

AGENDA
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
June 10, 2019 - 6:30 PM (or Immediately Following Public Hearing)

1. Call to Order & Roll Call
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
5. Approve Board Meeting Minutes
 - a. Regular Meeting of May 13, 2019
 - b. Executive Session of May 13, 2019
6. Recognition of Visitors
 - a. Chuck Bosco, Commander VFW Post #10778
7. Staff Reports
 - a. Executive Director
 - b. Building & Grounds
 - c. Superintendent of Recreation
 - d. Recreation Supervisor – Early Childhood, Special Events & Rentals
 - e. Office Manager
 - f. Safety Coordinator
 - g. Financial Consultant
8. Approve Monthly Disbursements
9. Unfinished Business
 - a. 1st National Bank of Brookfield Authorized Signatures
 - b. Park Board Appreciation Letter to Former Executive Director Aleks Briedis
10. New Business
 - a. Approve Budget & Appropriations Ordinance #01-2019
11. Open Forum
 - a. Comments from the Floor
 - b. Comments from Commissioners
 - c. Comments from the President
12. Adjourn 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.
13. Reconvene Open Meeting & Roll Call
14. Action, if any, from the Executive Session
15. Adjournment

June 6, 2019

TO: CPD Board of Commissioners
FROM: Roy Cripe, Interim Executive Director

RE: Board Meeting Report

1. Has anyone told you that the messages on our electronic sign at Memorial Park need updated? The reason is the computer that operates the sign is out of service and we have been unable to get the sign's software uploaded onto another computer. We should be back in business shortly.
2. I met with the homeowner adjacent to Robinhood Park regarding the unauthorized gate that was cut into the Park District owned chain-link fence and was pleased with the result. I am subsequently arranging for a PDRMA inspection as well as a Village Code inspection to determine whether the gate is in compliance. If it is not, a request for proposal will be sent out to determine the cost of putting it into compliance. At that point the homeowner and I will discuss further action.
3. Our IAPD contact, Cindy Wichman will call me Monday morning with a report on the total number of applications received for our Executive Director vacancy; which I will verbally report to you Monday evening. As you know, IAPD will bring all applications meeting our qualifications to you on Wednesday, June 26th at 2:00 P.M. for further review.
4. Your packet includes SEASPAR's June Newsletter. There are two items of special notice. The first is that three La Grange Park residents, Sam Smetko, Joe Murphy and Daniel Smrokowski all have qualified for the Illinois Special Olympic Games being held in Springfield this week. A letter of congratulations and, with your approval, an invitation to attend next month's Board meeting will be sent next week. The second newsletter notice announces the annual SEASPAR fundraiser golf outing held on Friday, July 13th at the Woodridge Park District's Village Greens Golf Club. All net proceeds go to SEASPAR, making any participation a SEASPAR fund expense. My office will make arrangements for you.

BOARD MEETING AGENDA NOTES:

Agenda Item 5,b: Modification to Executive Session Minutes of May 13th have been made to the draft sent to the Board earlier. Any further discussion, if needed, will be handled in tonight's Executive Session; in which case citing Open Meetings Act Exception # 2(c)(21) will be added.

Agenda Item 9,a.: A new authorized signature sheet for the 1st National Bank of Brookfield is required that will include newly elected Commissioner Ronovosky. There is also a second sheet (included) the Bank would like us to complete and submit with the authorized signature page.

Agenda Item 9.b: I do not believe there is need to discuss the content of Alek's letter of appreciation, but this is an opportunity to introduce the letter for the minutes.

Agenda Item 10.a: The FY2019-20 the Budget & Appropriations Ordinance was approved in tentative form on April 8th and a public hearing for the Ordinance will have been conducted as required by law. Unless there are modifications desired at this time, the Ordinance is ready for adoption. My office will filed it with the Cook County Clerk's Office on Tuesday.

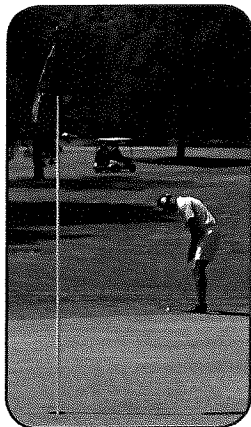
Executive Session: The Board will be asked to consider a Staff wage compensation proposal at this time. Action will take place under Agenda Item 14.



for the
(rec)ord

SEASPAR News and Events • June 2019

Summer Golf Classic



Get your clubs ready for SEASPAR's 16th annual Summer Golf Classic fundraiser! The event returns to the Woodridge Park District's Village Greens of Woodridge on Friday, July 13. Registration begins at 11:30 a.m. with a 12:30 p.m. shotgun start. The tournament format is a four-person team scramble.

Each player receives a box lunch, giveaways, and complimentary range and putting green use. An awards ceremony, buffet dinner, and raffle follow the tournament. Tickets for the Golf Classic are \$150 per person. Tickets for the dinner only are available for \$50 per person. [Purchase tickets online!](#)

Organizations and individuals are also invited to sponsor the event. Sponsorship opportunities are available for dollar amounts from \$50 to \$1,250. For more information, contact Lisa Rasin at lrasin@seaspar.org or 630.968.7857.

Spring Performance Arts Events

Spring Play

On Wednesday, May 8, our Actors Guild program wrapped up a year of skill-building with a wonderful (and sometimes hilarious) performance of *Sleeping Beauty* at the Lincoln Center in Downers Grove. [Watch the full performance on YouTube](#), complete with magical fairies, dragon-slaying princes, and food-fighting kings!

