

Minutes  
Regular Meeting of the Board of Commissioners  
Community Park District of La Grange Park  
November 13, 2017

1. CALL TO ORDER

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 Bob Corte, Jeff Kilrea, Tim Ogden, and Lucy Stastny. Also present were Executive Director Aleks Briedis, Superintendent of Recreation Dean Carrara, Recreation Supervisor Ashley Simoncelli, Recreation Supervisor Dave Romito, and Financial Coordinator Phil Mesi.

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. ADDITIONS/DELETIONS TO AGENDA

Executive Director Briedis asked that La Grange Park Little League presentation be added under Recognition of Visitors.

5. APPROVE BOARD MEETING MINUTES

Commissioner Ogden made a motion to approve the October 9, 2017 special meeting minutes as submitted. Seconded by Commissioner Stastny. Motion passed unanimously by voice vote.

Commissioner Corte made a motion to approve the October 9, 2017 regular meeting minutes as submitted. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.

6. RECOGNITION OF VISITORS

Pat Downs and Jim Pilot of the La Grange Park Little League came to ask the Board for permission to relocate the press box on the South field of Hanesworth Park from the third base line to behind home plate. This project will be funded by the Little League. Little League has hired Freeman Fence to do the project. President Boyd asked them to return to either the March or April meeting for an update on the baseball program.

Commissioner Stastny made a motion to allow La Grange Park Little League to move the current press box to sit behind the umpires and to create new storage. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.

7. STAFF REPORTS

A. Executive Director

A written report was included in the packet by Executive Director Aleks Briedis. He informed the board the asphalt has been laid at Memorial Park and a few more pallets of sod will also need to be laid. All except two lights are working at the tennis courts. These too will be fixed soon. The electrician also still needs to

complete work on the push button. He informed the board that all the trees have been planted.

- B. Building & Grounds  
A written report was included in the packet by Maintenance Supervisor Martin Healy and was presented by Executive Director Briedis. A brief discussion was held regarding the grass area where AYSO plays is torn up. AYSO will be informed not to use Memorial Park field this upcoming season due to it needing to be fixed. The Board recommended contacting AYSO for a contribution to fix the green area.
  - C. Superintendent of Recreation  
A written report was included in the packet and was presented by Superintendent of Recreation Dean Carrara. There were no additions to his report.
  - D. Recreation Supervisor  
A written report was included in the packet was presented by Recreation Supervisor Ashley Simoncelli. She informed the board Ready Teddy enrollment is currently at 187 students. She also wanted to acknowledge office employee Nancy Daum for all her hard work setting up families with automatic payments for the school program.
  - E. Recreation Supervisor  
A written report was included in the packet was presented by Recreation Supervisor Dave Romito. He informed the board that Aladdin has 125 participants in the cast. Aladdin and the next play, The Little Mermaid, will be back to back without a break in-between.
  - F. Office Manager  
A written report was included in the packet by Office Manager Peggy Ronovsky and was presented by Executive Director Briedis. There were no additions to her report.
  - G. Safety Coordinator  
A written report was included in the packet by Safety Coordinator Megan Jadron and was presented by Executive Director Briedis. There were no additions to her report.
  - H. Financial Consultant  
Financial statements were included in the packet for the month ending October 31, 2017 by Financial Consultant Phil Mesi. Questions were asked and answered
8. APPROVE MONTHLY DISBURSEMENTS  
A motion was made by Commissioner Corte to approve the monthly disbursements in the amount of \$270,043.51. Seconded by Commissioner Stastny. Motion passed 5-0 by a roll call vote.
9. UNFINISHED BUSINESS
- A. Consider Approval of Ordinance 06-2017 Tax Levy Ordinance  
A motion was made by Commissioner Ogden to approve the Community Park District of La Grange Park Annual Tax Levy Ordinance 06-2017. Seconded by Commissioner Corte. Motion passed 5-0 by a roll call vote.

B. Consider Approval of Ordinance 07-2017 PTELL Ordinance

A motion was made by Commissioner Corte to approve Ordinance 07-2017, an ordinance providing for specific reductions of the 2016 property tax levy pursuant to the property tax extension limitation law. Seconded by Commissioner Kilrea. Motion passed 5-0 by a roll call vote.

C. Update on Memorial Park

Executive Director Briedis informed the board that the park is very close to being completed. The construction fence will come down as soon as the contractor's equipment is removed from the park and the parking lot is cleaned up. There is a delay on the play piece for the splash pad. The manufacturer sent the wrong legs for the table. They are sending the correct pieces; however, it is coming from Sweden. This equipment will be installed at a later time.

10. NEW BUSINESS

A. Designate Delegates for IAPD Annual Business Meeting

Commissioner Kilrea made a motion to nominate Executive Director Aleks Briedis as the delegate, with Recreation Supervisor Ashley Simoncelli as the alternate for the IAPD annual business meeting. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.

B. Resolution 02-2017 to Cast a Ballot in the 2017 IMRF Executive Trustee Election

A brief discussion was held.

Commissioner Stastny made a motion to direct Executive Director Aleks Briedis to vote on the Board's behalf for Tom Kuehne. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.

11. OPEN FORUM

A. Comments from the Floor

There were no comments.

B. Comments from Commissioners

There were no comments

C. Comments from the President

President Boyd congratulated Danny Kilrea and Alex Lyons of the LT cross-country teams. She also attended the Veterans service on November 11, 2017. She informed the Board that Clarendon Hills is thinking about putting up a Veterans Memorial. She directed them to Executive Director Briedis for assistance.

12. ADJOURNMENT TO EXECUTIVE SESSION

In accordance with the Open Meetings Act under Section 2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Commissioner Corte made the motion to adjourn the regular meeting at 7:18 p.m. Seconded by Commissioner Ogden. Motion passed 5-0 by a roll call vote.

13. RECONVENE OPEN MEETING & ROLL CALL

President Boyd reconvened the open meeting in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 8:37 p.m. Other Commissioners present were Bob Corte, Jeff Kilrea, Tim Ogden, and Lucy Stastny.

14. ACTION FROM EXECUTIVE SESSION, IF ANY

Commissioner Corte made a motion to extend the Executive Director Aleks Briedis' contract to December 31, 2019. Seconded by Commissioner Kilrea. Motion passed unanimously by voice vote.

15. ADJOURNMENT

Commissioner Corte made a motion to adjourn the regular meeting at 8:38 p.m. Seconded by Commissioner Kilrea. Motion passed unanimously by voice vote.