

**Regular Meeting**  
**Board of Commissioners**  
Community Park District of La Grange Park  
**MARCH 10, 2008**

**I. CALL TO ORDER**

Vice President Yena called the regular meeting to order at 7:00 p.m. Monday, March 10, 2008 in the boardroom, 1501 Barnsdale Road, LaGrange Park, IL 60526.

**II. ROLL CALL**

Upon the calling of roll the following Commissioners were present: Lou Ritten, Rick Ronovsky, Peter Stojic, and William Yena. Also, present were Executive Director Ron Lorenzo; Recreation Supervisor, Dean Carrara; Maintenance Supervisor, Martin Healy; Childhood Director, Darla Goudeau; Bookkeeper, Phil Mesi; Office Manager, Peggy Ronovsky; and Recording Secretary, Laura Rizzo. Absent: President Robert Lautner

**III. RECOGNITION OF VISITORS**

Roy Jensen, PDRMA

- PDRMA Risk Management Services Manager, Roy Jensen, attended the meeting to present a plaque to the Board and Staff recognizing the Community Park District of LaGrange Park as a credited member of PDRMA.
- The Community Park District of LaGrange Park received a 97% out of 100% on areas that were critiqued by PDRMA.
- After the presentation of the plaque, a picture was taken with Roy Jensen and the Community Park District of LaGrange Park Staff.

**IV. AGENDA/ADDITIONS/ DELETIONS**

NONE

**V. STAFF REPORTS**

**A. Executive Director – Written Report**

- The Board agreed to have a rolling month for the minutes on the website. Recording Secretary, Laura Rizzo, will email the website tech, Joe Wright with Meeting minutes all of 2007 up to February 2008 and will continue to email Joe Wright with future approved Board meeting minutes.
- LaGrange Park Little League opening day and parade will be April 20, 2008. Executive Director, Ron Lorenzo, will inform Little League that the Board would like to participate in the parade again this year.

**B. Maintenance Supervisor – Written Report**

- Commissioner Stojic commended Maintenance Supervisor, Martin Healy, on a terrific job he did this winter with cleaning all the snow.

**C. Recreation Supervisor – Written Report**

**D. Early Childhood Director – Written Report**

**E. Office Coordinator – Written Report**

- Office Coordinator, Peggy Ronovsky, will research with RecTrak to see if current financial program being used is compatible with RecTrak.
- Peggy will email Board the draft of the survey once she receives a draft from the brochure designer.

**F. Safety Coordinator – Written Report**

**G. SEASPAR – Written Report**

## VI. CONSENT AGENDA

- A. Disbursement for Month of February, 2008**
- B. Financial Report for month of February, 2008**
- C. Approval of minutes for meeting February, 2008**

A motion was made to approve the consent agenda as submitted by Commissioner Ritten and seconded by Commissioner Stojic. All ayes. **MOTION CARRIED** Pass 4-0.

## VII. OLD BUSINESS

- A. Community Survey**
  - A discussion was held during Office Coordinator's report.
  - The survey will not be in upcoming brochure due to timing.
- B. Park District Manual**
  - A discussion was held.

**Board Recommendation** Specify the differences between the Recording Secretary and Board Secretary on page 7 in the Manual.

- C. Recreation Software**
  - Discussion was held during Office Coordinator's report.

## VIII. NEW BUSINESS

- A. Village Fall Festival**
  - A discussion was held regarding the letter that Executive Director, Ron Lorenzo, received from Melissa Heil, Assistant Village Manager.
  - Executive Director, Ron Lorenzo, recommended to select a liaison for this festival since both Ron and Melissa will no longer be in their positions.

A motion was made to approve the request form the Village to use Memorial Park for the Fall Festival by Commissioner Ronovsky and seconded by Commissioner Ritten. All Ayes. **MOTION CARRIED** Pass 4-0.

- B. Tentative Budget**
  - A discussion was held
  - Executive Director, Ron Lorenzo, informed Board the tentative budget will be at next month's meeting.
- C. Portable Toilet Bids**
  - A discussion was held.

A motion was made to approve the bid to John Spot Portable Services of Melrose Park in the amount of \$3,807 by Commissioner Stojic and seconded by Commissioner Ronovsky. All ayes.

**MOTION CARRIED** Pass 4-0.

**IX. PRESIDENT'S REPORT**

**A. Approval of Executive Session Minutes**

A motion was made to approve the Executive Session Meeting Minutes for February 20, 2008; February 26, 2008; and February 28, 2008 by Commissioner Ronovsky and seconded by Commissioner Yena. All ayes. **MOTION CARRIED** Pass 4-0.

**X. Adjournment**

A motion was made to adjourn the regular meeting at 8:42 pm and go into Executive Session by Commissioner Ritten and seconded by Commissioner Stojic. All ayes. **MOTION CARRIED**. Pass 4-0

Next Meeting: Monday, April 14, 2008 7:00 pm at the Recreation Center—Regular Meeting.