

MINUTES (DRAFT)
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT OF LA GRANGE PARK
JUNE 14, 2021 - 6:30 PM

1. PUBLIC HEARING – FOR COMBINED ANNUAL BUDGET AND APPROPRIATIONS ORDINANCE 001-21 FOR FISCAL YEAR MAY 1, 2021 – APRIL 30, 2022.

- a. President Stastny called to order the Public Hearing at 6:30 pm for the proposed Budget & Appropriation Ordinance 001-21.
- b. President Stastny asked if there were any public comments. Resident Kate Wharton expressed support for using ADA funds for Beach Oak and Stone-Monroe parks for upgrades and improvements.
- c. President Stastny asked for a motion to adjourn the Public Hearing at 6:35 pm. Commissioner Ronovsky made a motion to adjourn, and Commissioner Corte seconded. The motion was passed unanimously by voice vote.

2. CALL TO ORDER THE REGULAR MEETING & ROLL CALL

President Stastny called the regular meeting to order at 6:35 pm, present was Vice President Corte, Board Treasurer Ronovsky, Commissioner Dorris, Board Secretary Zuck, and President Stastny. Also present were Executive Director Cannaday, Recreation Manager Jusk, Marketing & Finance Coordinator Kennedy, Financial Consultant Mesi, and Office Manager Jackson.

3. PLEDGE OF ALLEGIANCE

4. 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.

5. OPEN FORUM

President Stastny asked if there were any public comments. La Grange Park residents Erin Smith and Kate Wharton both expressed support for the formation of a Park Foundation to help improve the park and community of La Grange Park.

6. APPROVAL OF THE June 14, 2021 AGENDA

President Stastny asked for a motion to approve the June 14, 2021 agenda. Commissioner Ronovsky made a motion to approve the June 14 Agenda, and Commissioner Dorris seconded. The motion was passed unanimously by roll call vote.

7. APPROVAL OF THE BOARD MEETING MINUTES

President Stastny asked for a spelling correction of her last name in item 8 and a motion to approve the Board Meeting Minutes from May 10, 2021, after the spelling correction is made. Commissioner Zuck made a motion to approve meeting minutes as amended, and Commissioner Corte seconded. The motion was passed unanimously by roll call vote.

8. COMMUNICATIONS/PROCLAMATIONS/PRESENTATIONS

- a. Proclamation "July is Park and Recreation Month" President Stastny read the proclamation in its entirety and a photo of the board members was taken.
- b. Executive Director Cannaday mentioned the Chamber Wellness Event in Memorial Park that is taking place on Saturday, June 26, 2021, from 9:00 am – 12:00 pm. All are welcome to attend.

9. STAFF RECOGNITION

- a. Executive Director Cannaday introduced the Recreation and Marketing intern Lily Liburdi to the board. There were questions asked and answered.
- b. Recreation Manager Jusk received her 5-Year service Award. Executive Director Cannaday thanked her for her years of service with the Community Park District. Commissioner Ronovsky also thanked her for her dedication.

10. STAFF REPORTS

Executive Report

- a. Executive Director Cannaday introduced a written report and presented information regarding IAPD's Board Training. The Board directed her to schedule the training. Discussion took place and questions were asked and answered.

Office Report

- b. Office Manager Theresa Jackson was present to present her report included in the board packet. There were no questions.

Recreation Report

- c. The Executive Director Cannaday presented written reports from the Recreation Manager, Marketing and Finance Coordinator, and Recreation, Facilities & Safety Manager. Executive Director Cannaday mentioned we are doing exceptionally well with Summer Camp registrations and the district was performing better than anticipated. Discussion took place, and questions were asked and answered.

Parks Report

- d. A written report included in the board packet from the Building and Grounds Supervisor was presented by the Executive Director Cannaday. There were no questions asked.

Financial Report

- e. Financial Consultant Phil Mesi presented updated financial statements for the month ending May 31, 2021. He explained that May disbursements include last FY 20/21 and current FY 21/22, which began May 1. Discussions took place, and questions were asked and answered.

11. APPROVAL OF MONTHLY DISBURSEMENTS

Commissioner Ronovsky made a motion to approve the \$153,840.48 in disbursements for May, of which \$38,874.91 is for 20/21 FY, and the remaining amount of \$114,965.57 for the 21/22 FY. Commissioner Corte seconded the motion. The motion was passed unanimously by roll call vote.

12. UNFINISHED BUSINESS

Commissioner Corte made a motion to approve the Budget and Appropriations Ordinance 001-21 for the FY beginning May 1, 2021, and ending April 30, 2022. Commissioner Zuck seconded the motion. Discussions took place, and questions were asked and answered. The motion passed unanimously by roll call vote.

13. NEW BUSINESS

- a. Executive Director Cannaday gave an updated report on the immediate ADA improvement projects at Beach Oak and Stone-Monroe parks. The total cost of both projects is an estimated \$62,250 on the higher end; however, the successful development of a 501 (c) 3 foundation could offset these costs.
- b. Executive Director Cannaday presented IPRA's suggestion to establish board committees for sustainability and long-range planning/capital projects. As a result, President Stastny appointed Commissioner Dorris and Commissioner Corte to the Sustainability Committee. President Stastny and Commissioner Ronovsky were appointed to the Long-Range Planning/Capital Projects Committee. Discussions took place, and questions were asked and answered.

14. NEXT REGULAR MEETING

Monday, July 12, 2021, at 6:30 pm in the Multi-purpose room.

15. ADJOURNMENT

Commissioner Ronovsky made a motion to adjourn the regular meeting at 7:55 pm, and Commissioner Corte seconded. The motion was passed unanimously by voice vote.

Secretary

Approved July 12, 2021