

Public Hearing: 2008-09 Budget & Appropriation Ordinance
Board of Commissioners
Community Park District of La Grange Park
JULY 14, 2008

I. CALL TO ORDER & ROLL CALL

President Stojic called the public hearing: 2008-09 Budget & Appropriations Ordinance to order at 7:02 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: Lou Ritten, Rick Ronovsky, Peter Stojic, and William Yena. Also, present were Executive Director, Roy Cripe; Recreation Supervisor, Dean Carrara; Childhood Director, Darla Goudeau; Bookkeeper, Phil Mesi; Office Manager, Peggy Ronovsky; and Recording Secretary, Laura Rizzo. Absent: Commissioner Robert Lautner; and Maintenance Supervisor, Martin Healy.

II. OPEN FORUM

President Stojic stated that the 2008-09 Budget and Appropriations Ordinance was adopted in tentative form on May 12, 2008 and has been available for public inspection for at least 30 days as required by law. He said that this public hearing affords the public an opportunity to comment on the contents of this budget and Appropriations Ordinance.

There was no one present and the hearing was closed.

III. ADJOURNMENT

Commissioner Yena made a motion, seconded by Commissioner Ronovsky to adjourn the Public Hearing. There was no further discussion and the motion passed unanimously by voice vote.

Regular Meeting
Board of Commissioners
Community Park District of La Grange Park
JULY 14, 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: Lou Ritten, Rick Ronovsky, Peter Stojic, and William Yena. Also, present were Executive Director, Roy Cripe; Recreation Supervisor, Dean Carrara; Childhood Director, Darla Goudeau; Bookkeeper, Phil Mesi; Office Manager, Peggy Ronovsky; and Recording Secretary, Laura Rizzo. Absent: Commissioner Robert Lautner; and Maintenance Supervisor, Martin Healy.

II. AGENDA/ADDITIONS/DELETIONS

Commissioner Yena asked that discussion on our tree memorial program be added to Old Business. There was no objection.

III. APPROVAL OF MINUTES

A motion was made to approve the minutes for the June 9, 2008 meeting by Commissioner Ritten and seconded by Commissioner Ronovsky. All ayes. **MOTION CARRIED** Pass 4-0.

IV. RECOGNITION OF VISITORS

None

V. STAFF REPORTS

- A. Executive Director** – Written
- 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

VI. APPROVE MONTHLY DISBURSEMENTS

Commissioner Ritten made a motion, seconded by Commissioner Yena to approve the monthly disbursements for the month of June, 2008. All ayes. **MOTION CARRIED** Pass 4-0

VII. OLD BUSINESS

A. Approve FY 2008-09 Budget & Appropriations Ordinance

A summary of the Budget and Appropriations Ordinance was given.

A motion was made to approve the Ordinance #08-02, combined budget and appropriation ordinance of the Community Park District of LaGrange Park, Cook County, Illinois, for the fiscal year beginning May 1, 2008 and ending April 30, 2009 by Commissioner Yena and seconded by Commissioner Ritten.

ROLL CALL

- Commissioner Lautner.....ABSENT
- Commissioner Ritten.....YES
- Commissioner Ronovsky.....YES
- Commissioner Yena.....YES
- Commissioner Stojic.....YES **MOTION PASSED**

B. Approve Survey Questionnaire

Executive Director, Roy Cripe, provided notes and timeline for the questionnaire and expects delivery to the Board on or before September 8, 2008.

There was a consensus among Board members to proceed with the questionnaire as presented.

C. Memorial Tree

- **Board Recommendation** Add a list of all the dedicated trees to the Community Park District’s website. The Park District Staff will forward that list to Joe Wright.
- Maintenance Supervisor, Martin Healy, planted a tree in memory of his parents.

VIII. NEW BUSINESS

A. Approve SEASPAR Representative & Alternate Representative

A motion was made to nominate Executive Director, Roy Cripe, as SEASPAR Rep and Recreation Supervisor, Dean Carrara, as the Alternate Rep by Commissioner Yena and seconded by Commissioner Ronovsky. All ayes. **MOTION CARRIED** Pass 4-0.

B. Approve PDRMA Representative & Alternate Representative

Commissioner Ronovsky made a motion, seconded by Commissioner Yena to appoint Executive Director, Roy Cripe, as the Community Park District of LaGrange Park representative to PDRMA and to appoint Recreation Supervisor, Dean Carrara, as the Alternate representative. All ayes. **MOTION CARRIED** Pass 4-0.

C. Personnel Policy

- President Stojic distributed a model policy for discussion that would be included in the Park District Personnel Policy.
- Board directed Executive Director, Roy Cripe, to draft a policy for next meeting.

IX. PRESIDENT'S REPORT

- President Stojic said how happy he was with the work Executive Director, Roy Cripe, has done in the first month being here and really appreciates him being at all the concerts this summer.

X. ADJOURNMENT

A motion was made to adjourn the regular meeting at 8:12 pm by Commissioner Yena and seconded by Commissioner Ronovsky. All ayes. **MOTION CARRIED**. Pass 4-0

Next Meeting: Monday, August 11, 2008 7:00 pm at the Recreation Center–Regular Meeting.