

THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS of the Park District of Forest Park, Cook County, Illinois was held in the Administration Building of the Park District of Forest Park, 7501 Harrison Street, Forest Park, Illinois at 6:00 p.m. on May 21, 2015.

**ROLL CALL:** President McDermott chaired the meeting calling it to order at 6:00 p.m.. Commissioners, Doss, Entler, Walsh and McDermott answered present. Commissioner Sansone was an excused absence. Also present were Director Larry Piekarz, Assistant Director Steve Thomas, Superintendent Larry Buckley, Treasurer Joe Murray and Secretary Chris Richards. Citizen Michael Thompson was also in attendance. .

The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA:** Motion was made by Commissioner Entler, seconded by Commissioner Walsh, to approve the agenda. Roll Call: Ayes: Commissioners Doss, Entler, Walsh and McDermott; Nays: None; Absent: Commissioner Sansone.

**OATH OF OFFICE:**

The Oath of Office was administered to newly re-elected Commissioner Entler.

**PRESENTATION:**

A plaque was presented to Commissioner Entler in appreciation of his year as Board President.

**MINUTES:**

-Motion was made by Commissioner Walsh, seconded by Commissioner Doss, to approve the minutes of the May 7, 2015 Regular Board Meeting. Roll Call: Ayes: Commissioners Doss, Entler, Walsh and McDermott; Nays: None; Absent: Commissioner Sansone.

**CORRESPONDENCE:** The Board reviewed the correspondence file which included thank you letters from St. Luke's Parish School and St. Mary School for recent fundraiser prize donations.

**PUBLIC COMMENT:**

-None.

**TREASURER'S REPORT:**

-Treasurer Murray reviewed the lists of computer checks totaling \$90,450.04 and manual checks and electronic payments in the amount of \$12,942.88 for a grand total of \$103,392.92 in disbursements for April and May 2015. Motion was made by Commissioner Entler, seconded by Commissioner Walsh, to approve the disbursements for April and May 2015. Roll Call: Ayes: Commissioners Doss, Entler, Walsh and McDermott; Nays: None; Absent: Commissioner Sansone

-Joe reported that the financial statements for the close of April 2015 reflect a balance of \$5,588,268.61. The Investment Schedule shows a balance of \$5,584,478.36, with \$657,331.83 in the Money Market account at Forest Park National Bank and the remaining \$4,927,146.53 in the IPDLAF accounts . Motion was made by Commissioner Walsh, seconded by Commissioner Entler, to approve the financial statements for the close of April 2015. Roll Call: Ayes: Commissioners Doss, Entler, Walsh and McDermott; Nays: None; Absent: Commissioner Sansone

-Treasurer Murray said that he has spent time in discussions with Moody's and said that our rating has been downgraded, but will be reevaluated after our new EAV is released in June.

**DIRECTOR'S REPORT:**

-Director Piekarz reported that the pool is being prepared for opening day and new brochures are out.

-Larry discussed ideas for a new field use policy. He said that, before any decisions are made, he believes he should meet with Little League and Youth Soccer officials and give them notice that charges could be coming next year and also to get ideas as to how to make it affordable for them. Some discussion was held as to field use and scheduling.

-Director Piekarz said that Superintendent Buckley has received a quote of \$13,400 to resurface the in-line hockey rink. While the rink is in need of repair, he has asked Superintendent Buckley to secure additional proposals.

-Larry said that the ranger golf cart is out of service. The cart gets a lot of use and he and Superintendent Buckley recommend replacing it with a new ATV cart that would last longer even though it would initially be more expensive. Repairs on the old cart would be about \$2000; a new cart would cost \$6500 and the ATV cart will be \$8300.

-The opening day Picnic in the Park will be held on May 23 beginning at 4:00 pm. The Middle School Band will perform. Memorial Day service will be held at 2:00 pm on Monday, May 25.

-Commissioner Doss asked about the Roos Development Project, stating that he believes it is important to get costs for the projects that the Village is asking us to do. Larry briefed the Board about a new issue regarding a retaining wall that they want us to knock down. When we get the Illinois EPA approval we will receive a permit from the Village to proceed with remediation work. We are still unsure of the status of grant money. Roos Project information will be posted on our website as plans progress.

**FOREST PARK PUBLIC SCHOOLS DISTRICT 91 CITIZENS' ADVISORY COMMITTEE REPORT:**

- President McDermott reported that the Committee's summer project will be assisting with the review and update of Core Values.  
-She said that she volunteered to host one of the summer meetings here at the Park.

**IAPD REPORT:**

- Commissioner Entler presented the annual revision of the Benefit Guide and announced upcoming Boot Camps and Golf Outing Schedule. Director Piekarz asked whether the Board felt it would be a good idea to reschedule the July 16<sup>th</sup> Regular Board Meeting that will fall on a Golf Outing date.

**UNFINISHED BUSINESS:**

- Director Piekarz recommended that the Board accept the proposal of Field Turf to resurface the Multipurpose Athletic Field at a cost of \$314,213.29 as was discussed at the May 7, 2015 Regular Board Meeting. Motion was made by Commissioner Doss, seconded by Commissioner Entler to accept the Field Turf proposal. Roll Call: Ayes: Commissioners Doss, Entler, Walsh and McDermott; Nays: None; Absent: Commissioner Sansone

**PUBLIC COMMENT:**

-None..

**CLOSED SESSION:**

-Motion was made at 6:36 p.m. to enter in to Closed Session under Sections 2(c)1 and 2(c)5 of the Open Meeting Act for the purpose of discussion of matters concerning Personnel and the purchase or lease of real property for the use of the District.

The Board reconvened in Open Session at 6:54 p.m.

**NEW BUSINESS:**

-No action was taken on matters discussed in Closed Session.  
-Annual Fund Transfer Resolutions as authorized by the Budget Ordinance for 2014-15 were presented: Motion was made by Commissioner Entler, seconded by Commissioner Walsh, to adopt Resolution 150521B transferring \$2,500.00 from the Corporate Fund to the Audit Fund for FY 2014-15. Roll Call: Ayes: Commissioners Doss, Entler, Walsh and McDermott; Nays: None; Absent: Commissioner Sansone. Motion was made by Commissioner Walsh, seconded by Commissioner Doss, to adopt Resolution 150521A transferring \$20,000.00 from the Corporate Fund to the Pool Fund for FY 2014-15. Roll Call: Ayes: Commissioners Doss, Entler, Walsh and McDermott; Nays: None; Absent: Commissioner Sansone.

**ADJOURNMENT:**

-Motion to adjourn was made by Commissioner Doss, seconded by Commissioner Entler, at 6:56 p.m.  
.Ayes: 4; Nays: 0; Absent: 1.

Submitted by: \_\_\_\_\_ Secretary

Approved: \_\_\_\_\_ Board of Park Commissioners

\_\_\_\_\_ Board of Park Commissioners

Date: \_\_\_\_\_