

Minutes
Regular Meeting of the Board of Commissioners
Community Park District of La Grange Park
May 13, 2019

1. CALL TO ORDER & ROLL CALL

President Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:29 p.m. Other Commissioners present were Bob Corte, Jeff Kilrea, Lucy Stastny, and Tim Ogden. Also present were Interim Executive Director Roy Cripe, Recreation Supervisor Ashley Jusk and Office Manager Nancy Daum.

2. PLEDGE OF ALLEGIANCE

3. PARK DISTRICT MISSION: (Read into the minutes by President Boyd.)

"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. ADDITIONS/DELETIONS TO AGENDA: There were none.

5. APPROVE BOARD MEETING MINUTES

A. Regular Meeting of April 8, 2019

Commissioner Stastny made a motion to approve the April 8, 2019 regular meeting minutes as written; Commissioner Corte seconded. There was no further discussion and the motion passed unanimously by voice vote.

B. Executive Session of April 8, 2019

Commissioner Corte made a motion to approve the April 8, 2019 executive session minutes as written; Commissioner Ogden seconded. There was no further discussion and the motion passed unanimously by voice vote.

C. Special Meeting of April 29, 2019

Commissioner Ogden made a motion to approve the April 29, 2019 special meeting minutes as written; Commissioner Stastny seconded. There was no further discussion and the motion passed unanimously by voice vote.

6. RECOGNITION OF VISITORS

Community Park District of La Grange Park Commissioner-elect Peggy Ronovsky, her Husband Rick Ronovsky both residing at 929 Robinson and past Park Board President Peter Stojic, 409 Spring Ave introduced themselves. None had comments at this time.

7. STAFF REPORTS

A. Interim Executive Director

A written report distributed to the Board prior to the meeting was introduced by Interim Executive Director Roy Cripe. He gave a brief status of the gate cut into the fence at

Robinhood Park by a neighboring property owner. A meeting with the property owner is being arranged in hopes to avoid further Park District action. Board members asked that Cripe consult with the Village code pertaining to fence gates. In answer to a question, Cripe said that Risk Manager Megan Jadron has consulted with PDRMA regarding compliance with PDRMA standards.

Interim Executive Director Cripe introduced the final time line schedule for the Executive Director search. It was confirmed that all Board members will be able to meet with the IAPD search team on June 26 at 2:00 p.m. At that time the search team will present to the Board all qualifying application documents for further consideration by the Board. President Boyd thanked the office staff for helping out with this project.

B. Building & Grounds

A written report distributed to the Board prior to the meeting by Park Superintendent Martin Healy was introduced by Interim Executive Director Roy Cripe. Cripe added that our Seasonal part-time staff person, Kyle Drexler, will begin work when school is out.

Commissioner Stastny asked about Superintendent Healy's written report regarding damage to a fence at Yena Park. Interim Executive Director Cripe will report further information to the Board later this week

C. Superintendent of Recreation

A written report distributed to the Board prior to the meeting by Recreation Superintendent Dean Carrara was introduced by Interim Executive Director Roy Cripe. Cripe commented that Superintendent Carrara is finishing plans for the May 26th Veterans Memorial Service. It was also noted that the turnout for Alice in Wonderland was on par with past performances.

D. Recreation Supervisor

A written report distributed to the Board prior to the meeting was introduced by Recreation Supervisor Ashley Jusk. In answer to questions, Jusk stated that Preschool is nearly done and our summer camp enrollment is looking strong.

She said that all bands booked for our summer concerts have a sponsor. She is attempting to get a popcorn and/or hotdog sponsor.

Jusk said that our old office computers will be recycled for use in our Preschool rooms. Our IT consultant, Joe Wright will perform the work.

E. Safety Coordinator

A written report distributed to the Board prior to the meeting by Safety Coordinator Megan Jadron was introduced by Interim Executive Director Cripe. Coordinator Jadron will represent our Park District at the next PDRMA Board meeting.

F. Financial Consultant

Interim Executive Director Cripe apologized for not having all financial statements for the fiscal year ending April 30, 2019. They will be emailed as soon as possible.

8. APPROVE MONTHLY DISBURSEMENTS

Two check register reports and supporting financial reports distributed to the Board prior to

the meeting by Financial Consultant Phil Mesi were introduced by Interim Executive Director Cripe.

Commissioner Ogden made a motion to approve disbursements to be charged to the 2018-19 fiscal year totaling \$57,869. Commissioner Stastny seconded the motion. There was no further discussion and the motion passed 5-0 by roll call vote.

