

Regular Meeting
Board of Commissioners
Community Park District of La Grange Park
MAY 12, 2008

I. CALL TO ORDER

President Lautner called the regular meeting to order at 7:02 p.m. Monday, May 12, 2008 in the boardroom, 1501 Barnsdale Road, LaGrange Park, IL 60526.

II. ROLL CALL

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

III. RECOGNITION OF VISITORS

NONE

IV. AGENDA/ADDITIONS/ DELETIONS

- Add to New Business: Business Pictures
- Add to New Business: Gold Medal Award
- Add to President's Report: Approval of Executive Meeting minutes for April 14, 2008 and May 5, 2008

V. STAFF REPORTS

A. Maintenance Supervisor – Written Report

- A discussion was held regarding the fence near the softball fields at Stone Monroe Park.
- Board directed Recreation Supervisor, Dean Carrara, respond to the concerned resident about the fence.

Board Recommendation Have Recreation Supervisor, Dean Carrara advise softball coaches to keep softball players from climbing on the fence.

- A discussion was held regarding the electrical pole at Hanesworth Park which was formerly a pole light.

A motion was made to direct Maintenance Supervisor, Martin Healy, to get the electrical box repaired correctly by Commissioner Stojic and seconded by Commissioner Yena. All ayes.

MOTION CARRIED Pass 5-0

- A discussion was held regarding the scoreboards at Hanesworth Park not working properly.
- An agreement has been made between the Board and Staff to wait to repair the scoreboards until the new Executive Director is hired.

B. Recreation Supervisor – Written Report

C. Early Childhood Director – Written Report

D. Office Coordinator – Written Report

- Recording Secretary, Laura Rizzo, gave Office Coordinator, Peggy Ronovsky, Joe Wright's (computer tech) email address. She will contact him regarding computer memory and the new software.

E. Safety Coordinator – Written Report

G. SEASPAR – Written Report

VI. CONSENT AGENDA

A. Disbursement for Month of April, 2008

B. Financial Report for month of April, 2008

C. Approval of minutes for meeting April, 2008

- Correction to the Minutes: Under Maintenance Supervisors report, it should read “**A discussion was held regarding the basketball courts at Beach Oak Park.**”

A motion was made to approve the consent agenda with the correction to the April 2008 minutes by Commissioner Yena and seconded by Commissioner Ritten. All ayes. **MOTION CARRIED** Pass 5-0.

VII. OLD BUSINESS

A. Tentative Budget

- A discussion was held.
- Office Coordinator, Peggy Ronovsky, rewrote the Legal/Public Notice which needs to be published
- President Lautner will contact Former Executive Director, Ron Lorenzo, to find out where a copy of the ordinance is on disk.

A motion was made to tentatively approve the 08-09 Fiscal Year budget subject to finalization on bond interest and discussion in executive session by Commissioner Ronovsky and seconded by Commissioner Stojic. All ayes. **MOTION CARRIED** Pass 5-0.

B. Early Childhood Comparisons

- No further discussion at this time

C. Multi-Purpose Room Draperies

- Topic dropped for the time being. Board and Staff will wait for the new Executive Director to discuss further.

D. Fall Festival Participation

- Board announced Recreation Supervisor, Dean Carrara, will be the contact rep for the Community Park District of LaGrange Park.

E. Memorial Park Rock Dedication

- Tabled until future date.

VIII. NEW BUSINESS

A. Purchase of Mower for Maintenance Division

- A discussion was held

A motion was made to award the bid to Shorewood Home and Auto, Inc. in the amount of \$12,575 by Commissioner Yena and seconded by Commissioner Ritten. All ayes. **MOTION CARRIED** Pass 5-0.

B. Summer Concert Update

- A discussion was held
- First concert is June 18, 2008
- Will continue discussion at June's meeting.

C. Election of Officers for Fiscal Year 2008-2009

A motion was made to nominate Commissioner Stojic for President; Commissioner Yena for Vice President; Commissioner Lautner for Secretary; Commissioner Ritten for Treasurer; and Commissioner Ronovsky as Commissioner for the Park Board by Commissioner Ritten and seconded by Commissioner Yena. All ayes. **MOTION CARRIED** Pass 5-0.

- **New Positions effective June 2008 meeting.**

D. Business Pictures

- Commissioner Yena announced the pictures that were taken from last month's meeting will be getting framed.
- Commissioner Yena would like to hang the Resolution Plaque that was given to him at the Recreation Center.

E. Gold Medal Award

- Commissioner Yena passed out to the Board a copy packet of the Gold Medal magazine.

Board Recommendation Consider re-entering into the Gold Medal Award.

IX. PRESIDENT'S REPORT

A. Approval of Executive Session Minutes

A motion was made to approve the Executive Session Meeting Minutes for April 14, 2008; and May 5, 2008 by Commissioner Yena and seconded by Commissioner Stojic. All ayes. **MOTION CARRIED** Pass 5-0.

X. Adjournment

A motion was made to adjourn the regular meeting at 8:27 pm and go into Executive Session by Commissioner Ritten and seconded by Commissioner Stojic. All ayes. **MOTION CARRIED**. Pass 5-0

Next Meeting: Monday, June 9, 2008 7:00 pm at the Recreation Center—Regular Meeting.