

**MINUTES OF THE SPECIAL BOARD 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**

JUNE 16, 2010

President Kelsas called the meeting to order at 7:34 P.M.

PRESENT: Commissioners Penicook, Ashby*, Walsh, Kelsas,
Belcaster

ABSENT: None

STAFF PRESENT: Executive Director Dean Bissias, Recording Secretary
Ginger Zeman

OTHERS PRESENT: Attorney Rob Bush, Kevin Shields, Dave Emanuelson
from Strategic Management Alliance, Attorney John
Shapiro

*Commissioner Ashby attended the meeting remotely by telephone at 8:43 P.M.

President Kelsas welcomed Commissioner Belcaster to his first regular Board Meeting. Commissioner Belcaster was sworn in May 25, 2010 by President Kelsas and Director Bissias.

President Kelsas stated Item 9.0 Committee Reports would be moved after 2.0 Communications. He also stated Item 8.2 Discussion and Approval of Capital Budget for 2010-2011 would be moved to the last item under Board Business.

President Kelsas stated the Park District of La Grange is in a state of measurement. The information gathered would serve the master plan for the parks, the recreation committee, and public relations in the community.

President Kelsas congratulated Director Bissias for completing training for the Freedom of Information Act and Open Meetings Act.

Communications, Presentations & Declarations

Kevin Shields, 45 N. Drexel, stated the fields at Gordon Park were dragged after the rain, and now all four fields are being used today. He stated a trash can is at Gordon Park but no picnic table yet. Director Bissias stated there was a picnic table at the park, but it was used for the Pet Parade and was not returned yet.

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Monthly FOIA Summary

President Kelsas discussed the FOIA summary in the board packet. He stated this summary is from the beginning of the year; however future summaries will be reported monthly. The Board commented on changes they would like to see in the summary such as cost involved, staff hours to complete, and a column showing all, some, nonexistent or no documents received.

Committee Reports

Administration Committee

Update on Section #728 of Board Policy Manuals Regarding District Publications

Commissioner Walsh reported on Section #728 of Board Policy regarding documents viewed on our website. He stated all policies approved since the first of the year are online. President Kelsas requested staff hours to complete documents online should be added. Commissioner Walsh stated he hoped there would be no FOIA requests if the documents are online. Attorney Bush would advise about putting all the court documents online as this would take time and money.

Marketing Committee

None

Finance and Capital Projects Committee

None

Recreation Committee

None

Park & Facility Committee

President Kelsas stated the first meeting today was attended by Commissioner Belcaster, Director Bissias and himself. Director Bissias stated the intent of the committee is to oversee and not perform. He stated criteria sheets would be used to measure priority for revenue, safety and long term use. Commissioner Belcaster stated collaboration with Director Bissias is important.

Consent Agenda

Commissioner Penicook motioned to approve Item 3.1 Approval of the Minutes of the Regular Board Meeting of May 20, 2010; Item 3.2 Approval of the Minutes of the Special Executive Board Session Meeting of May 20, 2010; Item 3.3 Approval of the Minutes of the Executive Board Session of May 20, 2010; Item 3.4 Approval of the Financial Report dated May 31, 2010; Item 3.5 Approval of the Consolidated Vouchers for June dated June 16, 2010; Item 3.6 Approval of Ordinance 10-04 Prevailing Wages for 2010-2011. Commissioner Belcaster seconded the motion, which passed unanimously by Roll Call Vote as follows:

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AYES: Commissioners Penicook, Walsh, Kelsas, Belcaster
NAYS: None
ABSENT: Commissioner Ashby

Staff Reports

President Kelsas reviewed the staff reports from the Board packet. The Board commended staff for their informative reports and hoped they continue this job well done.

Director Bissias noted Recreation Supervisor Diana Korzyniewski's report stating Learning Ladders Preschool has 49 out of 54 slots filled for next year. He stated when he took over as Executive Director, the preschool almost closed.

President Kelsas stated on Saturday June 19, 2010 at 11:00 A.M. at Gilbert Park, La Grange Little League is having a dedication ceremony for the fields. He stated once we receive more information from Little League, the Park District would send an email blast to invite the public.

Director Bissias stated the 3rd Annual Patriots in the Park would take place on July 4 at Waiola Park.

