

Minutes  
Regular Meeting of the Board of Commissioners  
Community Park District of La Grange Park  
December 11, 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 5:58 p.m. Other Commissioners present were Bob Corte, Jeff Kilrea, Tim Ogden, and Lucy Stastny. Also present were Executive Director Aleks Briedis, Maintenance Supervisor Martin Healy, Superintendent of Recreation Dean Carrara, Recreation Supervisor Ashley Simoncelli, Recreation Supervisor Dave Romito, Safety Coordinator Megan Jadron, 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

There were none

5. APPROVE BOARD MEETING MINUTES

Commissioner Corte made a motion to approve the November 13, 2017 regular meeting minutes as submitted. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.

Commissioner Kilrea made a motion to approve the November 13, 2017 executive meeting minutes as submitted. Seconded by Commissioner Stastny. Motion passed unanimously by voice vote.

6. RECOGNITION OF VISITORS

La Grange Park resident Lou Ritten was in attendance.

7. STAFF REPORTS

A. Executive Director

A written report was included in the packet by Executive Director Aleks Briedis. Memorial Park is now open. Kids are out playing in the park daily and everyone seems to be enjoying the renovated park. Residents are using the path with smiles on their faces. Electrical work needs to be completed on the tennis courts and the light under the new gazebo on top of the hill by the amphitheater. Executive Briedis will keep the Board updated on the IDNR process on getting the grant reimbursement.

B. Building & Grounds

A written report was included in the packet by Maintenance Supervisor Martin Healy. He informed the board that he is getting a lot of positive feedback from the residents on Memorial Park.

- 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. There were no additions to her report.
  - E. Recreation Supervisor  
A written report was included in the packet was presented by Recreation Supervisor Dave Romito. There were no additions to his report.
  - 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. There were no additions to her report.
  - H. Financial Consultant  
Financial statements were included in the packet for the month ending November 30, 2017 by Financial Consultant Phil Mesi. Questions were asked and answered.
8. APPROVE MONTHLY DISBURSEMENTS  
A motion was made by Commissioner Ogden to approve the monthly disbursements in the amount of \$294,110.28. Seconded by Commissioner Corte. Motion passed 5-0 by a roll call vote.
9. UNFINISHED BUSINESS  
No unfinished business
10. NEW BUSINESS
- A. Consider Approval of 2018 Meeting Dates  
Executive Director Briedis recommends for the January meeting to be held on the third Monday of the Month, January 15<sup>th</sup>. Also, a recommendation was made to change the October meeting to October 15<sup>th</sup>, instead of October 8<sup>th</sup>.  
  
Commissioner Kilrea made the motion to approve to the 2018 meeting dates as amended. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.
11. OPEN FORUM
- A. Comments from the Floor  
Resident Lou Ritten congratulated the board and staff for their work on the completion of Memorial Park.
  - B. Comments from Commissioners  
There were no comments

C. Comments from the President

President Boyd congratulated the board and staff for the completion of Memorial Park.

12. ADJOURNMENT

Commissioner Corte made the motion to adjourn the regular meeting at 6:18 p.m. Seconded by Commissioner Kilrea. Motion passed unanimously by voice vote.