

MINUTES
REGULAR PARK DISTRICT BOARD MEETING
COMMUNITY PARK DISTRICT OF LA GRANGE PARK
April 12, 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, Recreation Manager Ashley Jusk, 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

Commissioner Ogden recognized MJ Dorris and Alexandria Zuck as park board nominees that both appeared in person.

5. APPROVAL OF THE April 12, 2021 AGENDA

A motion to approve the April 12, 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 motion to approve the March 8 Regular Meeting minutes was made by Commissioner Boyd, seconded by Commissioner Stastny. The motion was passed unanimously by voice vote.

7. COMMUNICATIONS/PROCLAMATIONS/PRESENTATIONS

Executive Director Jessica Cannaday announced the memorial celebration for Jim Zwit on Thursday, April 15th at 6:00 pm at the Veteran's Memorial.

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 Jessica Cannaday. Jessica mentioned the previous board's approval in January 2019 of reduction in fund balance requirement and based on auditor's recommendation there will be new parameters on accounts and jobs. Jessica added that modifications to the design of the pickleball courts have been made. Also, April 14th is the groundbreaking ceremony for the upgrades of Memorial Park. Discussion took place and questions were asked and answered.

b. Office Report

A written report by Office Manager, Theresa Jackson was included in the board packet. Overall, the front desk support is running smoothly. There were no questions asked.

c. Recreation Report

Written reports by the Recreation Manager; Recreation, Facilities and Safety Manager; and Marketing & Finance Coordinator were included in the board packet. The Recreation Manager Ashley Jusk was present and reported that Ready Teddy current number of 132 registrations and at 75% capacity. Discussions took place regarding registration, park repairs and concerts. Questions were asked and answered.

d. Parks Report

A written report by the Building & Grounds Supervisor Ray Drexler was given as a handout. Executive Director Jessica Cannaday made mention that the park's sign beds will be re-designed and the Parks department is still looking for candidates for summer help. Discussion took place and questions were asked and answered.

e. Financial Report

Financial Consultant Phil Mesi presented updated financial statements for month ending March 31, 2021. Phil mentioned Real Estates tax filing has been extended and the amount of bonds remains at \$1.2M. Questions were asked and answered.

10. APPROVAL OF MONTHLY DISBURSEMENTS

Commissioner Ronovsky made a motion to approve the monthly disbursements in the amount of \$66,539.58, seconded by Commissioner Boyd. The motion was passed unanimously by roll call vote.

11. UNFINISHED BUSINESS

Executive Director Jessica Cannaday gave a review of the 2021/2022 Preliminary Budget numbers and made mention of the GL reorganization.

12. NEW BUSINESS

There was no new business.

13. 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).

A motion was made by Commissioner Ronovsky at 6:58 pm to adjourn to Executive Session and seconded by Commissioner Stastny. Motion passed unanimously passed by voice vote.

14. RECONVENE OPEN SESSION

Commissioner Corte made a motion to reconvene Open Session at 7:01pm, seconded by Commissioner Boyd. The motion passed unanimously by Roll Call Vote.

15. POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Commissioner Stastny made a motion to approve the settlement agreement in the case captioned "Martin Healy v. the Community Park District of LaGrange Park and Jessica Cannaday," 2020 L 012527. The motion was seconded by Commissioner Corte. The motion passed unanimously by Roll Call Vote.

16. NEXT REGULAR MEETING

Monday, May 10, 2021 at 6:30 p.m. in the multi-purpose room.

17. ADJOURNMENT

Commissioner Boyd made a motion to adjourn the Regular Meeting at 7:05pm, seconded by Commissioner Corte. The motion passed unanimously by voice vote.

Secretary

Approved May 10, 2021