Music Recital

On Saturday, May 11, participants in our Adapted Music Lessons, Glee Club, Voice Lessons, and Instrument Lessons showed off their skills at the annual SEASPAR Music Recital at the Lincoln Center in Downers Grove. A total of 19 individual performances impressed the audience. If you missed the show, you're in luck – you can [watch each of the performances on YouTube!](#)



Mission

SEASPAR provides dynamic recreation programs and quality services for its residents with disabilities.

Vision

Discover Abilities
Achieve Potential
Realize Dreams

Core Values

Fun • Excellence
Service • Respect
Accountability

4500 Belmont Road • Downers Grove, IL 60515 • 630.960.7600 Phone • 630.960.7601 Fax • 630.960.7605 TDD

SEASPAR.org



SEASPAR Athletes Head to Summer Games

We are thrilled to announce that 22 SEASPAR athletes have qualified for the Special Olympics Illinois Summer Games to be held at Illinois State University June 7-9! These athletes all earned gold medals at Regional Qualifiers in their sport to advance to the state competition:

Connor Brennan of Western Springs, Athletics
Anna Cavallo of Downers Grove, Artistic Gymnastics
Betty Ann Doherty of Naperville, Swimming
Michael Drabik of Woodridge, Athletics
Stephen Gonzalez of Lisle, Swimming
Ron Kamper of Indian Head Park, Bocce
Emily Lundvall of Westmont, Powerlifting
Corey McGinnis of Downers Grove, Athletics
Ryan McGuire of La Grange, Swimming
Joe Murphy of La Grange Park, Athletics
Inna Patel of Downers Grove, Athletics
Mark Ploskonka of Darien, Swimming
William Porch of Westmont, Swimming
David Raineri of Downers Grove, Swimming
Allen Rosete of Darien, Powerlifting
Denise Sedlacek of Naperville, Swimming
Sam Smetko of La Grange Park, Swimming
Daniel Smrokowski of La Grange Park, Swimming
Ben Sojka of Lisle, Powerlifting
Chris Tegeler of Darien, Swimming
Samantha Wagner of Woodridge, Athletics
Kari Winter of Downers Grove, Artistic Gymnastics



Inna Patel with Staff Cheryl Steed

Our Athletics (track and field) athletes qualified for their sport at the Special Olympics Illinois Spring Games in Aurora on May 5, where 10 athletes earned a total of 18 medals.

Connor Brennan qualified for the 100M Run; Michael Drabik qualified for the Pentathlon and 4x100M Relay; Corey McGinnis qualified for the Running Long Jump and 4x100M Relay; Joseph Murphy qualified for the 100M Run and 4x100M Relay; Inna Patel qualified for the 100M Run; and Samantha Wagner qualified for the 200M Run and 4x100M Relay. Inna was the youngest SEASPAR track and field athlete to qualify for the State competition at just 10 years old!

[View photos and videos from the Spring Games on Flickr!](#)

Please join us in congratulating all of these athletes on their accomplishments, and wishing them the best of luck in their upcoming State competition!

Upcoming Events

June 7-9 • Special Olympics Illinois Summer Games • Bloomington/Normal
June 9 • Summer Kick-Off Party • Ty Warner Park, Westmont • [RSVP now!](#)
June 10 • Summer Program Season Begins
June 29 • Special Olympics Illinois Tennis Regional Qualifier • Aurora

Believe & Achieve Recognition Banquet

On May 15, SEASPAR staff, volunteers, participants, families, and partners came together to celebrate a year of achievement at the annual Believe & Achieve Recognition Banquet. One highlight of the banquet is the presentation of awards to participants, staff, and volunteers. Please join us in congratulating the following award winners! (Click the underlined award and recipient name to watch that award presentation on YouTube.)

Athlete of the Year – Melissa Engelhardt of La Grange Park: Melissa is a long-time participant in SEASPAR's Special Olympics Volleyball and Swimming programs. As a core server on the Spartans Volleyball team and a fixture in 50-meter freestyle and backstroke Swimming events, Melissa is not only a talented athlete but also an outstanding team player. She amplifies the environment and those around her with her unwavering warmth and positivity!



Cultural Artist of the Year – Jonathan Shoup of Woodridge: Jonathan has been active in SEASPAR's Actors Guild program for nearly a decade. During that time, he has played numerous roles in the plays and musicals that the program produces, most recently Prince Phillip in an adaptation of *Sleeping Beauty* that the group performed in May. Jonathan is known to be witty, inventive, and respectful and encouraging toward his fellow actors in the program, regardless of their abilities!

Rising Star Award – T.J. Postmus of Downers Grove: At fourteen years old, T.J. has been participating in SEASPAR programs nearly his entire life. His favorite activities involve fitness and swimming. T.J. has progressed in his swim lessons to enter SEASPAR's Special Olympics Developmental Swimming program, competing at practices and tournaments around northern Illinois. He uses assistive technology to verbalize, but he is most known around SEASPAR for having a smile that speaks volumes!

Shining Star Award – Emilie Donaldson of Westmont: Emilie participates in countless SEASPAR programs, from the EAGLES Adult Day Program and Social Club to weekly programs and special events. She uses a wheelchair but never lets it stop her from cutting a rug at SEASPAR dances. Considered a friend to all, Emilie is well known among staff and participants for her fun-loving attitude, kind words, and warm smiles!

Leading Light Award (Part-time Staff) – Courtney Schmitt: Courtney has been working for SEASPAR since 2015, and in a short time, it was apparent that she had found her place working with youth with disabilities. She leads with kindness, and her strong work ethic and great attitude consistently impress participants, families, and fellow staff alike!

Super Star Award (Part-time Staff) – Mindy Jack: Mindy has been a devoted SEASPAR employee since 2006, staffing weekly programs, special events, and SEASPAR's Drop In Center. Mindy is an enthusiastic and selfless advocate for people with disabilities in all aspects of her life, and SEASPAR is lucky to have her in our participants' lives!

