

Regular Meeting
Board of Commissioners
Community Park District of La Grange Park
OCTOBER 13, 2008

I. CALL TO ORDER & ROLL CALL

President Stojic called the regular meeting to order at 7:00 p.m. Monday, October 13, 2008 in the boardroom, 1501 Barnsdale Road, LaGrange Park, IL 60526. Upon the calling of roll the following Commissioners were present: Robert Lautner, Lou Ritten, Rick Ronovsky (entered at 7:05 pm), Peter Stojic, and William Yena. Also, present were Executive Director, Roy Cripe; Maintenance Supervisor, Martin Healy; Bookkeeper, Phil Mesi; Office Manager, Peggy Ronovsky; and Recording Secretary, Laura Rizzo. Absent: Childhood Director, Darla Goudeau; and Recreation Supervisor, Dean Carrara.

II. AGENDA/ADDITIONS/DELETIONS

- Commissioner Yena added ADT Security to Old Business
- Executive Director, Roy Cripe, added La Grange Park Little League to Old Business

III. APPROVAL OF MINUTES

A motion was made to approve the minutes for the September 8, 2008 meeting by Commissioner Yena and seconded by Commissioner Stojic. **MOTION CARRIED** Passed 4-0. Commissioner Ronovsky absent.

IV. RECOGNITION OF VISITORS

NONE

V. STAFF REPORTS

A. Executive Director – Written

Executive Director Roy Cripe asked for discussion on the following items of his written report.

- Following a discussion of the in-line hockey league, the Board directed Staff to contact a list of families provided at the meeting in order to initiate a fall 2009 in-line hockey program. The Board asked Staff to submit a plan for converting the courts to an outdoor multi-purpose court.
- Board members were asked to notify the Park District office if they are able to attend any of the IAPD/IPRA annual convention in Chicago held from January 29-31.
- Following a brief discussion, Executive Director Cripe was instructed to vote in favor of maintaining the same .16% tax levy for SEASPAR.
- FY2008 Audit Reports were distributed. Bookkeeper Phil Mesi said that Sarah Hezlep with Knutte & Associates will review the report with the Board next month.
- There was a Board consensus to purchase dry erasure boards and tack boards for the Director's office and Board room.
- Executive Director Cripe informed the Board that he is researching an alternative supplier for natural gas and electricity. A recommendation will be made for consideration at the next Board meeting.

B. Maintenance Supervisor – Written

- Park Maintenance Supervisor Martin Healy stated that a recommendation to install new fence at Robinhood and to repair fencing at Hanesworth will be submitted for consideration at the Board's November 10th meeting.

C. Recreation Supervisor – Written

- Executive Director Cripe in Recreation Supervisor's Carrara's absence commented on the Summer 2008 Program Financial Report.

D. Early Childhood Director – Written

E. Office Coordinator – Written

- Office Manager, Peggy Ronovsky, gave the Board an update with the new software RecTrack and training. More training will be held in January.

F. Safety Coordinator – Written

G. SEASPAR – Written

H. Bookkeeper – Written

VI. FINANCIAL REPORT

Commissioner Ritten made a motion, seconded by Commissioner Yena to approve the financial report and monthly disbursements as submitted for the month of September, 2008. All ayes. **MOTION CARRIED** Passed 5-0.

VII. OLD BUSINESS

A. Personnel Policy, Section 1

- The Board agreed that to approve the completed personnel manual in one motion after all sections has been reviewed.
- Following a discussion, there was a Board consensus to approve Section 1 of the Personnel Policy as submitted.
- Section 2 & 3 was distributed to the Board for discussion at its November 10th meeting.

B. 26th Street Parking Lot Paving Project

Following discussion, a motion was made by Commissioner Ronvosky and seconded by Commissioner Lautner to award the bid for the 26th Street Parking Lot Project to Pavement Solutions Inc in the amount of \$29,427.50. All ayes. **MOTION CARRIED** Passed 5-0.

C. La Grange Park Little League (added to agenda)

- Following discussion, the Board determined to allow use of the area east of the Recreation Center for use by the La Grange Little League for T-ball use.
- The Board asked that a letter of understanding be drafted to memorialize the agreement. Little League will pay the construction cost, maintain the field, and in return will have priority use of the field. The Park District can with 12 months notice utilize the space for other Park District use.

A motion was made by Commissioner Yena and seconded by Commissioner Ronovsky to approve the LaGrange Park Little League Project. All ayes. **MOTION CARRIED** Passed 5-0.

D. ADT Security System

- Commissioner Yena informed the Board that he has been speaking with Chuck Cavanaugh who gave him an alternate security system company. Executive Director, Roy Cripe, was directed to investigate.

VIII. NEW BUSINESS

A. Personnel Policy – Section 2 & 3

- Executive Director, Roy Cripe, passed out sections 2 & 3 of the personnel policy. There was no discussion.

IX. PRESIDENT’S REPORT

President Stojic expressed how pleased he was to see such a big response from the community with the survey and commends the staff on how hard they worked on it.

In the Board Packet there was a list of contact information of residents who would like to get involved with the community. President Stojic and the Board directed Executive Director, Cripe to send out letters acknowledging their response and to point out that there will be vacancies on the Board in April. The correspondence will go out in two mailings.

X. ADJOURNMENT

A motion was made to adjourn the regular meeting at 8:57 pm by Commissioner Lautner and seconded by Commissioner Ritten. **MOTION CARRIED.** Passed 5-0.

Next Meeting: Monday, November 10, 2008 7:00 pm at the Recreation Center–Regular Meeting.