: 0
Abstained: Zuck.

7. COMMUNICATIONS/PROCLAMATIONS/PRESENTATIONS

- a. Campfire Concepts representative, Laure Kosey, was present to conduct Strategic Planning exercises. Laure went through a series of interview questions to get feedback from the board members on their vision, mission, and core values of the Community Park District.

8. STAFF RECOGNITION

Commissioner Stastny stated that Scott from Ace Hardware and Village Trustee Bob Lautner and Bob of Ace Hardware wanted to recognize Ray and Fily for the beautiful job on the holiday lights display at Memorial Park. Commissioner Stastny also recognized Jessica and staff for outstanding performance through the COVID issues and Jessica's exceptional management on the Memorial Park basketball matter this summer.

9. STAFF REPORTS

a. Executive Report

Executive Director Jessica Cannaday introduced her written report. There were no questions asked.

Human Resource, Office Report

- i. A written report by Office Manager Theresa Jackson was introduced. There were no questions asked.

b. Recreation Report

- ii. A written report from Ashley Jusk, Recreation Manager, was included and presented by Executive Director Jessica Cannaday. Jessica mentioned the 2 ½-year-old class is closed at this time. There were no questions asked.
- iii. A written report from Zak Kerby, Recreation, Facilities & Safety Manager, was presented by Executive Director Cannaday. There were no questions asked.
- iv. A written report from Amanda Kennedy, Marketing & Finance Coordinator, was presented by Executive Director Jessica Cannaday. Questions were asked and answered.

c. Parks Report

A written report from Ray Drexler, Building and Grounds Supervisor, was included in the board packet and presented by Executive Director Cannaday. Questions were asked and answered.

d. Financial Report

Questions regarding the Purchase Journal were asked and answered.

10. APPROVAL OF MONTHLY DISBURSEMENTS

Commissioner Corte made a motion to approve the December disbursements for \$216,155.49. Commissioner Ronovsky seconded the motion. The motion passed unanimously by roll call vote.

11. COMMITTEE REPORTS

a. Sustainability

Executive Director mentioned meeting with Phil Griffin regarding volunteer opportunities.

b. Long Range Planning

No report.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

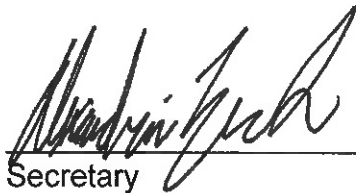
- a. Budget Timeline – Executive Director Jessica Cannaday mentioned the staff would have budget projection drafts next month for board review.

14. NEXT REGULAR MEETING

Monday, February 14, 2022, at 6:30 pm

15. ADJOURNMENT

Commissioner Statsny called for a motion to adjourn the meeting at 7:45 pm. Commissioner Corte made a motion to adjourn at 7:45 pm, and Commissioner Ronovsky seconded the motion. The motion was passed unanimously.


Secretary

Approved, February 14, 2022