Naberhaus Volunteer of the Year Award – Jim and Roxane Pappa: This husband and wife team began volunteering with us in 2017, staffing dances and bowling programs. Roxane brings years of experience working with people with disabilities, and Jim brings bowling expertise as well as great dance moves. They are dedicated and caring volunteers, believe that our participants can achieve anything, and are right there cheering them on!

Another highlight of the Believe & Achieve Recognition Banquet is the video presentation that shares the experiences of participants through photos and videos taken at programs and events. [Watch this year's video, entitled "Spread Your Wings at SEASPAR" on YouTube.](#)

[View more photos from the event on Flickr!](#)

FNBB CUSTOMER/PATRIOT ACT INFORMATIONNAMESOCIAL SECURITY #DATE OF BIRTHADDRESS, CITY, STATE, ZIPHOME PHONE #WORK PHONE #CELL PHONE #EMPLOYEROCCUPATION(IF RETIRED, OCCUPATION
BEFORE RETIRING)DRIVER'S LICENSE/STATE ID#STATE ISSUED:DATE ISSUED:EXPIRES:MOTHER'S MAIDEN NAMEE-MAIL ADDRESSCitizenship ☐ US ☐ Other - please indicate country of citizenship if other than US:Do you have any connections with a Senior Foreign Political person? ☐ yes* ☐ no*If yes, you must state who:

Date: June 5, 2019

To: Roy Cripe, Acting Executive Director

From: Martin Healy, Parks Supervisor

RE: Monthly Board Report

- Planted annual flowers at Veteran's Wall in preparation of the Memorial Service.
- Set up and take down of chairs, podium and speakers for the Veteran's Memorial Service
- Prepared splash pad for summer setting timer to new hours. Made repair to plastic water pipe that was damaged during winter freeze.
- Keeping all ball fields ready for Little League ball playing.
- Prepared sand court for volley ball start up.
- Planted annual flowers in front of recreation building. Planted perennial flowers around trees, tennis courts and splash pad at Memorial Park.
- Trying to keep up with grass cutting in all parks. With heavy rain fall, grass is growing quickly.
- Keeping all parks clean following picnics due to end of school year. Plenty of extra trash accumulates.

DATE: June 3, 2019
TO: Roy Cripe, Executive Director
FROM: Dean Carrara, Superintendent of Recreation
RE: **Monthly Report for June 10, 2019**

SENIOR CLUB

Our monthly senior club was held on Monday June 3rd from 10:00-12:00pm at the Recreation Center. The group enjoyed the movie, A Dogs Way Home and turkey subs from Paul's Place. Our next get together is scheduled for Monday August 26th.

WOMEN'S SOFTBALL LEAGUE

Our Women's Softball League kicked off their season on Monday May 13th. We have ten teams competing in the league this year which is the most teams we've ever had participate.

SAND VOLLEYBALL LEAGUE

Our Sand Volleyball League began their season on Wednesday May 22nd at Memorial Park. We have eleven teams competing in the league this year which is the same number of teams we had last year.

VETERANS MEMORIAL CEREMONY

Our Veterans Memorial Ceremony took place on Sunday May 26th at 12:00pm. A decent crowd turned out for the event. Thanks to all the speakers who helped make the event a success.

FALL BROCHURE

The fall brochure will be on the z drive by Monday June 10th, from there it is scheduled to be at the designers by Monday June 17th. We will then send it off to the printer by Monday July 8th.

UPCOMING EVENTS

- Afternoon Antics begins Monday June 10th
- Both the Bocce Ball and Double Bags Leagues were cancelled due to low enrollment

Date: June 10, 2019

To: Roy Cripe

From: Ashley Jusk

Re: June, 2019 Board Report

PRESCHOOL

Ready Teddy had a very successful year! We had beautiful weather for our End of the Year Picnic and a nice family turn out. Pictures of the event were posted to Facebook. All end of the year performances were creative and enjoyed by parents. The Pre K students graduated Monday, May 20th and Tuesday, May 21st. Both performances were very successful with many families in attendance. A special thank you to the amazing Ready Teddy teachers for all their hard work in making Ready Teddy successful.

SUMMER CONCERTS

I have printed and laminated the Music Under the Stars posters. Nancy and I pass them around town on Tuesday, June 4. I am also working on the MUTS booklet to pass out at each concert. Our first concert is scheduled for Wednesday, June 20th at 7:00 pm. Sushi Roll will kick off our summer.

SUMMER CAMPS & PROGRAMING

Summer Camp starts Monday June 10th. As of Tuesday, June 4, there are 37 campers enrolled which is more than last summers first session. 27 of the 29 programs I offered this summer will run. I am very excited about the upcoming busy summer! Camp numbers look good. I am hopeful that numbers will increase once camp starts. I will continue to promote on Facebook.

MARKETING

The June newsletter was sent out through our community pass program to all of our participants as well as posted on Facebook and our website. Promotional flyers for Summer Camp, Zumba, Miss Angie's Music classe and Splash Pad hours have been posted to Facebook and placed around the building. We receieved some feedback on spalsh pad hours. Residents are not happy with the current hours and made suggestions of times that would benefit the community. I have attached the comments made.

Community Park District Thank you for your comments. The hours were reduced due to unexpected water costs experienced last year. We would love if you commented back with the hours you would like to see the splash pad open. We will reevaluate these hours at the end of the season and we will take all your comments into consideration and figure out what works best for the community. Thanks!

Melissa L Burns Community Park District considering this is primarily for young children I would re-evaluate your hours for this season and maybe start them at 10:30. It's usually a little too cool to have the babies out in their swimsuits at 9 a.m.

