

**Regular Meeting**  
**Board of Commissioners**  
Community Park District of La Grange Park  
**SEPTEMBER 8, 2008**

**I. CALL TO ORDER & ROLL CALL**

President Stojic called the regular meeting to order at 7:01 p.m. Monday, September 8, 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, Peter Stojic, and William Yena. Also, present were Executive Director, Roy Cripe; Maintenance Supervisor, Martin Healy; Childhood Director, Darla Goudeau; Bookkeeper, Phil Mes; and Recording Secretary, Laura Rizzo. Absent: Commissioner Rick Ronovsky; Recreation Supervisor, Dean Carrara; and Office Manager, Peggy Ronovsky.

**II. AGENDA/ADDITIONS/DELETIONS**

NONE

**III. APPROVAL OF MINUTES**

A motion was made to approve the minutes for the August 11, 2008 meeting by Commissioner Ritten and seconded by Commissioner Yena. **MOTION CARRIED** Passed 4-0. Commissioner Ronovsky absent.

**IV. RECOGNITION OF VISITORS**

Susan Friend, Executive Director of SEASPAR.

- Susan made her annual appearance to introduce herself to new commissioners and give the board an annual update on SEASPAR.
- SEASPAR is continually growing and adding new programs for all ages.
- SEASPAR informed the Board and Staff their personnel was updated as well.
- Susan made announced on Monday, December 8, 2008 at 7:00 pm is the 2<sup>nd</sup> Holiday Spectacular at the Western Springs Theater.

**V. STAFF REPORTS**

**A. Executive Director** – Written

A discussion was held regarding Inline Hockey Program and Executive Director, Roy Cripe, informed the Board they will try to have registration with Little League in the spring to see if it will increase numbers.

**B. Maintenance Supervisor** – Written

**C. Recreation Supervisor** – Written

**D. Early Childhood Director** – Written

**E. Office Coordinator** – Written

**F. Safety Coordinator** –No Report

**G. SEASPAR** – Written

**H. Bookkeeper** – Written

**VI. FINANCIAL REPORT**

Commissioner Ritten made a motion, seconded by Commissioner Lautner to approve the financial report and monthly disbursements as submitted for the month of August, 2008. All ayes. **MOTION CARRIED** Passed 4-0. Commissioner Ronovsky absent.

## **VII. OLD BUSINESS**

### **A. Resolution to Recognize Employee Anniversaries**

- Executive Director, Roy Cripe, provided a draft of the resolution in the board packet of the Board to review.
- Due to required typographical changes, the final draft will be signed next meeting.

A motion was made by Commissioner Yena and seconded by Commissioner Lautner to approve the amended Resolution **MOTION CARRIED Passed 4-0**. Commissioner Ronovsky absent.

### **B. ADT Building Security Upgrade**

- A discussion was held on having mobile “alert buttons” for security purposes. This will allow after hours and Saturday building staff to more easily alert the police if necessary.

A motion was made by Commissioner Yena and seconded by Commissioner Lautner to approve an initial expenditure of \$860 and an additional \$22 per month for the purpose of improving the Recreation Center security system provided by ADT. **MOTION CARRIED Passed 4-0**. Commissioner Ronovsky absent.

### **B. Anti-Nepotism Policy**

- A policy was introduced for discussion, after which the Board determined that the policy effective date would be May 11, 2009 and the “close relative” would also include brother-in-law and first cousin.

A motion was made by Commissioner Ritten and seconded by Commissioner Yena to adopt the Anti-Nepotism Policy as amended in discussion. **MOTION CARRIED Passed 4-0**. Commissioner Ronovsky absent.

## **VIII. NEW BUSINESS**

### **A. Personnel Policy – Section 1**

- A revised personnel policy draft was distributed for discussion next meeting. So it will be easier to notice changes to the policy, Executive Director, Roy Cripe, will send in the near future a 2-3 page outline of changes to the board.

## **IX. PRESIDENT’S REPORT**

President Stojic expressed how pleased he was to see the community survey already mailed out and that we have received some responses already. He also commented how disappointed he was to hear the InLine Hockey Program isn’t doing so well and is hoping it will pick up in the future.

President Stojic complimented Executive Director, Roy Cripe, with all the involvement he has done with Little League the short period of time he has been employed here in LaGrange Park.

## **X. ADJOURNMENT**

A motion was made to adjourn the regular meeting and to into executive session at 8:37 pm

by Commissioner Yena and seconded by Commissioner Lautner. **MOTION CARRIED.**  
Passed 4-0. Commissioner Ronovsky absent.

Next Meeting: Monday, October 13, 2008 7:00 pm at the Recreation Center—Regular Meeting.