Attorney Report

None

Treasurer Report

None

Action Items

None

Board Business

Discussion and Approval of MBO's for 2010-2011

Commissioner Penicook stated wording needed to be corrected for some MBO's. After discussion, Commissioner Penicook motioned to approve the MBO's with changes for 2010-2011. Commissioner Belcaster seconded the motion, which passed unanimously by Voice Vote.

Discussion and Approval of Contract with W.B. Olsen for Pre Construction Services for Gordon Park

Director Bissias reviewed the W.B. Olsen Contract with the Board. Commissioner Belcaster motioned to approve the W.B. Olsen Contract for Pre Construction Services for Gordon Park Phase One not to exceed \$5,000 subject to appropriate documents. Commissioner Walsh seconded the motion, which

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passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Kelsas, Penicook, Walsh, Belcaster
NAYES: None
ABSENT: Commissioner Ashby

At 8:43 P.M., Commissioner Walsh motioned for Commissioner Ashby to attend this meeting remotely by telephone. Commissioner Belcaster seconded the motion, which passed unanimously by Voice Vote.

Discussion and Approval of Capital Budget for 2010-2011

The Board discussed the Capital Budget. Commissioner Belcaster motioned to approve the following items for the Capital Budget 2010-2011; Items 1 & 2 page 10 not to exceed \$7,500; Item 17 page 11 not to exceed \$53,000; Item 5 & 6 page 13 not to exceed \$60,000; Item 1 page 13 not to exceed \$10,000. Commissioner Penicook seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Kelsas, Penicook, Walsh, Belcaster
NAYES: None
ABSENT: None
ABSTAIN: Commissioner Ashby

Board Nominations for July Election

President Kelsas stated nominations for officers would be collected tonight. Presentations and voting would take place at the next Board meeting.

Commissioner Ashby nominated Commissioner Walsh for President.
Commissioner Belcaster nominated Commissioner Penicook for President.
Commissioner Ashby nominated Commissioner Kelsas for President.

Commissioner Ashby nominated Commissioner Belcaster for Vice President.
Commissioner Walsh nominated Commissioner Ashby for Vice President.

Commissioner Ashby nominated Commissioner Belcaster for Treasurer.
Commissioner Belcaster nominated Steve Paczolt for Treasurer.

President Kelsas nominated Director Bissias for Secretary.
President Kelsas requested an ordinance for next meeting making the Director the Secretary.

Board Comments

Commissioner Ashby thanked staff for their time at the Monday evening MBO meeting. He stated it was time well spent and hoped the process could be refined.

Commissioner Belcaster thanked Director Bissias, the Board and staff. He stated he appreciates their support and looks forward to serving on the board.

Commissioner Kelsas stated he would like a letter from the Board to staff for participating in the MBO meeting.

Executive Session

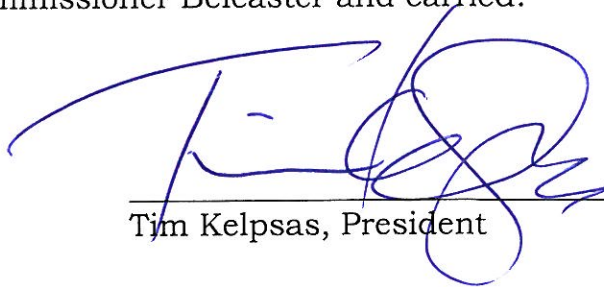
At 9:02 P.M. Commissioner Penicook motioned the Board convene to Executive Session pursuant to Item 11.1 Potential Claims and/or Litigation, 5 ILCS 120/2(c)11; Item 11.2 Acquisition, Lease and/or Disposition of Real Property, 5 ILCS 120/2 (c)(5&6); Item 11.3 Personnel, 5 ILCS 120/2 (c)(1). Commissioner Belcaster seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Belcaster, Penicook, Walsh, Kelsas, Ashby
NAYES: None
ABSENT: None

At 11:39 P.M Commissioner Walsh motioned to continue the meeting on Friday June 25, 2010. The motion was seconded by Commissioner Penicook and carried.

Adjournment

Commissioner Kelsas moved for adjournment at 2:45 P.M. June 25, 2010. The motion was seconded by Commissioner Belcaster and carried.



Tim Kelsas, President



Constantine Bissias, Secretary

Approved 08/12/2010