Chad Raupp Very good point Melissa L Burns

Ann Jones Community Park District "unexpected water costs experienced"! It's a water park and that should have been planned for!

Meeghan Holly Gawne We love having lunch and enjoying the splash pad. The new hours are brutal!

Natalie Mesi Cavaliere We are so excited to have the splash pad up and running. We had so much fun having our picnic lunch at the park and enjoying the playground and splash pad at the same time. However we are disappointed in the new hours. We will not be able to enjoy it in the morning due to camps or in the late afternoon/evening because of naps and dinner time. 😞

Lisa Kathleen 11-4 would be best! That's when it's warm enough

Melissa L Burns Can't wait! I really hope you reconsider the hours. Our favorite time was 11-1. We met friends for picnics and it was great before naps.

Lisa Kathleen I still think a push button is best so we don't waste water!

Megan O'Malley Early morning is not typically warm enough for the splash pad. And after 4-5pm the temp usually drops. I do like the button idea! 15 minute increments instead of hours of operation. Could also reduce costs on the rainy days we experience. Not everyone will be happy with the hours but noon prime time is when a lot of people are there. Good luck!

Liz Mascio Whaaaaat? No way, prime time park time is 11-1!!!! I'll have a morning and afternoon napper at my house- this is disappointing 😞

Jen Nunez Have to agree the hours aren't great for little ones at all

Lucas Tribuzio What a joke, clearly those making choices about the hours don't have kids. I'd say I'm surprised but this is typical about changes in policy. Instead of getting opinions and feedback BEFORE you make decisions, you do it and then will address it NEXT year. Well continue to use neighboring towns splash pad who have actually thought out their decisions. Amanda Tribuzio

Peggy Ronovsky Please respond to what hours you would like to see the splash pad open. That is a start for changing things up. Liz Mascio. Natalie Mesi Cavaliere.

Liz Mascio Peggy Ronovsky if there needs to be a break, I'd say 9-1 then 4-6

Natalie Mesi Cavaliere Peggy Ronovsky 11-2 is our sweet spot for being outside. Early morning hours wouldn't help us. So maybe open 11-2 and then back from 4-6

Lisa Kathleen Those hours are terrible! Isn't there a button to turn it on and off so people can use it while they're there but not waste water when no one is there?

Kelly Kaufmann I agree with the push button suggestion.

I vote for hours of 10-3. 11am in the summer it starts getting too hot for parents to sit in the baking sun while the kids cool off in the water, so it's nice to be there before it gets too hot. Many kids nap around 12:30/1 so this gives them some time in the water pre nap and possibly a little after the nap.

Chad Raupp I agree, those hours need to be addressed.

Betsy Calanca Webster Rna S Klnk for the girlies!

To: Roy Cripe
From: Nancy Daum
Office Manager
Re: Board Report June 2018

- Monthly financial work was completed. Payables were processed
- Daily registrations were processed. Bank deposits were processed as needed.
- Daily settlements for online registrations were completed.
- Household accounts were monitored for balances due for registrations; payment reminders were sent.
- Information has been gathered for the audit process; the preliminary fieldwork was completed on May 23rd. All went well. The extended audit is scheduled for June 17-19.
- Roy and I will continue work on the AIG Claim, which needs to be submitted by 7/3.

Date: June 4, 2019

To: Roy Cripe, Executive Director

From: Megan Jadron, Safety Coordinator

June Board Report 2019



Ongoing Inspections:

All playgrounds are being inspected on a regular basis. No major repairs are needed at this time.

Building inspections have been conducted for the month of May. Fire Extinguishers and AED has been checked as well. Inspections for June will be conducted in the next two weeks.

New Business:

I have contacted and met with our local police department to assist in updating the lockdown procedures for our facility. We will meet again on June 11th to conduct a practice of the procedures.

I have organized and restocked first aid kits for the upcoming summer camp season.

I taught a First Aid, CPR and AED certification class on Tuesday, June 4th for all staff and counselors for the summer season.

I am currently researching new safety materials and resources to share with staff for this summer season.

As an ongoing process, I am taking inventory of current certificates of insurance, filing expired certificates and requesting new ones if we haven't received them yet. Many certificates are coming in for upcoming spring/summer picnics at our parks.

I am working with Tim Jaskiewicz from PDRMA to start the kick off portion of the Review process. This process is very different than in years past. We are part of a pilot program due to PDRMA taking a different approach to the content of the review process and its focus. We will be meeting to discuss our next task in the next few weeks.

I attended the annual PDRMA membership meeting in Naperville to represent the park district. Roy Cripe has forwarded the 2018 Annual Report to your emails.

Community Pk District LaGrange Pk
Income Statement
For the One Month Ending May 31, 2019