Commissioner Kilrea made a motion to approve the monthly disbursements to be charged to the 2019-20 fiscal year totaling \$10,646.68. The motion was seconded by Commissioner Ogden. There was no further discussion and the motion passed 5-0 by roll call vote.

Interim Executive Director Cripe said that a Public Hearing for the FY 2019-20 Budget & Appropriations Ordinance will be held at 6:30 p.m. on June 10, 2019. The Regular Board meeting will commence immediately after the hearing.

9. UNFINISHED BUSINESS

A. Approve Interim Executive Director Contract

A contract prepared by Park District legal counsel for hiring Interim Executive Director Cripe as an independent contractor was introduced by President Boyd. Following a brief discussion a motion was made by Commissioner Stastny to approve the contract as presented. The motion seconded by Commissioner Corte. There was no further discussion and the motion passed 5-0 by roll call vote.

B. Approve IAPD Executive Search Contract

A contract prepared by IAPD for the purpose of their conducting a search for a new Executive Director was introduced by President Boyd. Following discussion, Commissioner Ogden made a motion to approve the IAPD Contract for Director Search services as presented. Commissioner Stastny seconded the motion. There was no further discussion and the motion passed 5-0 by roll call vote.

10. NEW BUSINESS

A. Induct New Park District Board Members

Newly elected Commissioner Peggy Ronovsky and re-elected Commissioner Bob Corte were sworn into office by President Boyd.

B. Elect & Appoint Park District Officers

Commissioner Stastny made a motion to elect Commissioner Ogden as President. Commissioner Corte nominated Commissioner Boyd as President. Upon taking a voice vote, Commissioner Ogden was elected President.

Commissioner Corte nominated Commissioner Stastny as Vice President. There were no other nominations making Commissioner Stastny Vice President.

Newly elected President Ogden appointed Commissioner Boyd as Secretary and Commissioner Ronovsky as Treasurer.

C. Approve Park District Resolution recognizing Aleks Briedis

Following discussion, the Board directed Interim Executive Director Cripe to draft a letter to Past Executive Director Aleks Briedis that highlights his several contributions to the

Community Park District during his four-year tenure.

D. Approve Park District Board Resolution Recognizing Jeff Kilrea

Past President Karen Boyd thanked Commissioner Kilrea for his eight years of service by reading Resolution #19-1; which highlighted the several accomplishments made by the Park District during his 8-year tenure. Commissioner Corte made a motion, seconded by Commissioner Stastny to approve Resolution #19-1 as presented. The motion passed unanimously by voice vote.

11. OPEN FORUM

A. Comments from the Floor

Past Park Board President Peter Stojic gave best wishes to the Board as new challenges are faced. He commented that the Park District has always been a vital part of community living. While not as visible as some other units of local government, he said the Park District a positive impact.

B. Comments from the Board

Commissioner Boyd thanked her fellow Board members her past 6 years as Board President; saying she has enjoyed every bit of it.

C. Comments from the President

President Ogden thanked the Board for the honor of being President. He looks forward to what is in store for us during the coming year.

12. ADJOURN TO EXECUTIVE SESSION

At the hour of 7:19 p.m. Commissioner Ronovsky made a motion to adjourn to Executive Session for the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees as allowed under Section 2(c)(1) of the Park District Code. The motion was seconded by Commissioner Stastny and the motion passed 5-0 by roll call vote.

13. RECONVENE OPEN MEETING & ROLL CALL

President Ogden called the meeting to order at 7:39 p.m. in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park. Other Commissioners present were Bob Corte, Peggy Ronovsky, Lucy Stastny, and Karen Boyd. Also present was Interim Executive Director Roy Cripe.

14. ACTION, IF ANY, FROM EXECUTIVE SESSION:

There was none.

15. ADJOURN AND RECONVENE TO ANOTHER LOCATION

At the hour of 7:40 p.m. Commissioner Boyd made a motion to adjourn and reconvene at Matone's Restaurant for the purpose of celebrating the tenure of Jeff Kilrea and Aleks Briedis. Commissioner Corte seconded the motion. The motion passed unanimously by voice vote. There will be no Park District business discussed.

16. ADJOURNMENT

At the hour of 9:15 p.m. Commissioner Stastny made a motion, seconded by Commissioner Boyd to adjourn. The motion passed unanimously by voice vote.