

MINUTES

REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT of La GRANGE PARK
1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS
August 14, 2023 - 6:30 PM

1. Call to Order & Roll Call

President Corte called the meeting to order at 6:30pm. Present were Commissioners Stastny, Ogden, Sauer, and Zuck. Additionally present were Executive Director Jessica Cannaday, Financial Assistant Nicole Kozlowski of Lauterbach & Amen, and Executive Administrative Assistant Laura Raimondi as recorder.

2. Pledge of Allegiance

3. Park District Mission: The Community Park District of La Grange Park supports a healthy and inclusive community by positively impacting physical, social, emotional, and environmental well-being.

4. Open Forum

None.

5. Approval of the August 14, 2023 Agenda

Commissioner Zuck made a motion to approve the August 14, 2023 Agenda seconded by Commissioner Stastny. The motion was passed unanimously by voice vote.

6. Approval of Board Meeting Minutes

a. July 10, 2023 Regular Meeting Minutes

Commissioner Ogden made a motion to approve July 10, 2023 board meeting minutes seconded by Commissioner Stastny. The motion was passed unanimously by voice vote.

7. Communications/Proclamations/Presentations

a. 2022/23 Audit Report Presentation by Lauterbach and Amen
McCabe Thorpe presented the Audit Report for Lauterbach & Amen.

8. Staff Recognition

9. Staff Reports

a. Executive Report

Executive Director Jessica Cannaday presented her report. The board discussed addressing homelessness in Memorial Park, and the accumulation and storage of personal property. Cannaday stated that the park district has utilized every resource available and has requested village assistance. Cannaday stated that the village stated it is not interested in an IGA that would authorize the police to enforce park district ordinances. Commissioner Ogden inquired if the village was present for the BEDS PLUS meeting. Cannaday confirmed that Village Manager

Cedillo and Chief Contois were present but observed from a distance for the duration of the 1.5 hour+ interaction. Commissioner Ogden requested that there be a meeting scheduled between the Village and Park Board to discuss possible solutions.

b. Recreation Report

i. Superintendent of Recreation

Zak Kerby's report was presented. Questions were asked and answered.

ii. Recreation Manager

Jackie Newton's report was presented. Questions were asked and answered.

iii. Marketing and Event Manager

Sue Zander's report was presented. Questions were asked and answered.

c. Financial Reports

Nicole Kozlowski presented her financial report for Lauterbach & Amen. Questions were asked and answered.

10. Approve Monthly Disbursements

Commissioner Ogden made a motion to approve the monthly disbursements in the amount of \$175,379.59 seconded by Commissioner Zuck. Motion was passed unanimously by roll call vote.

11. Committee Reports

a. Sustainability

Commissioner Zuck stated that the Arbor Advocates were planning a "Fall in Love with Trees" talk on October 4. She also stated that the Arbor Advocates would be meeting at the Rec Center while the Library was under construction.

b. Long Range Planning

12. Unfinished Business

a. Resolution 003-23 Budget Transfers

Commissioner Stastny made a motion to approve Resolution 003-23 seconded by Commissioner Ogden. Motion was passed unanimously by roll call vote.

b. Limiting Rate Referendum – The Park District is still waiting on final levy calculations from the county. Executive Director Cannaday to look into the next steps.

13. New Business

a. Resolution 004-23 Amending the SEASPAR Joint Agreement

Commissioner Ogden made a motion to approve Resolution 004-23 seconded by Commissioner Stastny. Motion passed unanimously by roll call vote.

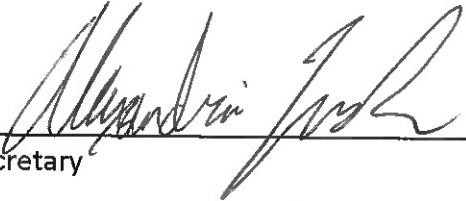
b. Nazareth Contract

Commissioner Stastny made a motion to authorize the Executive Director to enter into a field usage agreement with Nazareth Academy and execute \$24,800 in field improvements at Memorial Park, seconded by Commissioner Zuck. Motion passed unanimously by roll call vote.

14. Next Regular Meeting: Monday, September 11, 2023, 6:30pm

15. Adjournment

President Corte called the meeting to adjourn at 7:41. Commissioner Stastny made a motion to adjourn seconded by Commissioner Zuck.



Secretary

Approved September 11, 2023