	Current Month Actual	Year to Date Actual	Budget	%	Prev % Budget
Revenues					
01-401 Corporate Fund Taxes	\$ 2,331.68	\$ 2,331.68	\$ 0.00	0.00	0.65
01-402 Replacement Taxes	4,583.12	4,583.12	0.00	0.00	22.17
01-403 Interest Earned-Corp. Fun	624.77	624.77	0.00	0.00	44.93
02-401 Recreation Fund Taxes	219.97	219.97	0.00	0.00	0.63
02-403 Interest Earned - Rec. Fu	292.88	292.88	0.00	0.00	31.31
02-405 Programs Fees - General	45,512.75	45,512.75	0.00	0.00	19.87
02-408 Donations & Sponsorship	0.00	0.00	0.00	0.00	14.29
02-490 Other Income - Recreation	800.00	800.00	0.00	0.00	0.00
03-401 Property Taxes-IMRF	175.97	175.97	0.00	0.00	0.65
03-403 Interest IMRF	30.45	30.45	0.00	0.00	58.15
04-401 Property Taxes FICA	219.97	219.97	0.00	0.00	0.65
04-403 Interest-FICA	28.35	28.35	0.00	0.00	403.60
05-401 Property Taxes Auditing	43.99	43.99	0.00	0.00	0.73
05-403 Interest Auditing	5.88	5.88	0.00	0.00	71.60
06-401 Property Taxes-PDRMA	175.97	175.97	0.00	0.00	0.65
06-403 Interest-PDRMA	25.21	25.21	0.00	0.00	163.90
08-401 Property Taxes-SEASPA	395.94	395.94	0.00	0.00	0.59
08-403 Interest-SEASPAR	71.16	71.16	0.00	0.00	46.80
09-401 Property Taxes-Bond& In	835.88	835.88	0.00	0.00	0.69
09-403 Interest- Bond&Interest	340.00	340.00	0.00	0.00	879.08
11-403 Interest Earned- Fund #11	25.21	25.21	0.00	0.00	37.00
11-408 VMF Donations	100.00	100.00	0.00	0.00	0.00
Total Revenues	56,839.15	56,839.15	0.00	0.00	7.49
Expenses					
01-501 Full Time Wages-Admin	12,459.81	12,459.81	0.00	0.00	8.25
01-505 Part Time Wages	6,511.45	6,511.45	0.00	0.00	8.33
01-511 Wages - Program Leaders	5,335.64	5,335.64	0.00	0.00	0.00
01-606 Telephones	175.77	175.77	0.00	0.00	0.96
01-608 Professional Developmen	0.00	0.00	0.00	0.00	45.75
01-610 Subscriptions	0.00	0.00	0.00	0.00	69.30
01-612 Mileage Reimbursement	0.00	0.00	0.00	0.00	7.69
01-701 Park Board Expense	120.00	120.00	0.00	0.00	0.00
01-702 Computer Services	440.00	440.00	0.00	0.00	6.29
01-704 Health Insurance Admin.	0.00	0.00	0.00	0.00	2.10
01-705 Professional Services	4,250.00	4,250.00	0.00	0.00	3.90
01-706 Office Machine Contracts	82.30	82.30	0.00	0.00	0.36
01-707 Refuse Disposals	0.00	0.00	0.00	0.00	9.20
01-708 Portable Toilets	237.35	237.35	0.00	0.00	12.12
01-710 Utilites - Natural Gas	853.33	853.33	0.00	0.00	30.41
01-711 Utilities - Electricity	773.44	773.44	0.00	0.00	13.02
01-801 Supplies	245.00	245.00	0.00	0.00	5.18
01-802 Equipment	0.00	0.00	0.00	0.00	13.04
01-901 Other Expenses	2,649.93	2,649.93	0.00	0.00	0.48

Community Pk District LaGrange Pk
Income Statement
For the One Month Ending May 31, 2019

	Current Month Actual	Year to Date Actual	Budget	%	Prev % Budget
02-501 Full Time Wages-Rec	15,093.99	15,093.99	0.00	0.00	8.08
02-505 Part Time Wages-Prog A	13,356.51	13,356.51	0.00	0.00	7.41
02-511 Wages - Program Leaders	6,501.76	6,501.76	0.00	0.00	0.00
02-606 Telephones	0.00	0.00	0.00	0.00	7.56
02-608 Professional Developmen	0.00	0.00	0.00	0.00	3.14
02-703 Security Services	0.00	0.00	0.00	0.00	24.82
02-704 Health Insurance Rec.	32.00	32.00	0.00	0.00	0.00
02-707 Refuse Disposals	0.00	0.00	0.00	0.00	7.87
02-709 Trade Services	0.00	0.00	0.00	0.00	7.09
02-710 Utilites - Natural Gas	567.36	567.36	0.00	0.00	0.00
02-711 Utilities - Electricity	999.75	999.75	0.00	0.00	0.33
02-717 Program Contractual Serv	390.00	390.00	0.00	0.00	3.87
02-718 Credit Card Fees	2,324.71	2,324.71	0.00	0.00	16.40
02-720 Brochure Printing	100.00	100.00	0.00	0.00	19.66
02-723 Bank Fees	38.00	38.00	0.00	0.00	0.00
02-801 Supplies	2,235.38	2,235.38	0.00	0.00	5.77
03-630 IMRF Contribution	2,316.20	2,316.20	0.00	0.00	8.65
04-640 FICA-Employer Contribu	4,542.52	4,542.52	0.00	0.00	8.73
08-501 Full Time Wages-Board	0.00	0.00	0.00	0.00	7.58
Total Expenses	82,632.20	82,632.20	0.00	0.00	5.16
Net Income	\$ (25,793.05)	\$ (25,793.05)	\$ 0.00	0.00	(10.72)



June 10, 2019

Mr. Aleks Briedis
6 W Rand Road
Villa Park, IL 60181

Dear Aleks,

As you begin a new job experience with your new employer, we wish to recognize your several contributions to our community during your four-year tenure as our Executive Director.

We recognize and appreciate that you began employment with us at a difficult time when the State of Illinois suspended OSLAD grant money for park renovation projects at Beach-Oak and Memorial Parks. This unexpected event required your guidance as we re-organized all the original plans with a dramatically reduced budget. Your experience in park construction projects was immensely valuable to us as we combined money reserved for two parks into what the public now enjoys at Memorial Park.

We also recognize and appreciate your budget planning skills. In particular we recognize that in each fiscal year, your actual revenue and expenses were completely in line with your Budget and Appropriations plan.

