

Regular Meeting
Board of Commissioners
Community Park District of La Grange Park
AUGUST 11, 2008

I. CALL TO ORDER & ROLL CALL

President Stojic called the regular meeting to order at 7:03 p.m. Monday, July 14, 2008 in the boardroom, 1501 Barnsdale Road, LaGrange Park, IL 60526. Upon the calling of roll the following Commissioners were present: Robert Lautner, Peter Stojic, and William Yena. Also, present were Executive Director, Roy Cripe; and Recording Secretary, Laura Rizzo. Absent: Commissioner Lou Ritten, Rick Ronovsky; Recreation Supervisor, Dean Carrara; Maintenance Supervisor, Martin Healy; Childhood Director, Darla Goudeau; Bookkeeper, Phil Mesi; and Office Manager, Peggy Ronovsky.

II. AGENDA/ADDITIONS/DELETIONS

NONE

III. APPROVAL OF MINUTES

A motion was made to approve the minutes for the July 14, 2008 meeting by Commissioner Yena and seconded by Commissioner Lautner. **MOTION CARRIED** Passed 3-0. Commissioners Ritten and Ronovsky absent.

IV. RECOGNITION OF VISITORS

None

V. STAFF REPORTS

A. Executive Director – Written

Following discussion the Board directed Staff to include on the September Board meeting agenda a resolution that recognizes employee anniversaries in five-year intervals.

B. Maintenance Supervisor – Written

C. Recreation Supervisor – Written

D. Early Childhood Director – Written

E. Office Coordinator – Written

F. Safety Coordinator – Written

G. SEASPAR – Written

H. Bookkeeper – Written

Commissioner Lautner made a motion, seconded by Commissioner Yena to approve the financial report as submitted for the month of July, 2008. All ayes. **MOTION CARRIED** Passed 3-0. Commissioners Ritten and Ronovsky absent.

VI. APPROVE MONTHLY DISBURSEMENTS

Commissioner Yena made a motion, seconded by Commissioner Lautner to approve the monthly disbursements for the month of July, 2008. All ayes. **MOTION CARRIED** Passed 3-0. Commissioners Ritten and Ronovsky absent.

VII. OLD BUSINESS

A. Community Survey

A motion was made by Commissioner Lautner and seconded by Commissioner Yena to distribute the survey questionnaire as proposed and to approve the survey budget as submitted. **MOTION CARRIED** Passed 3-0. Commissioners Ritten and Ronovsky

absent.

VIII. NEW BUSINESS

A. Cricket Communications Proposal

Following a discussion on the tower proposed by Cricket Communication, the Board Board directed Staff to gather more information about the company and would like to have all board members in attendance to make a formal decision.

IX. PRESIDENT'S REPORT

President Stojic asked that Staff present at the September Board meeting ideas for Board discussion that will increase the Park District profile for the upcoming year.

X. ADJOURNMENT

A motion was made to adjourn the regular meeting at 8:14 pm by Commissioner Yena and seconded by Commissioner Lautner. **MOTION CARRIED.** Passed 3-0. Commissioners Ritten and Ronovsky absent.

Next Meeting: Monday, September 8, 2008 7:00 pm at the Recreation Center–Regular Meeting.