

MINUTES (DRAFT)
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT OF LA GRANGE PARK
March 8, 2021 - 6:30 PM

1. CALL TO ORDER THE REGULAR MEETING & ROLL CALL

President Ogden called the meeting to order at 6:30 p.m. Commissioners present were Bob Corte, Lucy Stastny, Karen Boyd and Peggy Ronovsky.

Also present were Executive Director Jessica Cannaday, Building and Grounds Supervisor Ray Drexler, Financial Consultant, Phil Mesi and Recorder Theresa Jackson.

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

President Ogden recognized MJ Dorris (virtual attendee), park board candidate. President Ogden recognized Dominic Deorio (virtual attendee), Little League VP of Fields and Equipment.

Dominic Deorio presented Little League's plans for 2021 field improvement and investment projects that include laser grading for Hanesworth North, Robinhood South and Yena fields. Laser Grading cost is \$6,000 per park. Discussion took place and questions were asked and answered. Mr. Deorio also discussed La Grange Park Bandits donating co-branded infield cover for Hanesworth North Field and explained the benefits of covering the infield.

President Ogden recognized Alexandria Zuck, park board candidate, who was attending the meeting in person.

5. APPROVAL OF THE March 8, 2021 AGENDA

A motion to approve the March 8, 2021 agenda was made by Commissioner Stastny, seconded by. Commissioner Corte. The motion passed unanimously by voice vote.

6. APPROVAL OF THE BOARD MEETING MINUTES

- a. February 8 Regular Meeting Minutes

A motion to approve the February 8 Regular Meeting minutes was made by Commissioner Boyd and seconded by Commissioner Corte. The motion passed unanimously by voice vote.

7. COMMUNICATIONS/PROCLAMATIONS/PRESENTATIONS

- a. Executive Director Jessica Cannaday, presented front page of “The Doings” showing an article posted on Mar 4th on CPD of La Grange Park plans to upgrade Memorial Park.

8. STAFF RECOGNITION

There was none.

9. STAFF REPORTS

- a. Executive Report
A written report, included in the board packet, was introduced by Executive Director Cannaday. Jessica added that she met with Strive4Fitness to discuss the graphic plans for the 7’ft X 7’ft national fitness court. She also added that Ray is working on a new turf management strategy to maintain grass. Discussion took place and questions were asked and answered.
- b. Office Report
A written report by Office Manager, Theresa Jackson, was presented as a handout. Executive Director Jessica Cannaday made mention of the financial software upgrade with some IT issues that were rectified. There were no questions.
- c. Recreation Report
Written reports by the Recreation Manager; Marketing and Finance Coordinator; and Recreation, Facilities, and Safety Manager were presented by Executive Director, Jessica Cannaday. There are currently 243 children registered for camp and more than 118 registered for preschool. Revenue for camp is estimated at \$34,000. Daddy Daughter Date Night was outstanding! Discussion took place regarding the concerts, questions were asked and answered.
- d. Parks Report
A written report by Building and Grounds Supervisor Ray Drexler was presented. Discussion took place and questions were asked and answered. Executive Cannaday stated that the budget could sustain hiring a part-time help for the Parks department for the Spring/Summer season.
- e. Financial Report
Financial Consultant Phil Mesi presented updated financial statements for month ending February 28, 2021. Executive Director Jessica Cannaday made mention of the IT infrastructure project to get a better handle on

capital replacement needs. Discussion took place and questions were asked and answered.

10. APPROVAL OF MONTHLY DISBURSEMENTS

Commissioner Ronovsky made a motion to approve the monthly disbursements in the amount of \$52,274.77, seconded by Commissioner Corte. The motion passed unanimously by roll call vote.

11. UNFINISHED BUSINESS

a. Review of the 2020/21 Budget Projections

Overall, CPD is \$41,000 better than projected. Executive Director Jessica Cannaday is working on fund transfers for approval next month. She explained that part-time wages include a projection for Parks to hire seasonal help. Discussion took place and questions were asked and answered.

12. NEW BUSINESS

a. Eagle Scout Project Proposal Presented by Liam McKeown

Boy Scout Liam McKeown presented his Eagle Scout Proposal for a COVID-19 memorial project to be placed at Robinhood Park. Discussion took place and questions were asked and answered.

b. Community Park District 2021/2022 FY Goals

The board discussed goals for FY 2021/22 including budgeting for tree management, continued pandemic recovery, programming, program cost recovery models, fund balance policy, prioritizing Beach Oak improvements, seal coating, plan tennis court improvements. Wait to complete survey and master plan until next fiscal year. Questions asked and answered.

13. NEXT REGULAR MEETING

Monday, April 12, 2021 at 6:30 p.m. in the multi-purpose room.

14. ADJOURN TO EXECUTIVE SESSION

When an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting District pursuant to 5 ILCS 120/2(c)(11).

Commissioner Boyd made a motion to adjourn to Executive Session for at 7:41 p.m., seconded by Commissioner Stastny, motion passed unanimously by voice vote.

15. RECONVENE OPEN SESSION

16. Commissioner Boyd made a motion to reconvene Open Session at 8:01pm, seconded by Commissioner Corte. The motion passed unanimously by voice vote.

17. POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
None

18. ADJOURNMENT
Commissioner Ronovsky made a motion to adjourn the Regular Meeting at 8:02pm, seconded by Commissioner Boyd. The motion passed unanimously by voice vote.

Secretary

Approved April 12, 2021