We also recognize and appreciate your close working relationship with Village officials, Chamber of Commerce, and State Representatives. Your collaboration with and use of our non-Park District resources resulted in our acquiring a parcel of land adjacent to Beach-Oak Park from the Illinois/Burlington Railroad.

We, the undersigned, sincerely thank you for your service as our Executive Director and send our best wishes for an equally successful time with your new employer.

Tim Ogden, President

Lucy Stastny, Vice President

Karen Boyd, Secretary

Peggy Ronovsky, Treasurer

Bob Corte, Commissioner

ORDINANCE # 01-2019

COMBINED BUDGET AND APPROPRIATION ORDINANCE OF THE COMMUNITY PARK DISTRICT OF LA GRANGE PARK, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020

WHEREAS, this Combined Budget and Appropriation Ordinance has been prepared in tentative form and has been conveniently made available to public inspection for at least 30 days prior to final action thereon, and

WHEREAS, a public hearing on said Ordinance has been held in the Park District Board room, 1501 Barnsdale Road, La Grange Park, Illinois, on May 13, 2019 notice of said hearing having been given by publication in the Suburban Life News, being a newspaper published within this District, at least one week prior to such hearing, and

WHEREAS, all other legal requirements have heretofore been performed for the adoption of the annual budget and appropriations ordinance of this District for the fiscal year beginning May 1, 2019 and ending April 30, 2020.

NOW, THEREFORE, be it hereby ordained by the Board of Park Commissioners of the Community Park District of La Grange Park, Cook County, Illinois, as follows:

SECTION 1: That the following sums of money, or so much thereof as may be authorized by law for the following objects and purposes, be and the same are hereby budgeted and appropriated for the fiscal year beginning the May 1, 2019 and ending April 30, 2020. That each of said sums of money and the aggregate thereof are deemed necessary by the Board to defray the necessary expenses and liabilities of this District during the fiscal year beginning May 1, 2019 and ending April 30, 2020.

CORPORATE FUND

	2019-20	2019-20
	BUDGET	APPROPRIATION
Revenues		
Corporate Fund Taxes	\$ 532,000.00	\$ 532,000.00
Replacement Taxes	\$ 15,000.00	\$ 15,000.00
Interest Earned - Corp	\$ 1,000.00	\$ 1,000.00
Other Income - Corp	\$ 3,000.00	\$ 3,000.00

Total Revenue	\$ 551,000.00	\$ 551,000.00
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Expenses		
Full Time Wages	\$ 193,756.00	\$ 193,756.00
Part Time Wages	\$ 35,000.00	\$ 35,000.00
Part Time Wages - IMRF	\$ 67,000.00	\$ 67,000.00
Overtime	\$ -	\$ -
Legal Publications	\$ 120.00	\$ 120.00
Postage Stamps	\$ 500.00	\$ 500.00
Public Relations		\$ -
Telephones	\$ 6,950.00	\$ 6,950.00
Association Dues	\$ 5,500.00	\$ 5,500.00
Professional Development	\$ 5,900.00	\$ 5,900.00
Subscriptions	\$ 750.00	\$ 750.00
Mileage Reimbursement	\$ 3,000.00	\$ 3,000.00
Park Board Expense	\$ 12,500.00	\$ 12,500.00
Computer Services	\$ 7,500.00	\$ 7,500.00
Security Services	\$ 2,000.00	\$ 2,000.00
Health Insurance	\$ 55,773.00	\$ 55,773.00
Professional Services	\$ 20,000.00	\$ 20,000.00
Office Machine Contract	\$ 13,000.00	\$ 13,000.00
Refuse Disposals	\$ 7,680.00	\$ 7,680.00
Portable Toilets	\$ 6,000.00	\$ 6,000.00
Trade Services	\$ 151,057.00	\$ 151,057.00
Utilities - Natural Gas	\$ 2,300.00	\$ 2,300.00
Utilities - Electricity	\$ 15,300.00	\$ 15,300.00
Utilities - Water	\$ 15,000.00	\$ 15,000.00
Bank Fees	\$ 500.00	\$ 500.00
Supplies	\$ 31,500.00	\$ 31,500.00
Equipment	\$ 3,000.00	\$ 3,000.00
Repair Parts	\$ 7,000.00	\$ 7,000.00
Awards & Remembrances	\$ 1,500.00	\$ 1,500.00
Staff Uniforms	\$ 1,500.00	\$ 1,500.00
Separation Pay	\$ 100,000.00	\$ 100,000.00
Other Expenses	\$ 2,000.00	\$ 2,000.00

Total Expenses	\$ 773,586.00	\$ 773,586.00
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Net Income	\$ (222,586.00)	\$ (222,586.00)
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Fund Balance	\$ 11,392.00	\$ 11,392.00
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RECREATION FUND

	2019-20	2019-20
	BUDGET	APPROPRIATION
Revenues		
Recreation Fund Taxes	\$ 59,000.00	\$ 59,000.00
Interest Earned - Rec.	\$ 1,500.00	\$ 1,500.00
Program Fees- General	\$ 561,500.00	\$ 561,500.00
Donations & Sponsors	\$ 10,200.00	\$ 10,200.00
Other Income - Recreation	\$ 2,000.00	\$ 2,000.00

