

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF THE PARK DISTRICT OF LA GRANGE, ILLINOIS
HELD AT THE ADMINISTRATIVE OFFICES
536 EAST AVENUE, LA GRANGE, ILLINOIS**

JANUARY 12, 2015

President Penicook called the meeting to order at 7:05 P.M.

PRESENT: Commissioners Penicook, Ashby, Walsh, Vear

ABSENT: Commissioner Lacey

STAFF PRESENT: Executive Director Dean Bissias, Superintendent of Facilities Chris Finn, Superintendent of Finance Leynette Kuniej, Superintendent of B.A.S.E. Leanna Hartung, Recording Secretary Ginger Zeman,

OTHERS PRESENT: Attorney Rob Bush, Jeff Braun from Cody Braun and Assoc., Charles Gilbert

President Penicook welcomed everyone to the meeting and asked for changes to the agenda.

Commissioner Walsh pulled Item 7.2 Discussion and/or Approval of Ordinance 15-02 Security Policy which Includes Board Policy Sections 266 and 842 from the agenda.

Communications, Presentations & Declarations

None

Consent Agenda

Commissioner Walsh motioned to approve Item 3.1 Minutes of the Regular Board Meeting of December 8, 2014; Item 3.2 Minutes of the Executive Session Meeting of December 8, 2014; Item 3.3 Financial Report dated December 31, 2014; Item 3.4 Consolidated Vouchers for January dated January 12, 2015. Commissioner Ashby seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Ashby, Walsh, Vear

NAYES: None

ABSENT: Commissioner Lacey

Staff Reports

Director's Report

Budget Timeline

Director Bissias stated the timeline for the budget was in their board packets. After Board discussion, there was Board consensus to have the MBO (Management by Objective) meeting and the general budget meeting on Monday March 23, 2015 at 6:00 P.M.

Update of Fitness Center

The Board gave their consensus to move forward and go out for bid for the fitness center.

Update of Other Park District Matters

None

Staff Comments

Staff stated the building is very busy these days.

Attorney Report

None

Treasurer Report

None

Action Items

Discussion and/or Approval of Ordinance 15-01 Disposal of Park District Items (tables, chairs, old broken equipment, etc)

Director Bissias explained Staff is cleaning out and taking inventory of items in storage in the maintenance area. Commissioner Vear motioned to approve Ordinance 15-01 Disposal of Park District Items (tables, chairs, old broken equipment, etc.). Commissioner Walsh seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES:	Commissioners Penicook, Ashby, Walsh, Vear
NAYES:	None
ABSENT:	Commissioner Lacey

Discussion and/or Approval Authorizing Executive Director to Engage Contractors for Preliminary Demolition for Construction of the New Fitness Center Not to Exceed \$20,000

Jeff Braun of Cody Braun and Associates stated he would like to start demolition and prep work of the area before construction of the fitness center begins. He would use laborers from WB Olson to keep the costs down. They would also move the roof stairs to the maintenance area with a new roof opening for access. There would be a contract written up for this work. Commissioner Walsh motioned to approve authorizing the Executive Director to

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engage contractors for preliminary demolition for construction of the new fitness center not to exceed \$20,000. Commissioner Vear seconded the motion which passed unanimously by Roll Call vote as follows:

AYES: Commissioners Penicook, Ashby, Walsh, Vear
NAYES: None
ABSENT: Commissioner Lacey

Committee Reports

Administration Committee

Commissioner Walsh stated he is working on the Security Policy and it should be ready for review at the next meeting.

Public Relations Committee

None

Finance & Capital Project Committee

Commissioner Ashby stated he is scheduling a meeting for the operation budget before the next meeting.

User Group Committee

Commissioner Vear stated he is meeting with Superintendent of Facilities Chris Finn tonight after the meeting to discuss the user groups.

Public Comments (Board Manual Section #152)

None

Board Comments

Commissioner Vear stated he was looking forward to getting the User Group Committee going.

Commissioner Ashby was looking forward to using the ice rinks at Gilbert Park. Director Bissias stated one rink was filled and the other would be filled tomorrow.

President Penicook wished everyone a happy new year.

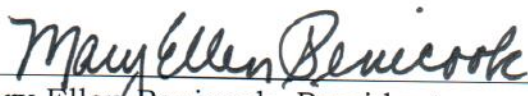
Executive Session

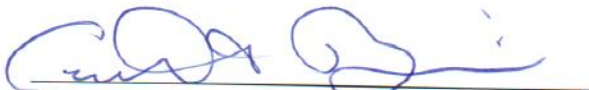
None

Adjournment

Commissioner Walsh moved for adjournment at 7:28 P.M. The motion was seconded by Commissioner Ashby and passed unanimously by Voice Vote.

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Mary Ellen Penicook, President


Constantine Bissias, Secretary
Approved 02/09/2015