Total Revenues	\$ 634,200.00	\$ 634,200.00
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Expenses		
Full Time Wages - Recreation	\$ 177,495.00	\$ 195,244.50
Part Time Wages - Programs	\$ 106,850.00	\$ 117,535.00
Wages - Rental Supervisor	\$ -	\$ -
Part Time Wages - IMRF	\$ 70,300.00	\$ 77,330.00
Legal Publications - Recreation	\$ -	\$ -
Program Marketing	\$ 1,000.00	\$ 1,100.00
Telephones	\$ 1,044.00	\$ 1,148.40
Association Dues	\$ -	\$ -
Professional Development	\$ 3,500.00	\$ 3,850.00
Mileage	\$ 250.00	\$ 275.00
Security Services	\$ 6,650.00	\$ 7,315.00
Health Insurance Recreation	\$ 63,181.00	\$ 69,499.10
Refuse Disposals	\$ 4,500.00	\$ 4,950.00
Trade Services	\$ 5,000.00	\$ 5,500.00
Utilities - Natural Gas	\$ 2,400.00	\$ 2,640.00
Utilities - Electricity	\$ 12,000.00	\$ 13,200.00
Utilities - Water	\$ 1,000.00	\$ 1,100.00
Program Contractual Services	\$ 122,300.00	\$ 134,530.00
Credit Card Fees	\$ 11,000.00	\$ 12,100.00
Brochure Printing	\$ 17,000.00	\$ 18,700.00
Co-op Fees	\$ 16,850.00	\$ 18,535.00
Bank Fees	\$ -	\$ -
Supplies	\$ 59,050.00	\$ 64,955.00
Equipment	\$ 9,400.00	\$ 10,340.00
Repair Parts	\$ 5,000.00	\$ 5,500.00
Severence	\$ -	\$ -
Other Expenses	\$ 3,000.00	\$ 3,300.00

Total Expenses	\$ 698,770.00	\$ 768,647.00
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Net Income	\$ (64,570.00)	\$ (134,447.00)
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Fund Balance	\$ 148,863.00	\$ 78,986.00
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IMRF FUND

	2019-20	2019-20
	BUDGET	APPROPRIATION
Revenues		
Property Taxes - IMRF	\$ 35,000.00	\$ 35,000.00
Interest IMRF	\$ 100.00	\$ 100.00

Total Revenues	\$ 35,100.00	\$ 35,100.00
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Expenses		
IMRF Contribution	\$ 30,558.00	\$ 33,613.80

Total Expenses	\$ 30,558.00	\$ 33,613.80
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Net Income	\$ 4,542.00	\$ 1,486.20
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Fund Balance	\$ 15,055.00	\$ 11,999.20
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SOCIAL SECURITY FUND

	2019-20	2019-20
	BUDGET	APPROPRIATION
Revenues		
Property Taxes FICA	\$ 50,000.00	\$ 50,000.00
Interest - FICA	\$ 100.00	\$ 100.00

Total Revenues	\$ 50,100.00	\$ 50,005.00
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Expenses		
FICA - Employer Contribution	\$ 50,473.00	\$ 55,520.30

Total Expenses	\$ 50,473.00	\$ 55,520.30
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Net Income	\$ (373.00)	\$ (5,515.30)
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Fund Balance	\$ 17,724.00	\$ 12,581.70
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AUDITING FUND

	2019-20	2019-20
	BUDGET	APPROPRIATION
Revenues		
Property Taxes Audit	\$ 9,000.00	\$ 9,000.00
Interest Audit	\$ 5.00	\$ 5.00

Total Revenues	\$ 9,005.00	\$ 9,005.00
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Expenses		
Professional Service - Audit	\$ 8,700.00	\$ 9,570.00

Total Expenses	\$ 8,700.00	\$ 9,570.00
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Net Income	\$ 305.00	\$ (565.00)
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Fund Balance	\$ 2,838.00	\$ 1,968.00
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LIABILITY INSURANCE FUND

	2019-20	2019-20
	BUDGET	APPROPRIATION
Revenues		
Property Taxes - PDRMA	\$ 40,000.00	\$ 40,000.00
Interest - PDRMA	\$ 10.00	\$ 10.00

Total Revenues	\$ 40,010.00	\$ 40,010.00
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Expenses		
PDRMA Workshops	\$ -	\$ -
Professional Services	\$ 7,700.00	\$ 8,470.00
Trade Services	\$ -	\$ -
Security Reference Check	\$ 500.00	\$ 550.00
PDRMA Premium	\$ 30,000.00	\$ 33,000.00
Safety Supplies	\$ 1,500.00	\$ 1,650.00

Total Expenses	\$ 39,700.00	\$ 43,670.00
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Net Income	\$ 310.00	\$ (3,660.00)
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Fund Balance	\$ 13,232.00	\$ 9,262.00
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SPECIAL RECREATION FUND

	2019-20	2019-20
	BUDGET	APPROPRIATION
Revenues		
Property Taxes - SEASPAR	\$ 100,000.00	\$ 100,000.00
Interest - SEASPAR	\$ 20.00	\$ 20.00

Total Revenues	\$ 100,020.00	\$ 100,020.00
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Expenses		
Full Time Wages	\$ 9,373.00	\$ 12,500.00
ADA Portable Restrooms	\$ 2,000.00	\$ 2,200.00
Special Rec - Instructors	\$ 4,000.00	\$ 4,400.00
SEASPAR Contribution	\$ 61,000.00	\$ 67,100.00
Transfer Out - ADA Accessibility	\$ -	\$ -
Other Expense - SEASPAR	\$ 25,000.00	\$ 27,500.00

Total Expenses	\$ 101,373.00	\$ 113,700.00
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Net Income	\$ (1,353.00)	\$ (13,680.00)
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Fund Balance	\$ 116,157.00	\$ 103,830.00
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CAPITAL PROJECT FUND

	2019-20	2019-20
	BUDGET	APPROPRIATION
Revenues		
Interest Earned	\$ -	\$ -
Fund Transfer In	\$ -	\$ -
Donations & Grants	\$ -	\$ -
Veterans Memorial	\$ -	\$ -

Total Revenue	\$ -	\$ -
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Expenses		
Wages-Part Time	\$ -	\$ -
Professional Services	\$ -	\$ -
Trade Services	\$ 4,000.00	\$ 4,500.00
Supplies	\$ -	\$ -
Equipment	\$ -	\$ -
Capital Account - Land	\$ -	\$ -

Total Expenses	\$ 4,000.00	\$ 4,500.00
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Net Income	\$ (4,000.00)	\$ (4,500.00)
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Fund Balance	\$ 817.00	\$ 317.00
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VETERANS FUND

	2019-20	2019-20
	BUDGET	APPROPRIATION
Revenues		
Donations	\$ 500.00	\$ 500.00
Interest - VMF	\$ 20.00	\$ 20.00

Total Revenues	\$ 520.00	\$ 520.00
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Expenses		
Part Time Wages	\$ -	\$ -
Professional Services	\$ -	\$ -
Trade Services	\$ -	\$ -
Supplies	\$ 400.00	\$ 1,500.00
Equipment	\$ -	\$ -

Total Expenses	\$ 400.00	\$ 1,500.00
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Net Income	\$ 120.00	\$ (980.00)
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Fund Balance	\$ 6,947.00	\$ 5,847.00
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SUMMARY OF FUNDS

	Budget	Appropriations
Corporate Fund	\$773,586	\$773,586
Recreation Fund	\$698,770	\$768,647
IMRF Fund	\$30,558	\$33,614
Social Security Fund	\$50,473	\$55,520
Auditing Fund	\$8,700	\$9,570
Liability Insurance Fund	\$39,700	\$43,670
Special Recreation Fund	\$101,373	\$113,700
Capital Fund	\$4,000	\$4,500
Veterans Fund	\$400	\$1,500
TOTAL	\$1,707,560	\$1,804,307

SECTION 3: That all unexpended balances of any item or items or any general appropriation made in this ordinance may be expended in making up an insufficiency in any item or items in the same appropriation made for this Ordinance, subject to applicable statutes. All unexpended balances of the appropriation for the fiscal year ending the April 30, 2019 and prior years to the extent not otherwise reappropriated for other purposes herein are hereby specifically reappropriated for the same general purposes for which they were originally made.

SECTION 4: That the Secretary of the Board of Park Commissioners is hereby directed to file a certified copy of this Ordinance with the Cook County Clerk within the time specified by law.

SECTION 5: The receipts and revenues of the Community Park District of La Grange Park derived from sources other than taxation and not specifically appropriated, and all unexpended balances in unrestricted funds from the preceding fiscal year not required for the purposes for which they were appropriated and levied, shall constitute the general fund and shall first be placed to the credit of such fund.

SECTION 6: Pursuant to law, the following determinations have been and are hereby made a part hereof:

- (a) Statement of cash on hand at the beginning of the fiscal year: \$590,786
- (b) Estimate of cash expected to be received during the fiscal year from all sources: \$1,419,955
- (c) Estimate of expenditures contemplated for the fiscal year: \$1,707,560
- (d) Statement of estimated cash expected to be on hand at the end of the fiscal year: \$333,025
- (e) An estimate of the amount of taxes to be received during the fiscal year is: \$840,000

SECTION 7: This ordinance is not intended or required to be in support of or in relation to any tax levy made by the Park District during the fiscal year beginning May 1, 2019 or any other fiscal year.

SECTION 8: That should any clause, sentence, paragraph, or part of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof other than the part so declared to be invalid.

SECTION 9: This Ordinance shall be in full force and effect from and after its passage and approval as required by law.

PASSED this 10th day of June, 2019

ROLL CALL VOTE: Ayes _____

Nays _____

Absent _____

(SEAL)

Community Park District of LaGrange Park
Cook County, Illinois

By: _____
Tim Ogden, Board President

Attest: _____
Karen Boyd, Board Secretary

STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

CERTIFICATION

I, the undersigned, do hereby certify that I am the Secretary of the Board of Park Commissioners of the Community Park District of La Grange Park, and that such Secretary, I am the keeper of the records thereof. I further certify that the foregoing is a complete, true and correct copy of Ordinance No. 01-2019, entitled "Combined Budget and Appropriation Ordinance of the Community Park District of La Grange Park, Cook County, Illinois, for the fiscal year beginning May 1, 2019 and ending April 30, 2020", duly passed and enacted by said Board of said District at a meeting held in compliance with the Open Meetings Act on the 13th day of May, 2019, and deposited with me as Secretary. Given under my hand and seal of the Community Park District of La Grange Park this 13th day of May 2019.

Karen Boyd
Secretary, Board of Park Commissioners

(SEAL)

**CHIEF FINANCIAL OFFICER'S CERTIFICATE OF ESTIMATED REVENUE
FOR THE COMMUNITY PARK DISTRICT OF LA GRANGE PARK,
COOK COUNTY, ILLINOIS**

I, Peggy Ronovsky, do hereby certify as follows:

1. I am the chief fiscal officer of Community Park District of La Grange Park, Cook County, Illinois
2. I estimate the revenue, by source, of said district for the fiscal year beginning May 1, 2019 and ending April 30, 2020, to be as follows:

<u>SOURCE</u>	<u>AMOUNT</u>
PROPERTY TAXES	\$825,000
REPLACEMENT TAXES	\$15,000
INTEREST	\$2,755
PROGRAM FEES	\$561,500
DONATIONS & SPONSORS	\$10,700
GRANTS	\$0
OTHER RECEIPTS	\$5,000
FUND TRANSFER	\$0
 TOTAL	 \$1,419,955

Signed: _____

Dated: _____

(SEAL)